Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, May 26, 2020 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda
   a. Approval of Minutes: Regular Meetings – April 28, 2020 and April 28, 2020 3a.
   b. Approval of Minutes: Regular Meeting – April 21, 2020 3b.
   c. Library:
      1. Additional appropriation of $3,455 within the Special Grants and Donations Fund 3c1.
      2. Transfer of $9,000 within the Library operating budget 3c2.
   d. Water & Sewer: Transfer of $60,000 within the Sewer Operating and Assessment Fund 3d.
   e. Public Works:
      1. Transfers totaling $149,854 within the Capital Projects Fund 3e1.
      2. Transfers totaling $119,883 within the Capital Projects Fund 3e2.
   f. Fire:
      1. Transfer of $1,500 within the General Fund 3f1.
      2. Transfers totaling $10,000 within the General Fund 3f2.
   g. Parks, Recreation, Youth and Community Services:
      1. Additional appropriation of $5,506 within the Special Grants and Donations Fund 3g1.
      2. Additional appropriation of $360 within the Special Grants and Donations Fund 3g2.
      3. Transfers totaling $3,550 within the Parks, Recreation, Youth and Community Service operating budget 3g3.
      4. Transfer of $13,000 within the Equipment Building Sinking Fund 3g4.
   4. Tax Collector: Transfer of $1,894,312 of uncollectible taxes to the Municipal Suspense List 4.
   5. Various Departments: Transfers totaling $720,055 within the Equipment Building Sinking Fund 5.
   7. Comptroller’s Office:
      a. Additional appropriation of $60,000 within the Capital Projects Fund 7a.
      b. Approval to use $400,000 of the Mill Rate Stabilization Fund to prefund City and BOE Health Benefits for FY2021 7b.

8. Board of Education: Budget Update
   Financials  Transfers  SPED  Cafe
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   h. Tax Collector: Transfer of $1,894,312 of uncollectible taxes to the Municipal Suspense List
   i. Various Departments: Transfers totaling $720,055 within the Equipment Building Sinking Fund
   j. Corporation Counsel: To waive the indemnification contract language with Greywolf Distressed Opportunities Overseas Fund, L.P.

5. Chairman’s Report
6. Comptroller’s Office:
   a. Additional appropriation of $60,000 within the Capital Projects Fund
   b. Approval to use $400,000 of the Mill Rate Stabilization Fund to prefund City and BOE Health Benefits for FY2021

7. Board of Education: Budget Update

Financials

9. Liaison Reports

10. Chairman’s Report

11. New Business:

12. Old Business:

13. Any other matter to come before said meeting

14. Adjournment

PER ORDER OF THE CHAIRPERSON
John E. Smith

For Information Only 1
For Information Only 2
For Information Only 3
For Information Only 4

INFORMATION TO ACCESS THIS MEETING

https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m65d8d1a69f7c17c80016e4ad9ebf508d

To join by phone:
Call 1-408-418-9388
Meeting Number: 790 214 367
Meeting Password: 123456