

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.](#)

6. Corporation Counsel: To waive the indemnification contract language with Greywolf Distressed Opportunities Overseas Fund, L.P. [6.](#)

#### 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](#)

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