

May 22, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, May 28, 2019** 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:

1. Special Meeting - April 15, 2019 [Item 3a1.](#)
2. Regular Meeting - April 23, 2019 [Item 3a2.](#)
3. Special Meeting - April 23, 2019 [Item 3a3.](#)

#### b. Bristol Development Authority:

1. To place on file the Bristol Development Authority Incentive Updates [Item 3b1.](#)
2. Transfer of \$25,000 within the Community Development Block Grant Fund [Item](#)

[3b2.](#)

c. Community Services: Additional appropriation of \$730 within the Special Grants and Donations Fund [Item 3c.](#)

d. City Clerk: Transfer of \$110 within the City Clerk's operating budget [Item 3d.](#)

e. Fire Department: Transfer totaling \$1,829 within the Fire Department's operating budget [Item 3e.](#)

f. Registrar of Voters: Transfers totaling \$1,165 within the Registrar of Voter's operating budget [Item 3f.](#)

g. Mayor's HIV Task Force: Additional appropriation of \$450 within the Mayor's HIV Task Force operating budget [Item 3g.](#)

h. Comptroller's: Additional appropriation of \$7,312 within the Special Grants and Donations Fund for the Early Childhood Day Care Grant [Item 3h.](#)

i. Police Department: Transfers totaling \$85,000 within the Communications operating budget [Item 3i.](#)

j. Emergency Management: Additional appropriation of \$250 within the Special Grants and Donations Fund [Item 3j.](#)

#### k. Youth Services:

1. Additional appropriation totaling \$5,046 within the Special Grants and Donations Fund [Item 3k1.](#)

2. Transfer of \$2,969.74 within the Special Grants and Donations Fund [Item 3k2.](#)

#### l. Library:

1. Additional appropriation of \$200 within the Special Grants and Donations Fund [Item 3l1.](#)

2. Additional appropriation of \$3,138 within the Special Grants and Donations Fund [Item 3l2.](#)

#### m. Assessor:

1. Transfer of \$10,000 within the General Fund [Item 3m1.](#)

2. Additional appropriation of \$10,000 within the Capital Non-Recurring Fund [Item 3m2.](#)

#### n. Public Works:

1. Transfers totaling \$250,040 within the Public Works operating budget [Item 3n1.](#)

2. Transfer of \$12,000 within the Transfer Station operating budget [Item 3n2.](#)

#### o. Board of Education:

1. Transfer totaling \$96,425 within the Capital Projects Fund [Item 3o1.](#)

2. Additional appropriation of \$169,175 within the Capital Projects Fund [Item 3o2.](#)

4. Tax Collector: Transfer of \$576,089 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's Office) [Item 4.](#)

5. Various Departments: Transfers totaling \$713,915 within the Equipment Building Sinking Fund [Item 5.](#)

6. Water Pollution Control: Approval of a bid waiver to Veolia Water Technologies [Item 6.](#)
7. Bristol Development Authority:
  - a. Transfer of \$350,000 within the Capital Non-Recurring Fund [Item 7a.](#)
  - b. Additional appropriation of \$350,000 within the Capital Projects Fund [Item 7b.](#)
8. Board of Education:
  - a. Approval of a bid waiver to Tools4Ever [Item 8a.](#)
  - b. Budget Update  
[Budget Update Transfers School Lunch Special Services](#)
9. Comptroller's Office: Rescind appropriation of \$18,320 within the Equipment Building Sinking Fund [Item 9.](#)
10. New Business:
11. Old Business:
12. Any other matter to come before said meeting
13. Adjournment

PER ORDER OF THE CHAIRPERSON  
John Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

[For Information Only 5](#)