

June 19, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, June 25, 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. Regular Meeting – May 28, 2019 [Item 3a1](#).

2. Special Meeting – June 11, 2019 [Item 3a2](#).

b. Library: Additional appropriation of \$2,000 within the Special Grants and Donations Fund [Item 3b](#).

c. Various Departments: Transfers totaling \$4,041 within the General Fund [Item 3c](#).

d. Aging: Transfer of \$2,748 within the Aging operating budget [Item 3d](#).

e. Bristol Development Authority:

1. Transfers totaling \$2,495 within the Community Development Block Grant Fund [Item 3e1](#).

2. Transfer of \$25,000 within the Community Development Block Grant Fund [Item 3e2](#).

f. Public Works:

1. Transfers totaling \$57,186 within the General Fund [Item 3f1](#).

2. Transfer of \$38,142 within the Capital Projects Fund [Item 3f2](#).

3. Additional appropriation of \$2,486,925 within the General Fund [Item 3f3](#).

4. Committee Reports:

a. Insurance Committee – June 6, 2019 [Item 4a](#).

b. Purchasing Committee – June 13, 2019 [Item 4b](#).

5. Police Department:

a. Transfer of \$55,000 within the General Fund [Item 5a](#).

b. Additional appropriation of \$55,000 within the Equipment Building Sinking Fund [Item 5b](#).

6. Public Works:

a. Transfers totaling \$195,248 within the General Fund [Item 6a](#).

b. Additional appropriation of \$195,248 within the Equipment Building Sinking Fund [Item 6b](#).

c. Transfers totaling \$108,400 within the General Fund [Item 6c](#).

d. Additional appropriation of \$91,900 within the Equipment Building Sinking Fund [Item 6d](#).

7. Board of Education: Budget Update

[Budget Update](#), [Financials](#), [Transfers School Lunch](#), [Special Services](#)

8. Comptroller's Office:

a. Resolution appropriating \$514,810 for the Northeast Middle School Ceiling Tile Replacement [Item 8a](#).

b. Resolution authorizing issuance of bonds or notes in the amount of \$514,810 to finance the appropriation for the Northeast Middle School Ceiling Tile Replacement [Item 8b](#).

c. Resolution appropriating \$445,835 for the School District Technology Upgrades [Item 8c](#).

d. Resolution authorizing issuance of bonds or notes in the amount of \$445,835 to finance the appropriation for the School District Technology Upgrades [Item 8d](#).

e. Resolution appropriating \$150,000 for the Development of a City Parks Master Plan [Item 8e](#).

f. Resolution authorizing issuance of bonds or notes in the amount of \$150,000 to finance the appropriation for the Development of a City Parks Master Plan [Item 8f](#).

g. Resolution appropriating \$100,000 for the Page Park Maintenance Area Improvements Projects [Item 8g](#).

h. Resolution authorizing issuance of bonds or notes in the amount of \$100,000 to finance the appropriation for the Page Park Maintenance Area Improvements Projects [Item 8h](#).

i. Resolution appropriating \$1,350,000 for the Fire Headquarters Renovation Project [Item 8i](#).

j. Resolution authorizing issuance of bonds or notes in the amount of \$1,350,000 to finance the appropriation for the Fire Headquarters Renovation Project [Item 8j](#).

k. Resolution appropriating \$400,000 for the Acquisition of Land for Relocation of Engine Company No. 3 [Item 8k](#).

l. Resolution authorizing issuance of bonds or notes in the amount of \$400,000 to finance the appropriation for the Acquisition of Land for Relocation of Engine Company No. 3 [Item 8l](#).

m. Resolution appropriating \$100,000 for a Study on the Installation of a City-Wide Fiber Network [Item 8m](#).

n. Resolution authorizing issuance of bonds or notes in the amount of \$100,000 for a Study on the Installation of a City-Wide Fiber Network [Item 8n](#).

o. Resolution appropriating \$700,000 for the Rehabilitation of the Pequabuck River Conduit [Item 8o](#).

p. Resolution authorizing issuance of bonds or notes in the amount of \$700,000 to finance the appropriation for the Rehabilitation of the Pequabuck River Conduit [Item 8p](#).

q. Resolution appropriating \$400,000 for the Replacement of the Lake Avenue Culvert [Item 8q](#).

r. Resolution authorizing issuance of bonds or notes in the amount of \$400,000 to finance the appropriation for the Replacement of the Lake Avenue Culvert [Item 8r](#).

s. Resolution appropriating \$380,000 for the Design of the Replacement of the Jerome Avenue Bridge [Item 8s](#).

t. Resolution authorizing issuance of bonds or notes in the amount of \$380,000 to finance the appropriation for the Design of the Replacement of the Jerome Avenue Bridge [Item 8t](#).

u. Resolution appropriating \$333,970 for the Main Library Lighting Conversion [Item 8u](#).

v. Resolution authorizing issuance of bonds or notes in the amount of \$333,970 to finance the appropriation for the Main Library Lighting Conversion [Item 8v](#).

9. New Business:

10. Old Business:

11. Any other matter to come before said meeting

12. Adjournment

PER ORDER OF THE CHAIRPERSON
John Smith

Robin L. Manuele
Assistant Comptroller

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

[For Information Only 5](#)

[For Information Only 6](#)