



City of Bristol  
Office of Town and City Clerk  
Bristol, Connecticut

**JOINT MEETING – TUESDAY, JULY 9, 2019  
6:45 p.m. – CITY HALL COUNCIL CHAMBERS**

**AGENDA**

1. Approval of minutes of the regular Joint meetings on May 20, 2019 and June 11, 2019.
2. Consent Calendar.
  - a. To make an additional appropriation of \$2,000 within the Special Grants and Donations Fund funded by donations.
  - b. To transfer \$25,000 within the Community Development Block Grant Fund for the Zion Lutheran Church.
  - c. To make transfers totaling \$57,186 within the General Fund to cover overages in the Public Works Department.
  - d. To transfer \$38,142 within the Capital Projects Fund for the Police/Court Chiller Replacement.
  - e. To make an additional appropriation of \$2,486,925 within the General Fund for the Municipal Grants-in-Aid funded by grant revenue.
3. To transfer \$55,000 from Communications Equipment to Operating Transfers Out Special Revenue.
4. To make an additional appropriation of \$55,000 within the Equipment Building Sinking Fund for the purchase of a paddywagon.
5. To transfer \$6,000 from the General Fund Contingency account to Community Services - Relocation.
6. To approve the Resolution appropriating \$400,000 for the Acquisition of Land for Relocation of Engine Company No. 3 and to waive the reading of the Resolution, but to include it as part of the minutes.
7. To approve the 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 and to waive the reading of the Resolution, but to include it as part of the minutes.
8. To approve the Resolution appropriating \$100,000 for a Study on the Installation of a City-Wide Fiber Network and to waive the reading of the Resolution, but to include it as part of the minutes.

9. To approve the 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 and to waive the reading of the Resolution, but to include it as part of the minutes.
10. To adopt in a single motion the Resolutions attached making appropriations and authorizing borrowings for the following Capital Projects: Northeast Middle School Ceiling Tile Replacement; School District Technology Upgrades; Development of a City Parks Master Plan; Page Park Maintenance Area Improvements Projects; Fire Headquarters Renovation Project; Rehabilitation of the Pequabuck River Conduit; Replacement of the Lake Avenue Culvert; Design of the Replacement of the Jerome Avenue Bridge; and the Main Library Lighting Conversion; and to waive the reading of the Resolutions, but to include them as part of the minutes.
11. Monthly revenue and expense report presentation by Comptroller.
12. Adjournment.

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**Therese Pac**  
**Town and City Clerk**