

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, August 27, 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: Regular Meeting – July 23, 2019 [Item 3a.](#)
- b. Library: Additional appropriation totaling \$721 within the Special Grants and Donations Fund as of June 30, 2019 [Item 3b.](#)
- c. Youth Services: Additional appropriation of \$606 within the Special Grants and Donations Fund as of June 30, 2019 [Item 3c.](#)
- d. Police Department: Transfer of \$670 within the Special Grants and Donations Fund as of June 30, 2019 [Item 3d.](#)
- e. Building Department: Transfer of \$550 within the Building Department's operating budget [Item 3e.](#)
- f. School Readiness: Additional appropriation of \$18,756 within the School Readiness operating budget [Item 3f.](#)
- g. Bristol Development Authority:
 1. To place on file the Bristol Development Authority Incentive Updates [Item 3g1.](#)
 2. Transfers totaling \$2,375 within the Community Development Block Grant Fund to closeout fiscal year 2018-2019 [Item 3g2.](#)
 3. Transfer of \$2,400 within the Community Development Block Grant Fund [Item 3g3.](#)
- h. Water Pollution Control:
 1. Additional appropriation of \$76,980 within the Sewer Operating and Assessment Fund [Item 3h1.](#)
 2. Transfers totaling \$325,277 within the Sewer Operating and Assessment Fund to closeout fiscal year 2018-2019 [Item 3h2.](#)
- i. Public Works:
 1. Transfer totaling \$56,400 within the Public Works operating budget as of June 30, 2019 [Item 3i1.](#)
 2. Additional appropriation of \$39,900 within the Equipment Building Sinking Fund as of June 30, 2019 [Item 3i2.](#)
 3. Additional appropriation of \$98,000 within the Solid Waste Disposal Fund [Item 3i3.](#)
 4. Transfer Station: Transfers totaling \$7,919 within the Transfer Station Fund [Item 3i4.](#)
- j. Comptroller's Office:
 1. Transfer of \$78,845 within the General Fund [Item 3j1.](#)
 2. Additional appropriation of \$1,295,293 within the Police Department's Special Services as of June 30, 2019 [Item 3j2.](#)
 3. Additional appropriation of \$18,746 within the Capital Non-Recurring Fund as of June 30, 2019 [Item 3j3.](#)
 4. Additional appropriation of \$35,894 within the WPC Capital Non-Recurring Fund as of June 30, 2019 [Item 3j4.](#)
 5. Additional appropriation of \$16,996 within the Equipment Building Sinking Fund as of June 30, 2019 [Item 3j5.](#)
 6. Additional appropriation of \$26,108 within the School Capital Projects Fund as of June 30, 2019 [Item 3j6.](#)
- k. Aging: Additional appropriation of \$57,275 within the Department of Aging's operating budget [Item 3k.](#)

4. Various:

- a. Transfers totaling \$1,298,924 within the General Fund to closeout fiscal year 2018-2019 [Item 4a.](#)
- b. Carryovers totaling \$4,421,821 within the General Fund from fiscal year 2018-2019 to fiscal year 2019-2020 [Item 4b.](#)
- c. Bristol Development Authority: Carryovers totaling \$6,414 within the Community Development Block Grant Fund from fiscal year 2018-2019 to fiscal year 2019-2020 [Item 4c.](#)
- d. Water Pollution Control: Carryovers totaling \$211,654 within the Sewer Operating and Assessment Fund from fiscal year 2018-2019 to fiscal year 2019-2020 [Item 4d.](#)
- e. Solid Waste Disposal Fund: Carryover of \$25,314 within the Solid Waste Disposal Fund from fiscal year 2018-2019 to fiscal year 2019-2020 [Item 4e.](#)

5. Committee Reports – Purchasing Committee – August 8, 2018 [Item 5.](#)

6. Corporation Counsel: Approval of two Workers' Compensation settlements [Item 6.](#)

7. Fire Department:

- a. Transfer of \$40,000 within the General Fund [Item 7a.](#)
- b. Additional appropriation of \$40,000 within the Capital Projects Fund [Item 7b.](#)

8. Public Works:

- a. Transfer of \$46,150 within the Public Works Fleet operating budget [Item 8a.](#)
- b. Resolution increasing by \$20,000 the appropriation for the Public Works Garage renovations Phase I Project, for an aggregate appropriation of \$350,000 [Item 8b.](#)
- c. Resolution increasing by \$20,000 the authorization of the issuance of bonds or notes for the Public Works Garage renovations Phase II Project, for an aggregate borrowing authorization of \$350,000 [Item 8c.](#)

9. Water Department: Update on Year-end Financials [Item 9.](#)

10. Bristol Development Authority:

- a. Resolution increasing by \$500,000 the appropriation for the 894 Middle Street Remediation Project, for an aggregate appropriation of \$2,489,000 [Item 10a.](#)
- b. Resolution authorizing the issuance of \$2,489,000 bonds or notes for 894 Middle Street Remediation Project [Item 10b.](#)

11. Parks and Recreation:

- a. Resolution increasing by \$1,100,000 the appropriation for the Page Park Pool and Bathhouse Renovations Project, for an aggregate appropriation of \$4,100,000 [Item 11a.](#)
- b. Resolution increasing by \$1,100,000 the authorization of the issuance of bonds or notes for the Page Park Pool and Bathhouse Renovations Project, for an aggregate borrowing authorization of \$4,100,000 [Item 11b.](#)

12. Board of Education:

- a. Budget Update
[18-19 Budget Report](#), [18-19 Financials](#), [18-19 School Lunch](#), [19-20 Budget Update](#), [Marginal Report](#)
- b. Transfer of \$660,000 from the General Fund Contingency account for BOE expenditures as of June 30, 2019 [Item 12b.](#)
- c. Transfer of \$100,000 from the General Fund Contingency account to the School Lunch Fund as of June 30, 2019 [Item 12c.](#)
- d. Resolution increasing by \$470,700 the appropriation for the Stafford School Roof Project, for an aggregate appropriation of \$2,514,275 [Item 12d.](#)
- e. Resolution increasing by \$470,700 the authorization of the issuance of bonds or notes for the Stafford School Roof Project, for an aggregate borrowing authorization of \$2,514,275 [Item 12e.](#)

13. Executive Session to discuss the City of Bristol vs. TSKP STUDIO, LLC et al.

14. New Business:

15. Old Business:

16. Any other matter to come before said meeting

17. Adjournment

Per Order of the Chairman

John Smith

[For Information Only 1.](#)

[For Information Only 2.](#)

[For Information Only 3.](#)