



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

**JOINT MEETING – TUESDAY, SEPTEMBER 10, 2019  
6:45 p.m. – CITY HALL COUNCIL CHAMBERS**

**AGENDA**

1. Approval of minutes of the regular Joint meeting on August 13, 2019.
2. Consent Calendar.
  - a. To make an additional appropriation totaling \$721 within the Special Grants and Donations Fund as of June 30, 2019 funded by donations.
  - b. To make an additional appropriation of \$606 within the Special Grants and Donations Fund as of June 30, 2019 funded by donations.
  - c. To make an additional appropriation of \$18,756 within the School Readiness operating budget funded by the Quality Enhancement grant.
  - d. To make an additional appropriation of \$76,980 within the Sewer Operating and Assessment Fund for the sandblasting clarifiers project.
  - e. To make transfers totaling \$325,277 within the Sewer Operating and Assessment Fund to closeout fiscal year 2018-2019.
  - f. To make transfers totaling \$56,400 within the Public Works operating budget as of June 30, 2019 for the purchase of Capital Outlay.
  - g. To make an additional appropriation of \$39,900 within the Equipment Building Sinking Fund as of June 30, 2019 for the purchase of Capital Outlay.
  - h. To make an additional appropriation of \$98,000 within the Solid Waste Disposal Fund.
  - i. To transfer \$7,919 within the Transfer Station Fund for program supplies.
  - j. To make transfers totaling \$78,845 within the General Fund for the Zoning Enforcement Officer position.
  - k. To make an additional appropriation of \$1,295,293 within the Police Department's Special Services operating budget as of June 30, 2019.
  - l. To make an additional appropriation of \$18,746 within the Capital Non-Recurring Fund as of June 30, 2019 funded by interest income.
  - m. To make an additional appropriation of \$35,894 within the WPC Capital Non-Recurring Fund as of June 30, 2019 funded by interest income.
  - n. To make an additional appropriation of \$16,996 within the Equipment Building Sinking Fund as of June 30, 2019 funded by interest income.
  - o. To make an additional appropriation of \$26,108 within the School Capital Projects Fund as of June 30, 2019 funded by interest income.
  - p. To make an additional appropriation of \$57,275 within the Department of Aging's operating budget.
3. To approve transfers totaling \$1,292,723 within the General Fund to closeout fiscal year 2018-2019.

4. To approve carryovers from fiscal year 2018-2019 to fiscal year 2019-2020 totaling \$4,421,821 within the General Fund.
5. To approve carryovers from fiscal year 2018-2019 to fiscal year 2019-2020 totaling \$6,414 within the Community Development Block Grant Fund.
6. To approve carryovers from fiscal 2018-2019 to fiscal year 2019-2020 totaling \$211,654 within the Sewer Operating and Assessment Fund.
7. To approve carryovers from fiscal year 2018-2019 to fiscal year 2019-2020 totaling \$25,314 within the Solid Waste Disposal Fund.
8. To transfer \$40,000 from the Fire Department's operating budget to Operating Transfers Out - Capital Projects.
9. To make an additional appropriation of \$40,000 within the Capital Projects Fund for Station 3 Improvements.
10. To transfer \$46,150 within the Public Works Fleet operating budget.
11. To transfer \$660,000 from the General Fund Contingency Account to the Board of Education operating budget for cost overruns as of June 30, 2019.
12. To transfer \$100,000 from the General Fund Contingency Account to the School Lunch Fund operating budget for cost overruns as of June 30, 2019.
13. To approve the Resolution increasing the appropriation for the Public Works Garage Renovations Phase II Project by \$20,000, for an aggregate appropriation of \$350,000 and to waive the reading of the Resolution, but to include it as part of the minutes.
14. To approve the Resolution increasing the authorization of the issuance of bonds or notes for the Public Works Garage Renovations Phase II Project by \$20,000, for an aggregate borrowing authorization of \$350,000 and to waive the reading of the Resolution, but to include it as part of the minutes.
15. To approve the Resolution increasing the appropriation for the Stafford School Roof Project by \$470,700, for an aggregate appropriation of \$2,514,275 and to waive the reading of the Resolution, but to include it as part of the minutes.
16. To approve the Resolution increasing the authorization of the issuance of bonds or notes for the Stafford School Roof Project by \$470,700 for an aggregate borrowing authorization of \$2,514,275 and to waive the reading of the Resolution, but to include it as part of the minutes.
17. Monthly revenue and expense report presentation by Comptroller.
18. Adjournment.