

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, September 24, 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. Workshop – August 21, 2019 [Item 3a1.](#)

2. Regular Meeting – August 27, 2019 [Item 3a2.](#)

b. Library: Additional appropriation of \$40 within the General Fund of June 30, 2019 [Item 3b.](#)

c. **Youth Services:** Additional appropriation of \$125,000 within the Special Grants and Donations Fund [Item 3c.](#)

d. **Police Department:**

1. Additional appropriation of \$2,005 within the Special Grants and Donations Fund [Item 3d1.](#)

2. Transfer of \$12,600 within the Police Department's operating budget [Item 3d2.](#)

3. Transfer of \$1,100 within the Police Department's operating budget [Item 3d3.](#)

e. **Public Works:**

1. Transfer of \$17,000 within the Special Grants and Donations Fund [Item 3e1.](#)

2. Additional appropriation of \$5,908 within the Storm Water Trust operating budget [Item 3e2.](#)

f. Comptroller's Office: Transfers totaling \$2,942 within the General Fund to closeout fiscal year 2018-2019 [Item 3f.](#)

4. Corporation Counsel: Transfer of \$2,452 from the General Fund Contingency Account [Item 4.](#)

5. Various: Carryovers totaling \$30,710 within the General Fund from fiscal year 2018-2019 to fiscal year 2019-2020 [Item 5.](#)

6. **Board of Education:**

a. [Budget Update Transfers Special Education](#)

b. Memorial Boulevard Update [Item 6b.](#)

7. Comptroller's Office:

a. Additional appropriation of \$88,491 within the Capital Projects Fund – Schools [Item 7a.](#)

b. Additional appropriation of \$1,557,161 within the Special Grants and Donations Fund as of June 30, 2019 [Item 7b.](#)

c. Decrease of appropriations totaling \$465,195 within the Special Grants and Donations Fund as of June 30, 2019 [Item 7c.](#)

d. Transfers totaling \$280,484 within the Special Grants and Donations Fund as of June 30, 2019 [Item 7d.](#)

e. To create a new fund – Mill Rate Stabilization Reserve Fund [Item 7e.](#)

f. Transfers totaling \$3,640,000 from the General Fund Contingency Account as of June 30, 2019 [Item 7f.](#)

g. Additional appropriation of \$715,000 within the Equipment Building Sinking Fund as of June 30, 2019 [Item 7g.](#)

h. Additional appropriation of \$250,000 within the Community Development Block Grant Fund as of June 30, 2019 [Item 7h.](#)

i. Additional appropriation of \$750,000 within the Capital Projects Fund as of June 30, 2019 [Item 7i.](#)

j. Additional appropriation of \$150,000 within the Capital Projects Fund – Schools as of June 30, 2019 [Item 7j.](#)

k. Additional appropriation of \$1,650,000 within the Mill Rate Stabilization Reserve Fund as of June 30, 2019 [Item 7k.](#)

8. Discussion of Bond Issue [Item 8.](#)

9. Liaison Reports

[ROF Rentals](#)

10. Chairman's Report

11. **New Business**

12. Old Business

13. **Any other matter to come before said meeting**

14. 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.](#)