

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, October 22, 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 – September 19, 2019 [3a1](#).

2. Regular Meeting – September 24, 2019 [3a2](#).

b. Code Enforcement: Additional appropriation of \$33,870 within the Special Grants and Donations Fund [3b](#).

c. Bristol Development Authority: Transfer of \$15,000 within the Community Development Block Grant Fund [3c](#).

d. City Council: Transfer of \$20,000 within the General Fund [3d](#).

**e. Public Works:**

1. Additional appropriation of \$3,295 within the Public Works operating budget as of June 30, 2019 [3e1](#).

2. Additional appropriation of \$21,284 within the Special Grants and Donations Fund [3e2](#).

3. Transfer of \$3,631 within the Equipment Building Sinking Fund [3e3](#).

4. Transfers totaling \$3,000 within the Equipment Building Sinking Fund [3e4](#).

**f. Youth Services:**

1. Additional appropriation of \$12,967 within the Youth Services operating budget [3f1](#).

2. Transfer of \$21,476 within the Youth Services operating budget [3f2](#).

3. Additional appropriation of \$750 within the Special Grants and Donations Fund [3f3](#).

**g. Board of Education:**

1. Additional appropriation of \$22,800 within the Special Grants and Donations Fund [3g1](#).

2. Additional appropriation of \$420,369 within the Special Education Grant Fund [3g2](#).

4. Committee Reports: Insurance Committee – October 3, 2019 [4](#).

5. Assessor's Office:

a. Discussion on Senior Property Tax Relief Program [5a](#).

b. Update on Pictometry Program [5b](#).

6. Police Department:

a. Transfer of \$14,321 from the General Fund Contingency Account [6a](#).

b. Additional appropriation of \$28,642 within the Special Grants and Donations Fund [6b](#).

7. Fire Department:

a. Transfer of \$13,470 from the General Fund Contingency Account [7a](#).

b. Additional appropriation of \$148,173 within the Special Grants and Donations Fund [7b](#).

8. Comptroller's Office:

a. Transfers totaling \$305,360 within the Equipment Building Sinking Fund as of June 30, 2019 [8a](#).

b. Decrease of appropriations totaling \$62,078 within the Equipment Building Sinking Fund as of June 30, 2019 [8b](#).

c. Transfers totaling \$287,781 within the Capital Projects Fund as of June 30, 2019 [8c](#).

d. Decrease of appropriations totaling \$1,084,415 within the Capital Projects Fund as of June 30, 2019 [8d](#).

e. Approval of Assigned Fund Balance within the General Fund of \$5,688,713 as of June 30, 2019 [8e](#).

f. Approval of Committed Fund Balance within the General Fund of \$3,107,495 as of June 30, 2019 [8f](#).

9. Board of Education: Budget Update

[Budget Update](#), [Special Education Transfers](#), [School Lunch](#).

10. Liaison Reports

11. Chairman's Report

12. **New Business**

a. **Bristol Development Authority:** [New Business](#).

1. Resolution increasing by \$360,000 the appropriation for the 894 Middle Street Remediation Project for an aggregate appropriation of \$2,849,000 [Item 3a1](#).

2. Resolution authorizing the issuance of \$2,849,000 bonds or notes for the 894 Middle Street Remediation Project [Item 3a2](#).

13. Old Business

14. Any other matter to come before said meeting

15. Adjournment

[For Information Only 1](#).

[For Information Only 2](#).

[For Information Only 3](#).