

**John Smith, Chairperson**  
**Mayor Ellen Zoppo-Sassu**  
**Jake Carrier**  
**Mike LaMothe**



**Orlando Calfe, Vice Chairman**  
**Ron Burns**  
**Nicolas Jones**  
**Marie O'Brien**  
**Cheryl Thibeault**

April 17, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, April 23, 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 – March 26, 2019 and Special Meeting – April 1, 2019
- b. Approval of Minutes: Budget Hearings – March 20, 2019 and March 26, 2019
- c. Purchasing: Quarterly Update on the Local Bidding Preference- March 31, 2019
- d. Assessor: Transfer of \$100 within the Assessor's operating budget
- e. Parks Department: Transfers totaling \$8,486 within the Parks operating budget
- f. IT: Transfer of \$40,000 within the Capital Projects Fund
- g. Human Resources: Transfer of \$16,000 within the Human Resources operating budget
- h. City Council: Transfers totaling \$64,292 within the General Fund
- i. Bristol Development Authority: Transfer of \$50,000 within the Community Development Block Grant Fund
- j. Library:
  1. Additional appropriation of \$20,027 within the Library's operating budget
  2. Additional appropriation of \$100 within the Special Grants and Donations Fund
- k. Building Department:
  1. Additional appropriation of \$67,435 within the Special Grants and Donations Fund
  2. Transfers totaling \$31,001 within the Building Department's operating budget
- l. Board of Education:
  1. Additional appropriation of \$136,804 within the Special Education Grants Fund

2. Additional appropriation totaling \$52,264 within the Special Grants and Donations Fund
3. Additional appropriation of \$9,777 within the Student Activities Fund
- m. Police Department:
  1. Additional appropriation of \$29,800 within the Special Grants and Donations Fund
  2. Additional appropriation of \$12,920 within the Special Grants and Donations Fund
  3. Transfers totaling \$8,240 within the Police Department's operating budget
4. Committee Reports- Purchasing Committee – April 11, 2019
5. Department of Aging: Transfer of \$5,000 from the General Fund Contingency account
6. Board of Education: Budget Update
7. Comptroller's Office: Approval of contract for Pension and OPEB Actuarial Services to Milliman Inc.
8. New Business:
9. Old Business:
10. Any other matter to come before said meeting
11. Adjournment

PER ORDER OF THE CHAIRPERSON

*John Smith*



Diane M. Waldron  
Comptroller