



**City of Bristol  
Special Board of Finance Meeting  
July 9, 2019**

A special meeting of the Board of Finance was held on Tuesday, July 9, 2019 at 6:30 p.m. in the Council Chambers of City Hall, 111 North Main Street, Bristol, Connecticut. The following were in attendance: Chairperson John Smith, Mayor Ellen Zoppo-Sassu, Commissioners Jake Carrier, Ron Burns, Nicolas Jones, Marie O'Brien (6:34 pm) and Cheryl Thibeault. Orlando Calfe and Mike LaMothe were absent. Also present from the Comptroller's Office: Diane Waldron.

**July 5, 2019**

**Ladies and Gentlemen:**

**A Special Board of Finance Meeting will be held on Tuesday, July 9, 2019 at 6:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.**

**Agenda**

- 1. Call to order**
- 2. Bristol Development Authority:**
  - a. To transfer \$18,000 from the General Fund Contingency Account and to take any action as necessary**
  - b. Additional appropriation of \$18,000 within the Capital Projects Fund and to take any action as necessary**
- 3. Adjournment**

**PER ORDER OF THE CHAIRPERSON  
*John Smith***

- 1. Call to order**

Chairperson Smith called the meeting to order at 6:30 p.m.

***Pledge of Allegiance***

- 2. Bristol Development Authority:**
  - a. To transfer \$18,000 from the General Fund Contingency Account and to take any action as necessary**

Commissioner Thibeault made a motion seconded by Commissioner Burns

"To transfer \$18,000 from the General Fund Contingency Account to Operating Transfers Out - Capital Projects Fund and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

**b. Additional appropriation of \$18,000 within the Capital Projects Fund and to take any action as necessary**

Commissioner Burns made a motion seconded by Commissioner Thibeault

"To make an additional appropriation of \$18,000 within the Capital Projects Fund for the CT Brownfields Land Bank Consultant and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

**3. Adjournment**

Commissioner Thibeault made a motion seconded by Commissioner Burns

"To adjourn at 6:35 p.m."

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

Attest:



Diane M. Waldron  
Board of Finance Clerk