



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

*Meeting ID: 834 0392 1047
Passcode: 12345*

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, December 19, 2023, at 6:00 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes: November 28, 2023
 - b. Police Department: Transfer of \$115 within the Police Department's operating budget
 - c. Fire Department: Transfer of \$27,670 within the Special Grants and Donations Fund
 - d. Public Works:
 - i. Transfer of \$450,000 within the Capital Projects Fund
 - ii. Transfer of \$30,000 within the Public Works operating budget
 - e. Emergency Management
 - i. Additional appropriation of \$800 within the Special Grants and Donations Fund
 - ii. Transfer totaling \$1,500 within Emergency Management's operating budget
4. Board of Education:
 - a. Budget Update
5. Department of Aging

- a. Transfer of \$31,000 from the General Fund Contingency account
- 6. Fire Department
 - a. Transfer of \$52,813 from the General Fund Contingency account
- 7. ECD
 - a. Approval of a Bid Waiver to Targeted Endurance Bristol LLC or its Assigns
- 8. Comptroller's Office
 - a. Transfer of \$15,000 from the General Fund Contingency account
- 9. Committee Reports
- 10. Liaison Reports
- 11. Chairman's Report
- 12. New Business
- 13. Old Business
- 14. Any other matter to come before said meeting
- 15. Adjournment
- 16. For Information Only
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski

Diane M. Waldron
Comptroller