

City of Bristol

Board of Finance

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, December 20, 2022** at 5:30 p.m. in City Hall West Meeting Room 1, 131 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 – November 22, 2022 [3a.](#)

b. Approval of 2023 Meeting Calendar [3b.](#)

c. Assessor:

1. Transfer of \$15,000 within the Capital Non-Recurring Fund [3c1.](#)

2. Transfer of \$1,000 within the Assessor's operating budget [3c2.](#)

d. ECD: Transfers totaling \$41,561 within the Community Development Block Grant Fund [3d.](#)

e. Public Works: Additional appropriation of \$3,370,500 within the Capital Projects Fund [3e.](#)

f. PRYCS: Transfer of \$12,970 within the PRYCS operating budget [3f.](#)

g. Police Department:

1. Additional appropriation of \$249,681 within the Special Grants and Donations Fund [3g1.](#)

2. Transfer of \$2,000 of within the Police Department's operating budget [3g2.](#)

4. Subcommittee Reports: Purchasing Committee - [December 15, 2022](#) [4.](#)

5. Human Resources: Transfer of \$6,000 from the General Fund Contingency account [5.](#)

6. Comptroller's Office:

a. Transfer of \$19,485 from the General Fund Contingency account [6a.](#)

b. To make additional appropriation totaling \$2,513,736 within the Road Improvements Fund [6b.](#)

c. To make transfers totaling \$852,497 within the Road Improvements Fund [6c.](#)

d. To decrease appropriations totaling \$921,957 within the Road Improvements Fund

6d

7. Liaison Reports

8. Chairman's Report

9. New Business

Public Works: Transfer of \$10,903 within the Public Works operating budget

10. Old Business

11. Any other matter to come before said meeting

12. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

For Information Only 1

For Information Only 2

For Information Only 3

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345