

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, January 25, 2022 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. Reorganization of the Board

4. Consent Agenda

- a. Approval of Minutes:

1. Regular Meeting – December 21, 2021 [4a1.](#)

2. Special Meeting – January 11, 2022 [4a2.](#)

- b. Approval of the 2022 Board of Finance Budget Meeting Calendar [4b.](#)

- c. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2021 [4c.](#)

- d. Various: Additional appropriations totaling \$1,600 within the Special Grants and Donations Fund [4d.](#)

- e. Energy Commission: Additional appropriation of \$5,982 within the Energy Efficiency Fund [4e.](#)

- f. ECD: Transfers totaling \$42,605 within the Community Development Block Grant Fund [4f.](#)

- g. Public Works: Additional appropriation of \$21,284 within the Special Grants and Donations Fund [4g.](#)

- h. Comptroller's Office: Transfer of \$420,000 within the General Fund [4h.](#)

- i. Police Department:

1. Transfer of \$5,101 within the Police Department's operating budget [4i1.](#)

2. Additional appropriation of \$31,400 within the Special Grants and Donations Fund [4i2.](#)

- j. Board of Education:

1. Additional appropriation totaling \$705,526 within the Special Education Grant Fund [4j1.](#)

2. Additional appropriation totaling \$39,621 within the Special Grants and Donations Fund [4j2.](#)

5. Board of Education: Budget Update [Financials](#) [SPED](#) [Transfers](#) [Cafe](#)

6. Committee Reports:

- a. Insurance Committee – January 12, 2022 [6a.](#)
- b. Purchasing Committee – January 25, 2022 [6b.](#)

- 7. Human Resources: Transfer of \$20,000 from the General Fund Contingency account [7.](#)
- 8. Fire Department: Review of fire scheduling software and to take any action as necessary 8.
- 9. Water Department: Budget Update [9.](#)
- 10. Comptroller's Office: Review and Approval of Policies: Debt & Donations Policy [10.](#)
- 11. Liaison Reports
- 12. Chairman's Report
- 13. New Business:
[Public Works](#): Transfer of \$24,000 within the Public Works operating budget
- 14. Old Business:
- 15. Any other matter to come before said meeting
- 16. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345