



INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345

Board of Finance

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, November 28, 2023**, at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes: Regular Meetings– [October 24, 2023](#)
 - b. Approval of 2024 Meeting Calendar [3b.](#)
 - c. Approval of 2024-2025 Budget Calendar [3c.](#)
 - d. Purchasing: Quarterly Update on Local Bidding Preference [3d.](#)
 - e. Police Department: Transfer of \$818 within the Police Department's operating budget [3e.](#)
 - f. ARP Task Force: Additional appropriation of \$5,460 within the Coronavirus Recovery Fund [3f.](#)
 - g. Board of Education: Additional appropriation totaling \$12,740,742 within the Special Education Grant Fund [3g.](#)
 - h. PRYCS:
 1. Additional appropriation totaling \$49,918.18 within the Special Grants and Donations Fund [3h1.](#)
 2. Transfers totaling \$6,569 within the Special Grants and Donations Fund

3h2.

i. Public Works:

1. Additional appropriation of \$25,000 within the Solid Waste Disposal Fund 3i1.
2. Additional appropriation of \$439,405 within the Capital Projects Fund 3i2.
3. Additional appropriation of \$793,184 within the Capital Projects Fund 3i3.

4. Water & Sewer: Budget Update

5. Board of Education: Budget Update SPED Update Cafe Update ARP ESSER

6. Public Works:

- a. Additional appropriation of \$330,000 within the Capital Projects Fund 6a.
- b. Resolution appropriating an additional \$330,000 for the Landfill Erosion Cap Repairs Project 6b.
- c. Resolution authorizing the issuance of bonds or notes in the amount of \$330,000 to finance the appropriation for the Landfill Erosion Cap Repairs Project 6c.

7. ECD:

- a. Approval of a Bid Waiver to Carrier Construction Inc. or its Assigns 7a.
- b. Approval of Bid Waivers to Bristol Management LLC, New Colony Development and ReNew Riverside LLC 7b.

8. Opioid Task Force: Additional appropriation of \$124,000 within the Special Grants and Donations Fund 8.

9. Subcommittee Reports:

- a. Banking & Audit Committee – November 15, 2023

b. Purchasing Committee – November 16, 2023

10. Comptroller's Office: To extend Milliman's contract through the July 1, 2024 valuation 10.

11. Liaison Reports

12. Chairman's Report

13. New Business:

- a. Review of LED Lighting Upgrade Proposals for City and BOE New Business
- b. Discussion of a bid waiver with Resource Lighting and Energy

Comptrollers Office: Additional appropriation of \$28,538 within the General Fund as of June 30, 2023

14. Old Business

15. Any other matter to come before said meeting

16. Adjournment

PER ORDER OF THE CHAIRPERSON

David Maikowski

For Information Only 1.

For Information Only 2.

For Information Only 3.