



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**JOINT MEETING – TUESDAY, DECEMBER 12, 2023
6:45 p.m. – CITY HALL COUNCIL CHAMBERS
111 NORTH MAIN STREET, BRISTOL**

AGENDA

1. Approval of minutes of the regular Joint Meeting on November 14, 2023.
2. Consent Calendar.
 - a. To make an additional appropriation of \$5,460 within the Coronavirus Recovery Fund for the Barnes Chapel project.
 - b. To make an additional appropriation totaling \$12,740,742 within the Special Education Grant Fund for Board of Education grants.
 - c. To make an additional appropriation totaling \$49,918.18 within the Special Grants and Donations Fund for the Drug Free Communities Grant.
 - d. To make transfers totaling \$6,569 within the Special Grants and Donations Fund for the Drug Free Communities Grant.
 - e. To make an additional appropriation of \$25,000 within the Solid Waste Disposal Fund funded by liquor bottle deposits.
 - f. To make an additional appropriation of \$439,405 within the Capital Projects Fund for the DOT Community Connectivity grant.
 - g. To make an additional appropriation of \$793,184 within the Capital Projects Fund for the DOT Community Connectivity grant.
 - h. To approve annual meeting calendar for joint meetings of the City Council and Board of Finance.
3. To make an additional appropriation of \$330,000 within the Capital Projects Fund for the Landfill Erosion Repairs project.
4. To approve a resolution appropriating an additional \$330,000 for the Landfill Erosion Cap Repairs Project for an aggregate appropriation of \$1,075,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
5. To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$330,000 to finance the appropriation for the Landfill Erosion Cap Repairs Project, for an aggregate borrowing authorization of \$1,075,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
6. To make an additional appropriation of \$124,000 within the Special Grants and Donations Fund funded by the Opioid Settlement Funds.
7. To make an additional appropriation of \$28,538 within the General Fund for Perm Patch as of June 30, 2023.

8. Monthly revenue and expense report presentation by Comptroller.
9. Any other business proper to come before said meeting.
10. Adjournment.

Erica Cabiya
Town and City Clerk

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/82059995122?pwd=VWtxTnVib1FTY0M2QWRRMG9yM0VFZz09>

Meeting ID: 820 5999 5122

Passcode: 123456

Dial by your location

1 929 205 6099 US (New York)