



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 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– November 28, 2023 [3a.](#)
 - b. Police Department: Transfer of \$115 within the Police Department’s operating budget [3b.](#)
 - c. Fire Department: Transfer of \$27,670 within the Special Grants and Donations Fund [3c.](#)
 - d. Public Works:
 1. Transfer of \$30,000 within the Public Works operating budget [3d1.](#)
 2. Transfer of \$450,000 within the Capital Projects Fund [3d2.](#)
 - e. Emergency Management:
 1. Additional appropriation of \$800 within the Special Grants and Donations Fund [3e1.](#)
 2. Transfer totaling \$1,500 within Emergency Management’s operating budget [3e2.](#)
4. Department of Aging: Transfer of \$31,000 from the General Fund Contingency account [4.](#)

5. Fire Department: Transfer of \$52,813 from the General Fund Contingency account [5.](#)

6. ECD: Approval of a Bid Waiver to Targeted Endurance Bristol LLC or its Assigns [6.](#)

7. Comptroller's Office: Transfer of \$15,000 from the General Fund Contingency account [7.](#)

8. Board of Education: [Narrative](#) [Budget Update](#)

9. Liaison Reports

10. Chairman's Report

11. New Business

12. Old Business

13. Any other matter to come before said meeting

14. Adjournment

PER ORDER OF THE CHAIRPERSON

David Maikowski

[For Information Only 1](#)

For Information Only 2

For Information Only 3