

David Maikowski, Chairperson
Mayor Jeffrey Caggiano
Glenn Heiser
Craig Kazemekas
Mark Whitford



Marie O'Brien, Vice Chairperson
Ron Burns
Jon Mace
Mark Peterson

*City of Bristol
Board of Finance*

January 17, 2024

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, January 23, 2024** 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. Reorganization of the Board
4. Consent Agenda
 - a. Approval of Minutes: Regular Meetings– December 19, 2023
 - b. Approval of 2024 Budget Meeting Calendar
 - c. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2023
 - d. Code Enforcement: Additional appropriation of \$7,861 within the Special Grants and Donations Fund
 - e. Police Department: Additional appropriation of \$55,018 within the Special Grants and Donations Fund
 - f. ARP Task Force: To rescind appropriations totaling \$20,616 within the Coronavirus Recovery Fund
 - g. Disability Commission: Additional appropriation totaling \$1,270 within the Special Grants and Donations Fund
 - h. BOE: Additional appropriation totaling \$692,309 within the Special Education Grant Fund
 - i. ECD:
 1. To place on file the Economic and Community Development grant incentives
 2. Transfer \$40,000 within the Community Development Block Grant Fund
 3. Transfer totaling \$16,562 within the Community Development Block Grant Fund
5. Board of Education:
 - a. Additional appropriation of \$13,306,035 within the Capital Project – Schools Fund
 - b. Resolution appropriation an additional \$13,306,035 for the Northeast Middle School Project
 - c. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$13,306,035 to finance the appropriation for the Northeast Middle School Project
 - d. Request for a Bid Waiver to Tina Rose Produce LLC
 - e. Budget Update
6. PRYCS: Approval to increase Petty Cash by \$50 for Arts & Culture
7. Fire Department:
 - a. Additional appropriation of \$1,720,000 within the Capital Projects Fund
 - b. Resolution appropriation an additional \$1,720,000 for the Fire Station Number 3 Project
 - c. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,720,000 to finance the appropriation for the Fire Station Number 3 Project
 - d. Discussion: Expansion of the Fire Department

8. Liaison Reports
9. Chairman's Report
10. New Business
11. Old Business
12. Any other matter to come before said meeting
13. Adjournment

PER ORDER OF THE CHAIRPERSON

David Maikowski



Diane M. Waldron
Comptroller

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345