



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345

The regular Board of Finance Meeting will be held on Tuesday, February 27, 2024, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED AGENDA

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes
 - i. Regular Meeting - January 23, 2024
 - ii. Special Meeting - February 13, 2024
 - b. BOAA: Transfer of \$100 within the Board of Assessment Appeals operating budget
 - c. Aging: Transfer of \$1,000 within the Aging operating budget
 - d. Library: Additional appropriation totaling \$2,141 within the Special Grants and Donations Fund
 - e. ECD: Transfer of \$6,000 within the Community Development Block Grant Fund
 - f. Fire Department: Additional appropriation of \$3,500 within the Special Grants and Donations Fund
 - g. PRYCS: Transfers totaling \$10,510 within the PRYCS operating budget
 - h. Comptroller's Office:
 - i. Transfers totaling \$24,178 within the Capital Project - Schools Fund

- ii. Decrease appropriations totaling \$5,725 within the Capital Project - Schools Fund
- i. Board of Education
 - i. Additional appropriation totaling \$3,057,497 within the Special Education Grant Fund
 - ii. Additional appropriation of \$670,500 within the Special Grants and Donations Fund
- j. Public Works
 - i. Additional appropriation of \$40,000 within the Solid Waste Disposal Fund
 - ii. Additional appropriation of \$21,284 within the Special Grants and Donations Fund
 - iii. Additional appropriation of \$54,000 within the Transfer Station Fund
- 4. Fire Department
 - a. Transfer of \$66,845 within the EBSF Contingency account
 - b. Transfer of \$26,946 within the General Fund Contingency account
 - c. Additional appropriation of \$26,946 within the Special Grants and Donations Fund
- 5. Treasurer's Office
 - a. Investment Update
- 6. Board of Education:
 - a. Budget Update
- 7. PRYCS
 - a. Approval to apply for Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program grant.
- 8. Committee Reports
 - a. Banking & Audit Committee - January 26, 2024
 - b. Insurance Committee - February 2, 2024

9. Liaison Reports
10. Chairman's Report
11. New Business
12. Old Business
13. Any other matter to come before said meeting
14. Adjournment
 - a. For Information Only 1.
 - b. For Information Only 2.
 - c. For Information Only 3.
 - d. For Information Only 4.

PER ORDER OF THE CHAIRPERSON
David Maikowski