

City of Bristol
Special Board of Finance Meeting Minutes
February 13, 2024

A special meeting of the Board of Finance was held on Tuesday, February 13, 2024 at 6:15 p.m. in City Hall Council Chambers and via Zoom. The following were in attendance: Chairperson David Maikowski and Mayor Jeffrey Caggiano. Commissioners Ron Burns, Glenn Heiser, Jon Mace, Marie O'Brien, Mark Peterson, and Mark Whitford via Zoom. Also present from the Comptroller's Office: Diane Waldron.

Agenda

1. **Call to order**
2. **ARP Task Force**
 - a. **To rescind appropriations totaling \$214,953 within the Coronavirus Recovery Fund**
3. **ECD/Public Works**
 - a. **Additional appropriation of \$1,300,000 within the Coronavirus Recovery Fund**
 - b. **Additional appropriation of \$500,000 within the Capital Projects Fund**
4. **Adjournment**

1. **Call to order**

Chairman Maikowski called the meeting to order at 6:15 p.m.

2. **ARP Task Force**
 - a. **To rescind appropriations totaling \$214,953 within the Coronavirus Recovery Fund**

Commissioner O'Brien made a motion seconded by Commissioner Burns
"To rescind appropriations totaling \$214,953 within the Coronavirus Recovery Fund and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."
Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

3. **ECD/Public Works**
 - a. **Additional appropriation of \$1,300,000 within the Coronavirus Recovery Fund**

Commissioner Heiser made a motion seconded by Commissioner Mace
"To make an additional appropriation of \$1,300,000 within the Coronavirus Recovery Fund for the Centre Square Parking Structure Project and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Ray Rogozinski and Justin Malley highlighted the Centre Square Parking Garage project and the need for additional funds now that bids have been received.

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

b. Additional appropriation of \$500,000 within the Capital Projects Fund

Commissioner Mace made a motion seconded by Commissioner O'Brien
"To make an additional appropriation of \$500,000 within the Capital Projects Fund for the Centre Square Parking Structure Project and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Mayor Caggiano explained where the funds are coming from and that everyone wanted to wait until good estimates were received through the bid process.

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

4. Adjournment

Mayor Caggiano made a motion seconded by Commissioner Mace

"To adjourn at 6:30 p.m."

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

Attest:



Diane M. Waldron
Board of Finance Clerk