

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, February 22, 2022 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

a. Approval of Minutes:

1. Regular Meeting – January 25, 2022 [3a1.](#)

2. Special Meeting – February 8, 2022 [3a2.](#)

b. Economic and Community Development: To place on file the Economic Incentive update [3b.](#)

c. Building Department: Additional appropriation totaling \$6,102 within the Special Grants and Donations Fund [3c.](#)

d. Assessor: Transfers totaling \$4,500 within the Assessor and BOAA operating budgets [3d.](#)

e. Public Works:

1. Transfers totaling \$106,513 within the Public Works operating budget [3e1.](#)

2. Transfer of \$64,567 within LoCIP Fund [3e2.](#)

4. Committee Reports: Insurance Committee – January 28, 2022 [4.](#)

5. Board of Education:

a. Additional appropriation of \$272,000 and \$153,000 Transfer from Contingency within the Capital Projects – Schools Fund [5a.](#)

b. Budget Update [Financials](#) [Transfers](#) [SPED](#) [CAFE](#)

6. Parks, Recreation, Youth and Community Services: Approval of Fund 175 – Arts & Culture Fund [6.](#)

7. Liaison Reports

8. Chairman's Report

9. New Business:
10. Old Business:
11. Any other matter to come before said meeting
12. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

[For Information Only 5](#)

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345