



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

[https://bristolct-
gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09](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, April 23, 2024, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Regular Meeting - March 26, 2024
 - b. Purchasing: Quarterly Update on the Local Bidding Preference - March 31, 2024
 - c. Assessor: Transfer of \$300 within the BOAA operating budget
 - d. Library: Additional appropriation of \$1,442 within the Special Grants and Donations Fund
 - e. Building: Additional appropriation totaling \$8,245 within the Special Grants and Donations Fund
 - f. Fire Department:
 - i. Additional appropriation of \$1,000 within the Special Grants and Donations Fund
 - ii. Transfers totaling \$20,005 within the Fire Department's operating budget
 - g. Public Works:
 - i. Transfer of \$38,000 within the Public Works operating budget
 - ii. Transfers totaling \$72,244 within the Public Works operating budget

- iii. Transfer of \$1,100 within the Public Works operating budget
 - iv. Additional appropriation of \$1,100 within the Public Works operating budget
 - v. Transfer of \$16,000 within the Public Works operating budget
 - vi. Transfer of \$10,500 within the Road Improvements Fund
 - vii. Additional appropriation of \$119,770 within the Special Grants and Donations Fund
 - viii. Transfer of \$12,000 within the Capital Projects Fund
- h. Aging:
 - i. Additional appropriation of \$146,000 within the Special Grants and Donations Fund
- i. Comptroller's Office:
 - i. Transfers totaling \$7,145,340 within the Capital Projects – Schools Fund
 - ii. Transfer of \$9,268 within the Capital Projects Fund
- 4. Tax Collector:
 - a. Transfer of \$2,384,469 of uncollectible taxes to the Municipal Suspense List
- 5. Board of Education:
 - a. Budget Update
- 6. Comptroller's Office:
 - a. To extend the contract with FutureComp to June 30, 2026
- 7. Committee Reports
 - a. Banking & Audit Committee - March 28, 2024
- 8. Liaison Reports
- 9. Chairman's Report
- 10. New Business

11. Old Business
12. Any other matter to come before said meeting
13. Adjournment
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski