

City of Bristol
Special Board of Finance Meeting Minutes
May 14, 2024

A special meeting of the Board of Finance was held on Tuesday, May 14, 2024 at 6:30 p.m. in City Hall Council Chambers and via Zoom. The following were in attendance: Chairperson David Maikowski, Mayor Jeffrey Caggiano, Vice Chairperson Marie O'Brien, Commissioners Glenn Heiser, Ron Burns. Commissioners Jon Mace and Mike Massarelli were present on Zoom. Mark Peterson and Mark Whitford were absent. Also present from the Comptroller's Office: Diane Waldron

Agenda

1. **Call to order**
2. **Public Works:**
 - a. **Additional Appropriation of \$383,543 within the Special Grants and Donations Fund**
3. **Adjournment**

1. **Call to order**

Chairman Maikowski called the meeting to order at 6:30 p.m.

2. **Public Works:**
 - a. **Additional Appropriation of \$383,543 within the Special Grants and Donations Fund**

Commissioner O'Brien made a motion seconded by Commissioner Burns

"To make an additional appropriation of \$383,543 within the Special Grants and Donations Fund and recommend approval to a Joint Meeting to the City Council and Board of Finance."

Ray Rogozinski stated this is a grant that came about because there were a number of flooding concerns within the City. NRCS evaluated a number of properties and this is the only property that fell under the requirements to become open space. The net cost to the City is \$1,100. The NRCS money goes into an escrow account and issued to the City, as a pass through, so this request establishes a revenue account which will be reimbursed by NRCS.

Chairman Maikowski questioned if there were cost overruns, will the grant pick up the difference. Ray confirmed they will, however he will have to come back to the BOF for an additional appropriation. Also, if the homeowner decides to not proceed, the City would pay demolition costs.

Commissioner O'Brien questioned if there were other federal grants available to homeowners. Ray stated NRCS has assisted the City for other projects in the past on Jacobs Street, Memorial Boulevard and Broad Street. The City has had then look at other various properties in the City that were turned down for assistance because they did not qualify for the program, as one of the requirements to get this grant is the flooding has to occur on the first floor and most flooding occurs in the basement.

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

3. **Adjournment**

Mayor Caggiano made a motion seconded by Commissioner O'Brien

"To adjourn at 6:40 p.m."

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

Attest:

A handwritten signature in cursive script, appearing to read "Diane M. Waldron".

Diane M. Waldron
Board of Finance Clerk