

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, March 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. Special Meeting – February 8, 2022 [3a1.](#)

2. Regular Meeting – February 22, 2022 [3a2.](#)

3. Budget Hearings – February 22, 2022, February 28, 2022, and March 3, 2022 [3a3.](#)

- b. ECD: Transfer of \$5,000 within the Community Development Block Grant Fund [3b.](#)

- c. Energy Commission: Additional appropriation of \$8,030 within the Energy Efficiency Fund [3c.](#)

- d. Police Department: Additional appropriation totaling \$30,600 within the Asset Forfeiture Fund [3d.](#)

- e. Public Works: Transfers totaling \$8,000 within the Public Works operating budget [3e.](#)

4. Board of Education: Budget Update [Financials](#) [Transfers](#) [SPED](#) [School Lunch](#)

5. Public Works: Approval of a bid waiver Tilcon Connecticut Inc. [5.](#)

6. ARP Task Force: Additional Appropriation totaling \$17,105,980 within the Coronavirus Relief 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

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345