



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

<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, July 23, 2024, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED AGENDA

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Regular Meeting - June 25, 2024
 - b. Purchasing: Quarterly Update on the Local Bidding Preference- June 30, 2024
 - c. Code Enforcement: Additional appropriation totaling \$11,933 within the Code Enforcement operating budget
 - d. Public Works: Additional appropriation of \$27,327 within the Public Works operating budget
 - e. PRYCS: Additional appropriation of \$22,803 within the PRYCS operating budget as of June 30, 2024
 - f. Aging:
 - i. Additional appropriation of \$1,553 within the Special Grants and Donations Fund
 - ii. Additional appropriation of \$800 within the Special Grants and Donations Fund as of June 30, 2024

- iii. Transfer of \$1,500 within the Aging operating budget as of June 30, 2024
- g. Police Department:
 - i. Additional appropriation totaling \$38,675 within the Special Grants and Donations Fund as of June 30, 2024
 - ii. Additional appropriation totaling \$65,955 within the Drug Asset Forfeiture Fund as of June 30, 2024
 - iii. Additional appropriation of \$44,767 within the Special Grants and Donations Fund
- 4. Board of Education
 - a. Budget Update
- 5. Comptroller's Office
 - a. Resolution appropriating \$1,200,000 for indoor air quality commissioning
 - b. Resolution authorizing the issuance of bonds or notes in the amount of \$1,200,000 for indoor air quality commissioning
 - c. Resolution appropriating \$950,000 for school security upgrades district wide
 - d. Resolution authorizing the issuance of bonds or notes in the amount of \$2,000,000 for school security upgrades district wide
 - e. Resolution appropriating \$2,638,910 for renovation of the senior center facility – BBHD Office Space
 - f. Resolution authorizing the issuance of bonds or notes in the amount of \$2,638,910 for renovation of the senior center facility – BBHD Office Space
 - g. Resolution appropriating \$1,775,000 for the replacement of the Lake Avenue Culvert at Mix Brook Project
 - h. Resolution authorizing the issuance of bonds or notes in the amount of \$950,000 for the replacement of the Lake Avenue Culvert at Mix Brook Project
- 6. Opioid Task Force
 - a. To make an additional appropriation of \$86,000 within the Special Grants and Donations Fund

7. Committee Reports
 - a. Banking & Audit Committee – July 10, 2024
8. Liaison Reports
9. Chairman's Report
10. New Business
11. Old Business
12. Adjournment
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski