



City of Bristol
Joint Meeting of City Council and Board of Finance

Join Zoom Meeting:

<https://bristolct-gov.zoom.us/j/87591699696?pwd=bnasEsOKsxkswsa1njOeRBsLkPqYzA.1>

Meeting ID: 875 9169 9696

Passcode: 123456

The regular Joint Meeting of City Council and Board of Finance will be held on Tuesday, October 8, 2024, at 6:45 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

1. Call to Order
2. Approval of Minutes
 - a. Approval of minutes of the regular Joint Meeting held on September 10, 2024.
3. Consent Agenda
 - a. To make transfers totaling \$83,098 within the Community Development Block Grant Fund.
 - b. To transfer \$18,777 within the PRYCS operating budget for Repairs & Maintenance.
 - c. To make transfers totaling \$42,510 within the Special Grants and Donations Fund.
 - d. To make an additional appropriation of \$55,203 within the Aging operating budget for the Dial A Ride grant.
 - e. To transfer \$18,000 within the Capital Projects Fund for Shrub Road Sidewalks.
 - f. To make transfers totaling \$8,500 within the Special Grants and Donations Fund for Program Supplies.
4. General Fund Contingency Account

- a. To transfer \$65,000 from the General Fund Contingency account.
- 5. General Fund
 - a. To make an additional appropriation totaling \$3,141,765 within the General Fund as of June 30, 2024.
- 6. BOE Special Audit
 - a. To transfer \$43,325 from the General Fund contingency account for the BOE Special Audit.
- 7. Resolution - Bonds
 - a. To approve a Resolution authorizing the issuance of refunding bonds in the amount of \$27,000,000 for the payment in whole or in part of the outstanding principal of and interest on and any call premium on the City's \$21,130,000 general obligation bonds, issue of 2017 and \$22,500,000 tax-exempt general obligation bonds, issue of 2018, series A, and costs related thereto.
- 8. Monthly Reports
 - a. Monthly revenue and expense report presentation by Comptroller.
- 9. Any other matter to come before said meeting
- 10. Adjournment

Erica Cabiya
Town & City Clerk