



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, November 12, 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 October 8, 2024.
3. Consent Agenda
 - a. To make an additional appropriation of \$250 within the Special Grants and Donations Fund funded by donations for CERT.
 - b. To make an additional appropriation of \$2,500 within the Special Grants and Donations Fund funded by grant revenue for the Bristol Youth Cadet program.
 - c. To rescind appropriations totaling \$217,176 within the Coronavirus Recovery Fund to closeout projects.
 - d. To transfer \$6,500 within the Special Grants and Donations Fund for ROV Part Time Wages.
 - e. To make an additional appropriation totaling \$59,189 within the School Readiness operating budget funded by the School Readiness Private Provider Payment.

- f. To transfer \$11,000 within the Public Works operating budget for Engineering Professional Fees.
- 4. BOE Deficit
 - a. To make an additional appropriation totaling \$3,472,811 within the General Fund as of June 30, 2024.
- 5. Equipment Building Sinking Fund
 - a. To transfer \$1,250,000 within the General Fund and an additional appropriation of \$1,250,000 within the Equipment Building Sinking Fund as of June 30, 2024.
- 6. Bulletproof Vest Grant
 - a. To transfer \$9,871 from the General Fund Contingency account and an additional appropriation of \$19,741 within the Special Grants and Donations Fund for the 2024 Bulletproof Vest Grant.
- 7. Perm Patch
 - a. To make an additional appropriation of \$19,071 within the General Fund for Perm Patch as of June 30, 2024.
- 8. CLA Digital Dashboard Assessment-BOE
 - a. To transfer \$20,000 from the General Fund Contingency account for the CLA Digital Dashboard Assessment for the BOE.
- 9. Monthly Reports
 - a. Monthly revenue and expense report presentation by Comptroller.
- 10. Any other matter to come before said meeting
- 11. Adjournment

Erica Cabiya
Town & City Clerk