

[/DocumentCenter/View/36056](#)Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, April 26, 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. Regular Meetings – March 22, 2022 and March 30, 2022 [3a1.](#)

2. Budget Hearings –March 16, 2022, March 21, and March 22, 2022 [3a2.](#)

b. ECD: To place on file the Economic Incentive updates [3b.](#)

c. Purchasing: Transfers totaling \$2,861 within the Purchasing operating budget [3c.](#)

d. Human Resources: Transfers totaling \$11,500 within the Human Resources operating budget [3d.](#)

e. Library:

1. Additional appropriation totaling \$4,163 within the Special Grants and Donations Fund [3e1.](#)

2. To transfer \$20 within the Library's operating budget [3e2.](#)

f. PRYCS:

1. Additional appropriation totaling \$15,657 within the Special Grants and Donations Fund [3f1.](#)

2. Transfer of \$2,610 within the Special Grants and Donations Fund [3f2.](#)

3. Transfers totaling \$32,118.43 within the Special Grants and Donations Fund [3f3.](#)

4. Transfer of \$1,897 within the Special Grants and Donations Fund [3f4.](#)

5. Transfers totaling \$6,261 within the Capital Projects Fund [3f5.](#)

6. Transfers totaling \$196 within the General Fund [3f6.](#)

g. Code Enforcement: Additional appropriation of \$7,060 within the Special Grants and Donations Fund [3g.](#)

h. Aging:

1. Transfer of \$8,000 from the Equipment Building Sinking Fund Contingency [3h1.](#)
2. Additional appropriation of \$13,390 within the Senior Activity Fund [3h2.](#)
- i. Comptroller's Office:
 1. Additional appropriation of \$1,200 within the Special Grants and Donations Fund [3i1.](#)
 2. Additional appropriation totaling \$697 within the WPC Capital Non-Recurring Fund [3i2.](#)
 3. Transfers totaling \$7,234,140 within the WPC Capital Non-Recurring Fund [3i3.](#)
 4. Decrease of appropriations totaling \$3,273,697 within the WPC Capital Non-Recurring Fund [3i4.](#)
 5. Approval to give remaining TEAM funds to Route 6 Flag Committee [3i5.](#)
4. Subcommittees:
 - a. Purchasing Committee: April 12, 2022 [4a.](#)
 1. Revision of Purchasing Guidelines
 - b. Banking & Audit Committee: April 22, 2022 [4b.](#)
 1. To reappoint CliftonLarsonAllen LLP
5. Board of Education:
 - a. Additional appropriation totaling \$36,514,521 within the Special Education Grant Fund [5a.](#)
 - b. Budget Update [Financials](#) [SPED](#) [Cafe](#) [Transfers](#)
6. Police Department: Request for a bid waiver to Axon Enterprise Inc. [6.](#)
7. Human Resources: Transfer totaling \$3,100 from the General Fund Contingency account [7.](#)
8. Corporation Counsel: To waive the indemnification contract language within the Arsenal Growth Equity IV Fund Subscription and Diversified Government REIT Inc Subscription contracts [8.](#)
9. Public Works:
 - a. Transfer of \$45,000 within the Public Works operating budget [9a.](#)
 - b. Transfer of \$55,000 within the Public Works operating budget [9b.](#)
10. ARP Task Force: Additional Appropriation totaling \$4,735,000 within the Coronavirus Relief Fund [10.](#)

11. Comptroller's Office: Transfer of \$35,000 from the General Fund Contingency account 11.
12. Liaison Reports
13. Chairman's Report
14. New Business:
Fire Department:
 1. Additional appropriation of \$748,000 within the Capital Projects Fund 1.
 2. Approval of a bid waiver to Firematic Supply Co Inc. 2.
 3. Resolution appropriating \$748,000 for the acquisition of enforcer pumping apparatus 3.
 4. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$748,000 to finance the appropriation for the acquisition of enforcer pumping apparatus 4.
15. Old Business:
16. Any other matter to come before said meeting
17. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

For Information Only 1.

For Information Only 2.

For Information Only 3.

For Information Only 4.

For Information Only 5.

For Information Only 6.

For Information Only 7.

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345