

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, May 24, 2022 at 5:30 p.m. in City Hall West Meeting Room 1, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Reorganization of the Board – Vice Chairman

4. Consent Agenda

a. Approval of Minutes:

1. Regular Meetings – April 20, April 26, April 26, 2022 [4a1.](#)

2. Special Meeting – April 20, 2022 [4a2.](#)

b. ECD: To place on file the Economic Incentive updates [4b.](#)

c. Police Department: Additional appropriation of \$37,883 within the Special Grants and Donations Fund [4c.](#)

d. Fire Department: Transfers totaling \$9,356 within the Fire Department's operating budget [4d.](#)

e. Public Works: Transfers totaling \$15,356 within the Public Works operating budget [4e.](#)

f. Library:

1. Additional appropriation of \$285 within the Special Grants and Donations Fund [4f1.](#)

2. Additional appropriation of \$2,000 within the Special Grants and Donations Fund [4f2.](#)

g. PRYCS:

1. Additional appropriation of \$37,000 within the Special Grants and Donations Fund [4g1.](#)

2. Additional appropriation of \$13,225 within the PRYCS operating budget [4g2.](#)

h. Comptroller's Office:

1. Additional appropriation of \$87,505 within the General Fund [4h1.](#)

2. Additional appropriation of \$1,146,630 within the Road Improvements Fund [4h2.](#)

5. Tax Collector: Transfer of \$1,705,722 of uncollectible taxes to the Municipal Suspense List [5.](#)

6. Assessor: Transfer totaling \$23,925; \$17,667 from the General Fund Contingency account and \$6,258 within the Assessor's operating budget [6.](#)
7. Various Departments: Transfers totaling \$1,385,605 within the Equipment Building Sinking Fund [7.](#)
8. Board of Education:
 - a. Additional appropriation of \$185,025 within the Capital Projects – Schools Fund [8a.](#)
 - b. Transfer of \$185,025 within the Equipment Building Sinking Fund [8b.](#)
 - c. Budget Update [Financials](#) [Transfers](#) [SPED](#) [Cafe](#)
9. ARP Task Force: Additional Appropriation totaling \$1,500,000 within the Coronavirus Relief Fund [9.](#)
10. Liaison Reports
11. Chairman's Report
12. New Business:
13. Old Business:
14. Any other matter to come before said meeting
15. 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.](#)

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345