



*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, January 28, 2025, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. Call to Order
2. Public Participation
3. Reorganization of the Board
4. Consent Agenda
 - a. Approval of Minutes: Regular Meeting – December 17, 2024
 - b. Approval of Budget Hearing Calendar
 - c. Emergency Management: Additional appropriation of \$1,100 within the Special Grants and Donations Fund
 - d. Fire Department: Transfers totaling \$62,275 within the Special Grants and Donations Fund
 - e. PRYCS: Transfers totaling \$4,824 within the PRYCS operating budget
 - f. Assessor: Transfer of \$5,000 within the Assessor's operating budget
 - g. ARPA: Transfer of \$37,340 within the Coronavirus Recovery Fund
 - h. Comptroller's Office: Rescind appropriation of \$40,000 within the LOCIP Fund
 - i. Public Works:
 - i. Transfer of \$26,183 within the Engineering operating budget

- ii. Transfer of \$11,00 within the Public Works operating budget
 - iii. Additional appropriation of \$250,000 within the Capital Projects Fund
 - iv. Rescind appropriation of \$179,176 within the Capital Projects Fund
- j. BOE:
 - i. Additional appropriation totaling \$687,500 within the Special Grants and Donations Fund
 - ii. Additional appropriation totaling \$15,357,808 within the Special Education Grant Fund
- k. ECD:
 - i. Transfer of \$3,000 within the Community Development Block Grant Fund
 - ii. Additional appropriation of \$6,850,000 within the Capital Projects Fund
- 5. Board of Education
 - a. Budget Update
- 6. Comptroller's Office
 - a. Transfer of \$30,500 within the Capital Projects Fund
 - b. Approval of extension Milliman's contract
- 7. Liaison Reports
- 8. Chairman's Report
- 9. New Business
- 10. Old Business
- 11. Adjournment
 - a. For Information Only.

PER ORDER OF THE CHAIRPERSON
David Maikowski

