



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

Join Zoom Meeting:

<https://bristolct-gov.zoom.us/j/84420893989?pwd=lbzgSKRGKGR33bT1nLVucDG8iyTpaV.>

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Meeting ID: 844 2089 3989 **Passcode:** 123456
Dial by your Location: +19292056099 (New York)

The regular Joint Meeting of City Council and Board of Finance will be held on Tuesday, February 11, 2025, 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 January 14, 2025.
3. Consent Agenda
 - a. To make an additional appropriation totaling \$1,100 within the Special Grants and Donations Fund.
 - b. To make transfers totaling \$62,275 within the Special Grants and Donations Fund for the AFG grant.
 - c. To transfer \$37,340 within the Coronavirus Recovery Fund.
 - d. To rescind \$40,000 appropriation within the LoCIP Fund for the Pequabuck River Bank Stabilization project.
 - e. To transfer \$26,183 within the Public Works - Engineering operating budget for Part Time wages.
 - f. To transfer \$11,000 within the Public Works operating budget for Professional Fees.

- g. To make an additional appropriation of \$250,000 within the Capital Projects Fund for the Climate Resiliency Grant.
 - h. To make an additional appropriation of \$6,850,000 within the Capital Projects Fund for the CT Community Investment Fund grant.
 - i. To rescind appropriation of \$179,176 within the Capital Projects Fund for the CMAQ grant.
 - j. To make an additional appropriation totaling \$687,500 within the Special Grants and Donations Fund funded by grant revenue.
 - k. To make an additional appropriation totaling \$15,357,808 within the Special Education Grant Fund funded by grant revenue.
- 4. Capital Projects Contingency Account
 - a. To transfer \$30,500 from the Capital Projects Contingency account for Soil Management of the Carrier Property.
- 5. Monthly Reports
 - a. Monthly revenue and expense report presentation by Comptroller.
- 6. Any other matter to come before said meeting
- 7. Adjournment

Erica Cabiya
Town & City Clerk