

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, June 28, 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. Consent Agenda

- a. Approval of Minutes:

1. Regular Meetings – May 24, 2022 [3a1.](#)
2. Special Meeting – May 16 and June 14, 2022 [3a2.](#)

- b. Emergency Management: Additional appropriation of \$200 within the Special Grants and Donations Fund [3b.](#)

- c. PRYCS: Additional appropriation of \$384.34 within the Special Grants and Donations Fund [3c.](#)

- d. Police: Additional appropriation of \$3,500 within the Special Grants and Donations Fund [3d.](#)

- e. Aging: Additional appropriation of \$57,275 within the General Fund [3e.](#)

- f. City Clerk: Transfer of \$551 within the City Clerk's operating budget [3f.](#)

- g. ROV: Transfer of \$1,000 within the Registrar of Voters operating budget [3g.](#)

- h. Tax: Transfers totaling \$41 within the Tax Office operating budget [3h.](#)

- i. Treasurer's Office: Transfer of \$445 within the Treasurer's Office operating budget [3i.](#)

- j. Public Works: Transfers totaling \$88,265 within the Public Works operating budget [3j.](#)

- k. Library: Transfer of \$2,340 within the Library's operating budget [3k.](#)

- l. Fire Department: Transfer totaling \$14,769 within the Fire Department's operating budget [3l.](#)

- m. Comptroller's Office: Transfers totaling \$11,737 within the Comptroller's operating budget [3m.](#)

- n. School Readiness:

1. Additional appropriation totaling \$21,253 within the Special Grants and Donations Fund [3n1.](#)
2. Additional appropriation totaling \$79,737 within the School Readiness operating budget [3n2.](#)

4. Water & Sewer:
 - a. Additional appropriation of \$225,000 within the Sewer Operating and Assessment Fund [4a.](#)
 - b. Approval of a bid waiver to Ovivo USA [4b.](#)
 - c. Transfer of \$90,000 within the Sewer Operating and Assessment Fund [4c.](#)
 - d. Additional appropriation of \$35,000 within the Sewer Operating and Assessment Fund [4d.](#)
 - e. Budget Update [4e.](#)
5. Subcommittee Reports: Purchasing Committee – June 9, 2022 [5.](#)
6. Board of Education: Budget Update [Financials](#) [SPED](#) [Cafe](#)
7. ARP Task Force: Additional Appropriation totaling \$972,500 within the Coronavirus Recovery Fund [7.](#)
8. Liaison Reports
9. Chairman's Report
10. New Business:
11. Old Business:
12. Any other matter to come before said meeting
13. 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