



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

[https://bristolct-
gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09](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, March 25, 2025, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED AGENDA

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes:
 - i. Regular Meeting - February 25, 2025
 - ii. Budget Hearings – February 25, 27, March 5, 12, 2025
 - b. IT: Transfer totaling \$16,656 within the General Fund Budget
 - c. Assessor: Transfer of \$500 within the Assessor's operating budget
 - d. ROV: Transfers totaling \$4,500 within the ROV's operating budget
 - e. Library: Additional appropriation of \$28,190 within the Library's operating budget
 - f. Fire: Additional appropriation of \$3,080 within the Special Grants and Donations Fund
 - g. BOE: Additional appropriation totaling \$548,906 within the Special Education Grant Fund

- h. Comptroller's Office:
 - i. Rescind appropriation of \$2,000 within the Capital Projects Fund
 - ii. Transfer of \$1,200,000 within the Capital Projects Fund
- i. Public Works:
 - i. Additional appropriation of \$57,500 and transfer of \$28,750 within the Capital Projects Funds
 - ii. Additional appropriation of \$79,060 and transfer of \$39,530 within the Capital Projects Funds
 - iii. Additional appropriation of \$702,574 within the Capital Projects Fund
 - iv. Rescind appropriation of \$198,574 within the Capital Projects Fund
 - v. Transfer of \$8,000 within the Road Improvement Fund
 - vi. Transfers totaling \$60,000 within the Public Works operating budget
 - vii. Transfers totaling \$64,632 within the Public Works operating budget
- j. School Readiness: Additional appropriation totaling \$15,410 within the Special Grants and Donations Fund
- k. Transfer of \$70,000 within the CDBG Operating Budget
- 4. Library:
 - a. Approval of Little Green Light donor management and LGL Forms subscriptions service use at the Library
- 5. Board of Education:
 - a. Budget Update:
 - b. Request for a bid waiver to Eagle Rivet Roof Service Corporation
- 6. Subcommittee Reports:
 - a. Banking & Audit - February 28, 2025
 - b. Purchasing Committee - March 18, 2025

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