



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

Join Zoom Meeting:

[https://bristolct-
gov.zoom.us/j/84420893989?pwd=lbzgSKRGKGR33bT1nLVucDG8iyTpaV.](https://bristolct.gov.zoom.us/j/84420893989?pwd=lbzgSKRGKGR33bT1nLVucDG8iyTpaV.)

1

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

REVISED AGENDA

The regular Joint Meeting of City Council and Board of Finance will be held on Tuesday, April 8, 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 March 11, 2025.
3. Consent Agenda
 - a. To transfer \$16,656 within the General Fund for Computer Replacement.
 - b. To make an additional appropriation of \$28,190 within the Library's operating budget funded by Manross Trust Funds.
 - c. To make an additional appropriation of \$3,080 within the Special Grants and Donations Fund funded by a donation for the Fire Department.
 - d. To make an additional appropriation totaling \$548,906 within the Special Education Grant Fund funded by grant revenue.
 - e. To rescind an appropriation of \$2,000 within the Capital Projects Fund.
 - f. To transfer \$1,200,000 within the Capital Projects Fund for the Memorial Boulevard Retaining Wall project.

- g. To make an additional appropriation of \$79,060 and transfer \$39,530 within the Capital Projects Fund for the Mellen Street Culvert project.
- h. To make an additional appropriation of \$57,500 and transfer \$28,750 within the Capital Projects Fund for Andrews Street Culvert project.
- i. To make an additional appropriation of \$702,574 within the Capital Projects Fund for the Lake Ave Cussgutter Bridge Project.
- j. To rescind an appropriation of \$198,574 within the Capital Projects Fund for the Lake Ave Cussgutter Bridge Project.
- k. To transfer \$8,000 within the Road Improvement Fund for Professional Fees.
- l. To transfer \$60,000 within the Public Works operating budget.
- m. To transfer \$64,632 within the Public Works operating budget.
- n. To make an additional appropriation totaling \$15,410 within the Special Grants and Donations Fund funded for School Readiness.
- o. To transfer \$70,000 within the Community Development Block Grant Fund for Residential Rehab – Multi Family.

4. Capital Projects - Schools

- a. To make an additional appropriation totaling \$251,800 within the Capital Projects - Schools for the Bristol Eastern and Bristol Central High School Roof Restorations and to take any action as necessary.

5. Roof Restoration at Bristol Eastern High School

- a. To approve a Resolution appropriating \$83,130 for roof restoration at Bristol Eastern High School, to waive the reading of said resolution and the full text of the resolution as presented at this meeting and to incorporate it into and made a part of the minutes of this meeting.
- b. To approve a Resolution authorizing the issuance of bonds or notes in the amount of \$83,130 to finance the appropriation for roof restoration at Bristol Eastern High School, to waive the reading of said resolution and the full text of the resolution as presented at this meeting and to incorporate it into and made a part of the minutes of this meeting.

6. Roof Restoration at Bristol Central High School

- a. To approve a Resolution appropriating \$168,670 for roof restoration at Bristol Central High School, to waive the reading of said resolution and the full text of the resolution

as presented at this meeting and to incorporate it into and made a part of the minutes of this meeting.

- b. To approve a Resolution authorizing the issuance of bonds or notes in the amount of \$168,670 to finance the appropriation for roof restoration at Bristol Central High School, to waive the reading of said resolution and the full text of the resolution as presented at this meeting and to incorporate it into and made a part of the minutes of this meeting.

7. Reallocation of Unexpended Bond Proceeds

- a. To approve a Resolution authorizing the reallocation of Unexpended Bond Proceeds from original Capital Projects to the roof restoration projects at Bristol Eastern High School and Bristol Central High School, to waive the reading of the full text of the resolution as presented at this meeting and to incorporate it into and made a part of the minutes of this meeting.

8. Monthly Reports

- a. Monthly revenue and expense report presentation by Comptroller.

9. Any other matter to come before said meeting

10. Adjournment

Erica Cabiya
Town & City Clerk