

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, July 26, 2022 at 5:30 p.m. in City Hall West Meeting Room 1, 131 North Main Street, Bristol, Connecticut.

REVISED
Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

a. Approval of Minutes:

1. Regular Meetings – June 28, 2022 [3a1.](#)

2. Workshop – June 22, 2022 [3a2.](#)

b. Tax Office: Transfer of \$13,000 within the Tax Office operating budget [3b.](#)

c. Cemetery Commission: Additional appropriation of \$1,000 within the Special Grants and Donations Fund as of June 30, 2022 [3c.](#)

d. Police: Additional appropriation of \$2,460 within the Special Grants and Donations Fund [3d.](#)

e. Sewer: Additional appropriation of \$15,980 within the Sewer Operating and Assessment Fund as of June 30, 2022 [3e.](#)

f. School Readiness:

1. Additional appropriation of \$2,052 within the Special Grants and Donations Fund [3f1.](#)

2. Additional appropriation totaling \$3,116,522 within the School Readiness operating budget [3f2.](#)

g. ECD:

1. To place on file the Economic Incentive updates [3g1.](#)

2. Transfer totaling \$75,000 within the Community Development Block Grant as of June 30, 2022 [3g2.](#)

h. Building Department: Transfer \$14,800 within the Building Department's operating budget as of June 30, 2022 [3h.](#)

i. PRYCS:

1. Additional appropriation totaling \$270,838 within the Special Grants and Donations Fund as of June 30, 2022 [3i1.](#)

2. Transfers totaling \$41,890 within the Equipment Building Sinking Fund as of June 30, 2022 [3i2.](#)
 3. Additional appropriation of \$282,141 within the PRYCS operating budget as of June 30, 2022 [3i3.](#)
 4. Transfer of \$76,939 within the General Fund as of June 30, 2022 [3i4.](#)
 5. Additional appropriation of \$76,939 within the Equipment Building Sinking Fund as of June 30, 2022 [3i5.](#)
 6. Additional Appropriation totaling \$7,246 within the PRYCS operating budget [3i6.](#)
 7. Decrease in appropriation of \$269 within the PRYCS operating budget [3i7.](#)
 8. Transfers totaling \$12,970 within the PRYCS operating budget [3i8.](#)
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4. ECD: To reduce the CDBG budget appropriation by \$29,864 [4.](#)
 5. Subcommittee Reports:
 - a. Banking & Audit Committee – July 20, 2022 [5a.](#)
 - b. Purchasing Committee – July 20, 2022 [5b.](#)
 6. Board of Education: [Budget Update](#)
 7. Cemetery Commission: To discuss the request from the Cemetery Commission [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](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345