

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, August 23, 2022 at 5:30 p.m. in City Hall West Meeting Room 1, 131 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Reorganization of the Board

3. Public Participation

4. Consent Agenda

- a. Approval of Minutes: Regular Meetings – July 26, 2022 [4a.](#)

- b. Purchasing: Quarterly Update on the Local Bidding Preference- June 30, 2022 [4b.](#)

- c. Building Department:

1. Additional appropriation totaling \$21,889 within the Building Department's operating budget as of June 30, 2022 [4c1.](#)

2. Code Enforcement: Additional appropriation totaling \$6,231 within the Code Enforcement operating budget as of June 30, 2022 [4c2.](#)

- d. Library:

1. Transfer of \$8,367 within the Equipment Building Sinking Fund [4d1.](#)

2. Additional appropriation of \$29,950 within the Manross Memorial Fund [4d2.](#)

- e. PRYCS: Additional appropriation of \$40,000 within the Special Grants and Donations Fund [4e.](#)

- f. Disability Commission: Additional appropriation of \$1,000 within the Special Grants and Donations Fund as of June 30, 2022 [4f.](#)

- g. ECD: Transfers totaling \$12,325 within the Community Development Block Grant Fund as of June 30, 2022 [4g.](#)

- h. Sewer: Transfers totaling \$164,059 within the Sewer Operating and Assessment Fund as of June 30, 2022 [4h.](#)

- i. Public Works:

1. Additional appropriation totaling \$21,384 within the Public Works operating budget as of June 30, 2022 [4i1.](#)

2. Additional appropriation of \$49,887 within the Transfer Station operating budget as of June 30, 2022 [4i2.](#)

3. Transfers totaling \$25,273 within the Transfer Station operating budget as of June 30, 2022
[4i3.](#)
- j. Various: Transfers totaling \$2,775,945 within the General Fund to closeout fiscal year 2022-2023
[4j.](#)
- k. Comptroller's Office:
 1. Additional appropriation of \$4,529 within the WPC Capital Non-Recurring Fund as of June 30, 2022 [4k1.](#)
 2. Additional appropriation of \$3,521 within the Equipment Building Sinking Fund as of June 30, 2022 [4k2.](#)
 3. Additional appropriation of \$12,997 within the Capital Projects – Schools Fund as of June 30, 2022 [4k3.](#)
 4. Additional appropriation of \$971 within the Capital Projects Fund as of June 30, 2022 [4k4.](#)
 5. Additional appropriation of \$2,000 within the Capital Non-Recurring Fund as of June 30, 2022
[4k5.](#)
 6. Additional appropriation of \$1,907 within the Road Improvements Fund as of June 30, 2022
[4k6.](#)
 7. Additional appropriation of \$1,093,824 within the Police Department's Special Services as of June 30, 2022 [4k7.](#)
5. Subcommittee Reports:
 - a. Insurance Committee – August 11, 2022 [5a.](#)
 - b. Purchasing Committee – August 18, 2022 [5b.](#)
6. Board of Education:
 - a. Budget Update [6a.](#)
 - b. Appointment of BOF Member to the NEMS Building Committee
7. PRYCS: Approval of Petty Cash accounts for Arts & Culture & PRYCS – Youth & Community Services
[7.](#)
8. Various:
 - a. Carryovers totaling \$943,574 within the General Fund from fiscal year 2021-2022 to fiscal year 2022-2023 [8a.](#)
 - b. Economic and Community Development: Carryovers totaling \$11,677 within the Community Development Block Grant Fund from fiscal year 2021-2022 to fiscal year 2022-2023 [8b.](#)

c. Water Pollution Control: Carryovers totaling \$784,842 within the Sewer Operating and Assessment Fund from fiscal year 2021-2022 to fiscal year 2022-2023 [8c.](#)

9. ARP Task Force: Additional appropriation of \$25,000 within the Coronavirus Recovery Fund [9.](#)

10. Liaison Reports

11. Chairman's Report

12. New Business:

a. Police Department

1. Transfer of \$14,500 from the General Fund Contingency Account [12a1.](#)
2. Additional appropriation of \$28,900 with the Special Grants and Donations Fund [12a2.](#)

13. Old Business:

14. Any other matter to come before said meeting

15. 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