



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

<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, September 23, 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: Regular Meetings– August 26, 2025
 - b. Emergency Management: Additional appropriation of \$835 within the Special Grants and Donations Fund
 - c. City Clerk: Additional appropriation of \$7,000 within the Special Grants and Donations Fund
 - d. ECD: Transfers totaling \$132,587 within the Community Development Block Grant Fund
 - e. PRYCS: Additional appropriation totaling \$125,000 within the Special Grants and Donations Fund
 - f. ROV: Additional appropriation of \$28,463 within the Special Grants and Donations Fund
4. Fire Department
 - a. Approval of a bid waiver to Cummins Sales and Service
 - b. Transfer of \$91,955 within the Equipment Building Sinking Fund and an Additional Appropriation of \$91,955 within the Capital Projects Fund
5. Board of Education

- a. Budget Update
- 6. Comptroller's Office
 - a. Approval of Assigned Fund Balance of \$3,526,720 and Committed Fund Balance of \$3,159,388 within the General Fund as of June 30, 2025
 - b. Transfers totaling \$3,687 within the General Fund as of June 30, 2025
 - c. Resolution appropriating \$400,000 for Bristol Eastern High School Target Alterations
 - d. Resolution authorizing the issuance of bonds or notes in the amount of \$400,000 for Bristol Eastern High School Targeted Alterations
 - e. Resolution appropriating \$400,000 for Bristol Central High School Target Alterations
 - f. Resolution authorizing the issuance of bonds or notes in the amount of \$400,000 for Bristol Central High School Targeted Alterations
 - g. Resolution appropriating \$8,800,000 for Bristol Central High School Room and Mechanicals Replacement
 - h. Resolution authorizing the issuance of bonds or notes in the amount of \$8,800,000 for Bristol Central High School Room and Mechanicals Replacement
 - i. Resolution appropriating \$3,860,000 for the Rockwell Park Revitalization Project
 - j. Resolution authorizing the issuance of bonds or notes in the amount of \$3,860,000 for the Rockwell Park Revitalization Project
 - k. Resolution appropriating \$2,700,000 for the Design and Construction of a new Animal Control Facility
 - l. Resolution authorizing the issuance of bonds or notes in the amount of \$5,690,000 for the Design and Construction of a new Animal Control Facility
 - m. Resolution appropriating \$929,750 for the Replacement of the Andrew Street Culvert
 - n. Resolution authorizing the issuance of bonds or notes in the amount of \$464,875 for the Replacement of the Andrew Street Culvert
 - o. Resolution appropriating \$400,000 for the Design and Construction of the Broad Street Retaining Wall
 - p. Resolution authorizing the issuance of bonds or notes in the amount of \$2,280,000 for the Design and Construction of the Broad Street Retaining Wall
- 7. Subcommittee Reports
 - a. Insurance Committee – August 27, 2025
- 8. Liaison Reports
- 9. Chairman's Report
- 10. New Business
- 11. Old Business

12. Adjournment

- a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski