

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, September 27, 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. Public Participation

3. Consent Agenda

- a. Approval of Minutes: Regular Meeting – August 23, 2022 [3a.](#)
 - b. Fire Department: Additional appropriation of \$800 within the Special Grants and Donations Fund [3b.](#)
 - c. City Clerk: Additional appropriation of \$14,464 within the Special Grants and Donations Fund [3c.](#)
 - d. School Readiness: Additional appropriation of \$1,248,239 within the Special Grants and Donations Fund [3d.](#)
 - e. Library: Additional appropriation of \$25,742 within the Library operating budget [3e.](#)
 - f. Energy Commission: To place on file the Energy Efficiency Grants [3f.](#)
 - g. Various: Year-end transfers totaling \$31,529 within the General Fund as of June 30, 2022 [3g.](#)
 - h. Police Department:
 - 1. Additional appropriation of \$60,316 within the Special Grants and Donations Fund as of June 30, 2022 [3h1.](#)
 - 2. Transfer of \$1,000 within the Communications operating budget [3h2.](#)
 - i. Public Works:
 - 1. Additional appropriation of \$1,086 within the Special Grants and Donations Fund [3i1.](#)
 - 2. Additional appropriation of \$55,000 within the Solid Waste Disposal Fund [3i2.](#)
4. Subcommittee Reports: Miscellaneous Matters Committee – September 8, 2022 [4.](#)
5. Police Department:
- a. Approval of a bid waiver to Motorola Solutions, Inc. [5a.](#)
 - b. Additional Appropriation of \$1,450,000 within the Capital Projects Fund [5b.](#)

- c. Resolution appropriating \$1,450,000 for the Public Safety Communications System Upgrade [5c.](#)
- d. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,450,000 to finance the appropriation for the Public Safety Communications System Upgrade [5d.](#)
- 6. Library: Discussion of going fine free at Bristol Public Libraries as approved by the Library Board and to take any action as necessary [6.](#)
- 7. Public Works: Additional appropriation of \$18,050 within the Solid Waste Disposal Fund [7.](#)
- 8. Board of Education: [Budget Update](#)
- 9. Liaison Reports
- 10. Chairman's Report
- 11. New Business:
- 12. Old Business:
- 13. Any other matter to come before said meeting
- 14. 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](#)

[For Information Only 5](#)

[For Information Only 6](#)

[For Information Only 7](#)

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345