

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, October 25, 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 – September 27, 2022 [3a.](#)

b. ECD: Transfer of \$75,000 within the Capital Projects Fund [3b.](#)

c. Code Enforcement: Additional appropriation totaling \$6,954 within the Special Grants and Donations Fund [3c.](#)

d. Public Works:

1. Transfer of \$34,000 within the Public Works operating budget [3d1.](#)

2. Transfer of \$10,000 within the General Fund [3d2.](#)

3. Additional appropriation of \$10,000 within the Equipment Building Sinking Fund [3d3.](#)

4. Additional appropriation of \$1,294 within the Perm Patch operating budget as of June 30, 2022 [3d4.](#)

e. Aging:

1. Additional appropriation of \$42,520 within the Senior Activities Fund [3e1.](#)

2. Additional appropriation of \$3,500 within the Special Grants and Donations Fund [3e2.](#)

f. Police Department:

1. Transfer of \$2,000 within the Special Grants and Donations Fund [3f1.](#)

2. Additional appropriation totaling \$55,145 within the Asset Forfeiture Fund [3f2.](#)

3. Additional appropriation totaling \$3,260 within the Special Grants and Donations Fund [3f3.](#)

g. PRYCS:

1. Additional appropriation of \$21,000 within the Special Grants and Donations Fund [3g1.](#)

2. Transfer of \$12,970 within the PRYCS operating budget [3g2.](#)

- h. Comptroller's Office: Transfer of \$7,520 within the Insurance operating budget [3h.](#)

- 4. Police Department:
 - a. Transfer of \$18,000 from the General Fund Contingency Account [4a.](#)
 - b. Additional appropriation totaling \$36,000 within the Special Grants and Donations Fund [4b.](#)

- 5. Water & Sewer Department: Budget Update [5.](#)

- 6. Board of Education:
 - a. Budget Update [6a.](#)
 - b. Transfers totaling \$504,195 within the General Fund as of June 30, 2022 [6b.](#)
 - c. Additional appropriation totaling \$504,195; \$31,000 within the Capital Projects - Schools Fund and \$473,195 within the Equipment Building Sinking Fund [6c.](#)

- 7. Comptroller's Office:
 - a. Transfers totaling \$9,403 from the General Fund Contingency account as of June 30, 2022 [7a.](#)
 - b. Transfer of \$2,000 from the General Fund Contingency account [7b.](#)
 - c. Additional appropriation of \$4,747,605 within the General Fund as of June 30, 2022 [7c.](#)
 - d. Transfer of \$272,299 within the General Fund as of June 30, 2022 [7d.](#)
 - e. Transfer of \$600,000 from the General Fund Contingency account as of June 30, 2022 [7e.](#)
 - f. Carryover of \$600,000 within the General Fund from fiscal year 2021-2022 to fiscal year 2022-2023 [7f.](#)
 - g. Approval of Assigned Fund Balance within the General Fund of \$4,277,698 as of June 30, 2022 [7g.](#)
 - h. Approval of Committed Fund Balance within the General Fund of \$3,246,047 as of June 30, 2022 [7h.](#)

- 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.](#)

[For Information Only 4.](#)

[For Information Only 5.](#)

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345