

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
John E. Smith*

*Delores Capers
Donald Soucy
Robert J. Dunlap
Ronald Messier*

Board of Finance

July 17, 2006

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, July 25, 2006** at 6:30 pm in City Council Chambers.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Approval of the minutes from the Regular Board of Finance Meeting June 27, 2006.
3. Committee Reports:
Insurance Committee Meeting- July 14, 2006
4. City Council:
 - a. Transfer of \$80,000 from the General Fund Contingency account for a Planning Study in the West End of Bristol.
 - b. An additional appropriation totaling \$12,000 within the Special Grants and Donations Fund- City Clerk funded by the Historic Documents Preservation Grant.
 - c. Transfer of \$40,881 from the Contract Wage Adjustments account to various salary accounts for funding of Non Bargaining raises.
5. Community Services:
An additional appropriation of \$20,350 funded by donations.
6. Board of Education:
To reduce an appropriation by \$9,714 within the Special Education Grant Fund for Adult Education.
7. Library:
Transfer from the Contract Wage Adjustments account to the Library Salaries account for funding of the Computer Lab Supervisor position.

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8. Youth Services:
An additional appropriation of \$9,999 funded by the Youth & Police Enrichment grant.
9. Police:
An additional appropriation of \$500 funded by a donation.
10. Public Works:
 - a. An additional appropriation of \$74,741 within the Capital Nonrecurring Fund funded by interest income.
 - b. Transfer of \$120,000 from the General Fund Contingency account for the City's share of the reconstruction of East Road and Union Street.
11. Parks & Recreation:
An additional appropriation of \$256,166 within the Capital Projects Fund.
12. New Business:
13. Old Business:
 - a. Update on Local Bidding Preference for the quarter ended June 30, 2006.
 - b. Board of Finance Charter Section
 - c. Monthly Budget Analysis
 - d. Monthly Update on Centre Mall
14. Any other matter to come before said meeting.
15. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk