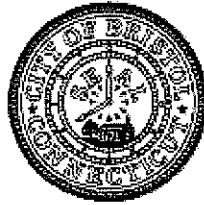


*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier*



*Janet Moylan
Mark Peterson
John E. Smith
Cheryl Thibeault
Paul Tonon*

City of Bristol Board of Finance

January 7, 2009

Ladies and Gentlemen:

The Special Board of Finance Meeting will be held on **Thursday, January 15, 2009** at 5:15 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Comptroller's Office:
 - a. Consideration of a Resolution appropriating \$53,000,000 for Forestville K-8 School construction
 - b. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$53,000,000 to finance the appropriation for the Forestville K-8 School construction
 - c. Consideration of a Resolution appropriating \$52,000,000 for the West Bristol K-8 School construction
 - d. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$52,000,000 to finance the appropriation for the West Bristol K-8 School construction
 - e. Consideration of a Resolution appropriating \$684,700 for the public parks revitalization
 - f. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$684,700 to finance the public parks revitalization
 - g. Consideration of a Resolution appropriating \$102,000 for the reconstruction of Camp Street
 - h. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$102,000 to finance the appropriation for the reconstruction of Camp Street
 - i. Consideration of a Resolution appropriating \$4,500,000 for Rockwell Park rehabilitation
 - j. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$4,500,000 to finance Rockwell Park rehabilitation
 - k. Consideration of a Resolution appropriating \$385,000 for the Bristol Eastern track replacement

- l. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$385,000 to finance the Bristol Eastern track replacement
- m. Consideration of a Resolution appropriating \$600,000 for the reconstruction of Allentown Road
- n. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$600,000 to finance the reconstruction of Allentown Road
- o. Consideration of a Resolution appropriating \$350,000 for the reconstruction of Willis Street
- p. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$350,000 to finance the reconstruction of Willis Street
- q. Consideration of a Resolution appropriating \$3,500,000 for the demolition of the Bristol Centre Mall
- r. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$3,500,000 to finance the demolition of Bristol Centre Mall
- s. Consideration of a Resolution appropriating \$6,275,000 for the purchase of the Bristol Centre Mall property
- t. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$6,275,000 to finance the purchase of the Bristol Centre Mall property
- u. Consideration of a Resolution increasing the appropriation for the replacement of North Main Street Culvert by \$476,000 for a total appropriation of \$816,000
- v. Consideration of a Resolution increasing the borrowing authorization for the replacement of North Main Street Culvert by \$476,000 for a total borrowing authorization of \$816,000
- w. Consideration of a Resolution increasing the appropriation for the North Creek storm drainage conduit repair by \$400,000 for a total appropriation of \$700,000
- x. Consideration of a Resolution increasing the borrowing authorization for the North Creek storm drainage conduit repair by \$400,000 for a total borrowing authorization of \$700,000

3. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk