

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



*Janet Moylan
Mark Peterson
John E. Smith
Donald Soucy
Cheryl Thibeault*

*City of Bristol
Board of Finance*

January 15, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, January 22, 2008** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order
2. Public Participation
3. Reorganization of the Board
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting- December 18, 2007
 - b. Fire Department: Transfer of \$534 within the Fire Department's Operating budget
 - c. City Clerk: Additional appropriation of \$12,000 within the Special Grants & Donations for the Historic Documents Preservation Grant
 - d. Community Services: Additional appropriation of \$1,500 within the Special Grants & Donations Fund funded by donations
 - e. Youth Services: Additional appropriation of \$120,000 within the Youth Services Operating Budget funded by grant revenue
 - f. Parks & Recreation:
 1. Transfer of \$11,373 within the Parks Operating budget
 2. Transfer of \$82 within the Parks Operating budget
 - g. Comptroller's: Transfer of \$6,212 within the Comptroller's Operating budget
 - h. Water Pollution Control: Transfer of \$3,403 within the WPC Operating budget
 - i. Department of Aging: Refer the Elderly Shopping Assistance Grant to Miscellaneous Matters Committee
 - j. Education:
 1. Additional appropriations of \$1,572,736 within the Special Educational Grant Fund funded by grant revenue
 2. Additional appropriation of \$100,871 funded by telecommunication reimbursements

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5. City Council:
 - a. Transfer \$5,000 from the General Fund Contingency account for the establishment of the Backflow Preventer Assistance Program
 - b. To create a new special revenue fund entitled "Open Space Fund"
 - c. Refer the following grant applications to Miscellaneous Matters Committee pending approval:
 1. Pequabuck River and Coppermine Brook Watershed
 2. East Bristol Sanitary Sewer Overflow Reduction Project
 3. Utilities infrastructure for the Bristol Centre Mall site
 - d. Approval of the following Economic Development distributions:
 1. Beekley Corporation for \$180,000
 2. CMI Specialty Products for \$65,000
6. Public Works:
 - a. Rescind bonding appropriation in the amount of \$298,000 for the reconstruction of Camp Street
 - b. Additional appropriation of \$30,600 within the LoCIP Projects for the Coppermine Brook Study
 - c. To increase the bonding appropriation by \$21,000 within the Capital Projects Fund for the Coppermine Brook Frederick Street
7. New Business:
8. Old Business:
 - a. Quarterly Update on Local Bidding Preference
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
9. Any other matter to come before said meeting.
10. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk