

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar*



*Lisa Casey
Greg Fradette
Cheryl Thibeault
Paul Tonon
Robert Vojtek*

City of Bristol Board of Finance

January 17, 2012

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, January 24, 2012 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.

Pledge of Allegiance
2. Public Participation
3. Consent Agenda
 - a. Approval of the minutes from the Board of Finance Meeting December 20, 2011
 - b. City Clerk: Transfer of \$100 within the City Clerk operating budget
 - c. Police Department: Transfer of \$360 from the Police Department operating budget to the Animal Control operating budget
 - d. Corporation Counsel: Transfer of \$40 within the Corporation Counsel operating budget
 - e. Aging: Transfers totaling \$1,140 within the Department of Aging operating budget
 - f. Parks Department:
 1. Additional appropriation of \$200 within the Parks Department operating budget
 2. Transfer of \$5,000 within the Park Department operating budget
 - g. Bristol Development Authority:
 1. Refer the CCRPA Regional Dial-A-Ride Software/Hardware Project grant to Miscellaneous Matters Committee
 2. Refer the CCRPA Regional Parcel Mapping Project grant to Miscellaneous Matters Committee
 - h. Education: Additional appropriation totaling \$3,715,845 within the Special Education Grant Fund
4. Committee Reports:
 - a. Insurance Committee- January 13, 2012
 - b. Banking & Audit Committee- January 24, 2012

5. Bristol Development Authority:
 - a. Transfers totaling \$8,693 within the BDA operating budget
 - b. Additional appropriation of \$96,079 within the BDA operating budget
6. Public Works:
 - a. Transfers totaling \$39,600 within the Public Works operating budget
 - b. Approval of a bid waiver to Atlantic Detroit Diesel-Allison for transmission repairs
7. Salary Committee/City Council: Transfer totaling \$13,820 within the General Fund
8. Corporation Counsel: Transfer of \$1,921 from the General Fund Contingency account to the Code Enforcement Demolition account
9. New Business:
10. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on BDDC
 - c. Monthly Update on Centre Mall Fund
11. Any other matter to come before said meeting
12. Adjournment

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk