

*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 18, 2010

Ladies and Gentleman:

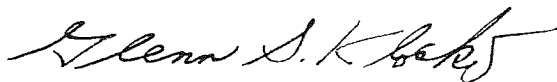
The Regular Board of Finance Meeting will be held on Tuesday, January 25, 2010 at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Public Participation
3. Consent Agenda
 - a. Approval of the minutes from the Regular Board of Finance Meeting December 21, 2010
 - b. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2010
 - c. Building: Transfer of \$550 within the Building Department operating budget
 - d. Treasurer's Office: Transfer of \$5,280 within the Treasurer's operating budget
 - e. Registrar of Voters: Transfer of \$310 within the ROV's operating budget
 - f. Corporation Counsel: Transfer of \$1,180 within the Corporation Counsel's operating budget
 - g. Public Works- Water Pollution Control:
 1. Transfer of \$1,500 within the WPC's operating budget
 2. Additional appropriation of \$59,306 within the WPC's operating budget
 - h. Department of Aging: Additional appropriation of \$7,698 funded by grant revenue and contributions
 - i. Public Works:
 1. Transfer of \$28,500 within the LoCIP Projects Fund
 2. Transfer of \$40,667 within the Public Works operating budget
 - j. Education:
 1. Additional appropriation of \$2,000 within the Special Grants & Donations Fund

2. Additional appropriation \$310,771 within the Special Education Grant Fund
3. Additional appropriation \$1,782,160 within the Special Education Grant Fund
4. Additional appropriation of \$112,625 within the General Fund funded by telecommunication reimbursements
4. Housing Board Code of Appeals: Transfer of \$250 from the General Fund Contingency account
5. Tax Office: Transfer of \$366 from the General Fund Contingency account
6. Library: Transfer of \$9,580 from the General Fund Contingency account
7. Fire Department: Additional appropriation of \$13,900 within the Special Grants & Donations Fund funded by \$11,120 in grant revenue and a transfer of \$2,780 from General Fund Contingency account
8. Comptroller's Office:
 - a. Transfer of \$60,955 within the General Fund operating budget for Local #1338 contract settlement
 - b. Transfer of \$14,020 within WPC's operating budget for Local #1338 contract settlement
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