

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Cheryl Thibeault*



*Greg Fradette, Sr.
Janet Moylan
Mark Peterson
Paul Tonon*

City of Bristol Board of Finance

January 19, 2010

Ladies and Gentlemen:

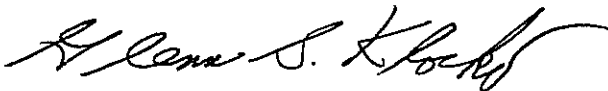
The Regular Board of Finance Meeting will be held on **Tuesday, January 26, 2010** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

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 15, 2009
 - b. Quarterly Update on Local Bidding Preference
 - c. Public Works: Reduce the Hybrid Grant- R 31 by \$33
 - d. Department of Aging: Additional appropriation of \$59,991 funded by the Elderly and Disabled Demand Responsive grant
 - e. Building Department: Transfer of \$255 within the Building department's operating budget
 - f. Emergency Management: Transfer of \$250 within the Emergency Management's operating budget
 - g. City Clerk: Additional appropriation of \$3,000 within the Special Grants & Donations Fund funded by grant revenue
 - h. Education:
 1. Additional appropriations totaling \$20,837 within the Special Grants & Donations Fund funded by grant revenue
 2. Additional appropriation totaling \$365,972 within the Special Education Grant Fund funded by grant revenue
 3. Reduce the Family Resource Center- South Side grant appropriation by \$4,875
 4. Reduce the Family Resource Center- O'Connell grant by appropriation by \$4,875

4. Public Works: Water Pollution Control: Additional appropriation of \$76,000 within the WPC's Capital and Nonrecurring account funded by Fund Balance
5. Bristol Development Authority: Transfer of \$17,372 within the BDA's operating budget
6. Board of Education: Presentation by Dr. Streifer
7. New Business:
8. Old Business:
 - a. Monthly Update on Code Enforcement
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
 - e. 2010-2011 Budget Discussion
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