

*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 20, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, January 27, 2009** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

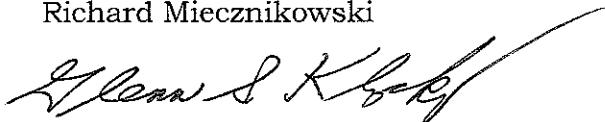
Agenda

1. Chairman Miecznikowski to call the meeting to order
2. Reorganization of the Board
3. Public Participation
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting December 16, 2008
 - b. Approval of the minutes from the Special Board of Finance Meeting January 15, 2009
 - c. Public Works: Transfer of \$549 within the Public Works operating budget
 - d. Community Services: Additional appropriation of \$1,500 funded by donations
 - e. Education:
 1. Additional appropriation of \$102,780 funded by telecommunication reimbursements
 2. Additional appropriation of \$1,871,583 within the Special Educational Grant Fund funded by grant revenue
 3. Additional appropriation of \$15,000 within the Special Grants & Donations Fund funded by a donation
5. Committee Reports:
 - a. Purchasing Committee- January 5, 2009
 - b. Insurance Committee- January 23, 2009
6. Code Enforcement Committee: Transfer of \$235,966 from the General Fund Contingency account
7. Library: Update on the Bristol Public Library Expansion and Renovation Project

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8. Parks Department:
 - a. Transfer of \$105,000 from the Capital Projects Fund
 - b. Transfer of \$5,876 from the Capital Projects Fund to the General Fund
 - c. Transfer of \$1,850 from the General Fund Contingency account
9. Fire Department: Transfer of \$10,000 from the General Fund Contingency account
10. City Council: Approval of an Economic Development Grant to Dupont Systems for \$115,000
11. Water Pollution Control: Additional appropriation of \$40,000 within Water Pollution Control's Operating budget funded by Fund Balance
12. Public Works:
 - a. Approval to purchase Microsoft Office Project 2007 from existing appropriation
 - b. Additional appropriation of \$70,000 funded by Water Department contribution
13. Comptroller's Office:
 - a. Transfer of \$170,669 within the General Fund for Local #233 contract settlement
 - b. Transfer of \$2,138 within Water Pollution Control's Operating budget for Local #233 contract settlement
 - c. Transfer of \$567,090 within the General Fund for Local #754 (Police) contract settlement
 - d. Discuss and take any action as necessary regarding appointment of auditors
14. New Business:
15. Old Business:
 - a. Quarterly Update on Local Bidding Preference
 - b. Monthly Update on General Fund
 1. Update on Snow Removal Account
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
16. Any other matter to come before said meeting
17. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk