

*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**

February 18, 2009

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, February 24, 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. Public Participation
3. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting January 27, 2009
 - b. Building Department: Transfer of \$800 within the Building Department operating budget
 - c. Public Works: Transfer of \$125 within the Public Works operating budget
 - d. Emergency Management: Transfer of \$97 within the Emergency Management operating budget
 - e. Comptroller's Office: Transfer of \$3,461 within the Comptroller's Office operating budget
 - f. Youth Services:
 1. Additional appropriation of \$120,000 within the Youth Services Operating Budget funded by grant revenue
 2. Additional appropriation of \$1,100 within the Youth Services Operating Budget funded by a donation
 - g. Bristol Development Authority: Refer the Housing for Economic Growth Program grant to Miscellaneous Matters Committee
 - h. Education:
 1. Additional appropriation of \$40,777 within the Special Educational Grant Fund funded by grant revenue

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2. Additional appropriation of \$19,610 within the Special Educational Grant Fund funded by grant revenue
 3. Additional appropriation of \$2,000 within the Special Grants & Donations Fund funded by grant revenue
 4. Additional appropriation of \$106,195 for Education Heating Assistance
 5. Reduce the Family Resource Center Program - South Side appropriation by \$5,100
 6. Reduce the Family Resource Center Program - O'Connell appropriation by \$5,100
4. Miscellaneous Matters Committee: Discuss and take any action as necessary on Downs Cemetery Tree Removal.
 5. Water Pollution Control: Transfer of \$12,000 within the Water Pollution Control's operating budget
 6. Mayor's Office: Transfer of \$88,311 from various Capital Outlay accounts to the General Fund Contingency account
 7. New Business:
 8. Old Business:
 - a. Monthly Update on Code Enforcement Committee
 - 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