

**Board of Finance Meeting
March 1, 2007**

A special meeting of the Board of Finance was held on March 1, 2007 directly following the 5:15 City Council Meeting in the City Hall, Council Chambers, 1st floor, 111 North Main Street, Bristol, Connecticut. The following Commissioners were in attendance: Chairman Richard Miecznikowski, Vice Chairman Roald Erling, Commissioners Don Soucy, Mark Peterson, Ron Messier, Delores Capers, Janet Moylan and Commissioner Smith. Mayor Stortz was absent.

February 28, 2007

Ladies and Gentlemen:

NOTICE OF SPECIAL BOARD OF FINANCE MEETING

A Special Board of Finance Meeting will be held on Thursday, March 1, 2007 immediately following the Special City Council Meeting scheduled for 5:15 p.m. in City Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. To convene into Executive Session to discuss the pending litigation matter of City of Bristol vs. Ocean State Job Lot Stores of CT, Inc., Connecticut Supreme Court Docket No. S.C. 17819.
2. To reconvene into Public Session and to take any action as necessary regarding the pending litigation matter of City of Bristol vs. Ocean State Job Lot Stores of CT, Inc., Connecticut Supreme Court Docket No. S.C. 17819.
3. To adjourn.

**PER ORDER OF THE CHAIRMAN
Richard Miecznikowski**

**Glenn S. Klocko
Board of Finance Clerk**

Chairman Miecznikowski called the meeting to order at 6:40 p.m.

The Special Meeting of the Board of Finance was deemed not necessary.

3. To adjourn.

Commissioner Smith made a motion seconded by Commissioner Peterson.

"To adjourn at 6:41 p.m."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

Attest:

A handwritten signature in cursive script, appearing to read "Glenn S. Klocko".

Glenn S. Klocko
Board of Finance Clerk