

**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**

March 16, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, March 22, 2011 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 Special Board of Finance Meeting February 24, 2011
  - b. Registrar of Voters: Transfer of \$2,424 within the ROV operating budget
  - c. Youth Services:
    1. Additional appropriation of \$2,180 for Project Aware funded by a donation
    2. Additional appropriation of \$690 for Project Aware funded by a donation
    3. Transfer of \$1,500 within the Youth Services operating budget
    4. Transfer of \$10,000 for the Paul Vivian Internship
  - d. Dept of Aging: Refer the DEMHS Generator Grant to Miscellaneous Matters Committee pending approval
  - e. City Clerk: Refer the Historic Documents Preservations Grant to Miscellaneous Matters Committee pending approval
  - f. City Council: Additional appropriation of \$5,397 within the Special Grants & Donations fund
  - g. Fire Department: Transfer of \$4,000 within the Fire Department operating budget
  - h. Parks & Recreation: Transfer of \$20,000 within the Capital Projects Fund for Page Park repairs
  - i. Education:
    1. Additional appropriation of \$2,435,732 within the Special Education grant fund for Ed JOBS grant

2. Additional appropriation of \$15,000 within the Special Education Grant Fund for Project Choice Program
3. Additional appropriation of \$163,913 within the Student Activities Fund funded by student tuition
4. Committee Report: Insurance Committee- March 4, 2011
5. Public Works:
  - a. Transfer of \$300,000 from the General Fund Contingency account for road repairs
  - b. Request for a bid waiver to D'Amato Construction
6. Parks & Recreation: Transfer of \$48,000 within the Equipment Building Sinking Fund for vehicles
7. Bristol Development Authority:
  - a. Approval of an Economic Development Grant to HRF Fastener Systems, Inc for \$30,000
  - b. Approval of an Economic Development Grant to Dupont Systems, Inc. for \$40,000
8. Comptroller's Office:
  - a. Consideration of a Resolution appropriating \$60,000 for the reconstruction of Waterbury Road
  - b. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$60,000 to finance the appropriation for the reconstruction of Waterbury Road
  - c. Consideration of a Resolution appropriating \$81,000 for the Coppermine Brook Alignment
  - d. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$81,000 to finance the appropriation for the Coppermine Brook Alignment
  - e. Consideration of a Resolution appropriating \$20,000 for the Pequabuck River Sediment Structures
  - f. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$20,000 to finance the Pequabuck River Sediment Structures
  - g. Consideration of a Resolution appropriating \$600,000 for the reconstruction of Allentown Road and appropriating an additional \$500,000 for an aggregate appropriation of \$1,100,000
  - h. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$1,100,000 to finance the appropriation for the reconstruction of Allentown Road
  - i. Consideration of a Resolution appropriating \$650,000 for the reconstruction of Marsh Road
  - j. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$650,000 to finance the reconstruction of Marsh Road
  - k. Consideration of a Resolution appropriating \$200,000 for the Main Street Streetscape Improvements

- l. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$200,000 to finance the Main Street Streetscape Improvements
- m. Consideration of a Resolution appropriating \$4,500,000 for the Rockwell Park Rehabilitation and appropriating an additional \$2,500,000 for an aggregate appropriation of \$7,000,000
- n. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$7,000,000 to finance the Rockwell Park Rehabilitation
- o. Consideration of a Resolution appropriating \$821,000 for the Water Storage Tank Improvements
- p. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$821,000 to finance the Water Storage Tank Improvements
- q. Consideration of a Resolution appropriating \$5,460,000 for the Broad Street Pump Station Force Main
- r. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$5,460,000 to finance the Broad Street Pump Station Force Main
- s. Consideration of a Resolution appropriating \$2,200,000 for improvements to the Senior Center Systems
- t. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$2,200,000 to finance improvements to the Senior Center Systems
- u. Consideration of a Resolution appropriating \$400,000 for an architectural study to Engine Company 4
- v. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$400,000 to finance an architectural study to Engine Company 4
- w. Consideration of a Resolution appropriating \$243,610 for the Police Communications system improvements project
- x. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$243,610 to finance the Police Communications system improvements project
- y. Consideration of a Resolution appropriating \$1,090,000 for the reconstruction of Witches Rock Road
- z. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$1,090,000 to finance the reconstruction of Witches Rock Road
- aa. Consideration of a Resolution appropriating \$700,000 for the reconstruction of Fall Mountain Road
- bb. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$700,000 to finance the reconstruction of Fall Mountain Road
- cc. Consideration of a Resolution appropriating \$500,000 for single stream recycling equipment acquisition project
- dd. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$500,000 to finance for single stream recycling equipment acquisition project
- ee. Consideration of a Resolution appropriating \$880,000 for the former HJ Mills property parking lot construction project

- ff. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$880,000 to finance the former HJ Mills property parking lot construction project
  - gg. Consideration of a Resolution appropriating \$200,000 for upgrades to Casey Field
  - hh. Consideration of a Resolution authorizing the issuance of bonds or notes in the amount of \$200,000 to finance the upgrades to Casey Field
9. New Business:
- a. Board of Education- Request for bid waivers to Oakland LLC and Silktown Roofing, Inc.
10. Old Business:
- a. Monthly Update on General Fund
  - b. Monthly Update on BDDC
  - c. Monthly Update on Centre Mall Fund
  - d. Monthly Update on General Fund Contingency account
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