

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



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

**City of Bristol
Board of Finance**

March 18, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, March 23, 2010** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Public Participation
3. Consent Agenda:
 - a. Approval of the following minutes:
 1. Regular Board of Finance Meeting February 23, 2010
 2. Special Board of Finance Meeting March 4, 2010
 - b. Corporation Counsel: Transfer of \$1,800 within Corporation Counsel's operating budget
 - c. Tax Office: Transfer of \$1,693 within the Tax Office's operating budget
 - d. Aging: Refer the NCAAA Title III Grant Program to Miscellaneous Matters Committee
 - e. Veteran's: Transfer of \$75 within the Veteran's operating budget
 - f. Education:
 1. Additional appropriation of \$125,272 within the Special Education Grant Fund funded by grant revenue
 2. Additional appropriation of \$5,500 within Special Grants & Donations Fund funded by donations
 3. Additional appropriation of \$37,765 within the Special Education Grant Fund funded by grant revenue
4. Committee Reports-
 - a. Purchasing Committee- March 23, 2010
 - b. Insurance Committee- March 23, 2010

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5. Board of Education: Update on New School Construction
6. New Business:
7. 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
8. Any other matter to come before said meeting
9. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk