

*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 16, 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.

### **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- Purchasing Committee March 23, 2010
5. New Business:

6. 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
7. Any other matter to come before said meeting
8. Adjournment

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Glenn S. Klocko  
Board of Finance Clerk