

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier*



*Janet Moylan
Mark Peterson
John E. Smith
Donald Soucy
Cheryl Thibeault*

**City of Bristol
Board of Finance**

March 19, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, March 25, 2008** 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- February 26, 2008
 - b. Probate Court: Transfer of \$499 within the Probate Operating budget
 - c. Community Services: Additional appropriation of \$500 funded by a donation
 - d. Fire Department: Refer the 2008 Assistance to Firefighters Grant to Miscellaneous Matters Committee
 - e. Dept. of Aging: Refer the Demand Responsive/Dial-A-Ride Transportation Grant to Miscellaneous Matters Committee
 - f. Water Pollution Control: Transfer of \$7,000 within the WPC Operating budget
 - g. Building Department: Transfer of \$700 within the Building Operating budget
4. Public Works:
 - a. Transfer of \$24,003 within the Public Works Operating budget
 - b. Transfer of \$11,000 within the Public Works Operating budget
5. Board of Education: Additional appropriation of \$908,000 funded by grant revenue

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6. New Business:
7. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
8. Any other matter to come before said meeting.
9. Adjournment.

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski

A handwritten signature in black ink, appearing to read "Glenn S. Klocko". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

Glenn S. Klocko
Board of Finance Clerk