

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
Delores Capers*



*Ron Messier
Janet Moylan
Mark Peterson
John E. Smith
Don Soucy*

Board of Finance

March 20, 2007

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, March 27, 2007** 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 27, 2007
 - b. Approval of the minutes from the Special Board of Finance Meeting- March 1, 2007
 - c. Board of Education:
 1. Additional appropriation of \$9,465 within the Special Grants & Donations Fund funded by grant revenue
 2. Additional appropriation of \$27,315 within the Special Educational Grant Fund funded by grant revenue
 3. Additional appropriation of \$112,911 funded by telecom reimbursements
 - d. Building: Transfer of \$500 within the Building Department Operating Budget
 - e. Fire Department:
 1. Refer the Assistance to Firefighters Grant-Emergency Vehicle Preemption application to the Miscellaneous Matters Committee pending grant approval
 2. Appropriation of \$47,880 for the FY 2006 Assistance to Firefighters Grant funded by \$38,304 in federal grant revenue and a transfer of \$9,576 from the General Fund Contingency account

- f. Department of Aging: Refer the Dial A Ride Transportation Grant application to the Miscellaneous Matters Committee pending grant approval
 - g. Park & Recreation: Additional appropriation of \$2,200 funded by donations from summer concerts
4. Committee Reports
- a. Insurance Committee- March 16, 2007
 - b. Miscellaneous Matters Committee- March 27, 2007
5. Public Works:
- a. Bid Waiver for professional services for the replacement of the West Washington Street Bridge
 - b. Transfer of \$65,500 from the Equipment & Building Sinking Fund Contingency and a bid waiver to purchase an excavator
 - c. Additional appropriation of \$940,000 within the Capital Nonrecurring Fund funded by state reimbursements
 - d. Transfer of \$80,000 from Capital Projects Major Bridge Contingency account and a bid waiver for Frederick Street Bridge
6. New Business:
7. Old Business:
- a. Community Services: An additional appropriation of \$125 funded by a donation
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
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