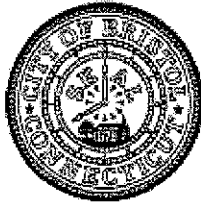


*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
Delores Capers*



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

Board of Finance

May 7, 2007

Ladies and Gentlemen:

There will be a **Special Board of Finance Meeting** on **Tuesday, May 15, 2007** at 5:45 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Discuss and approve the 2007-2008 Capital Budget in the amount of \$12,769,880 or as amended.
3. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

A handwritten signature in black ink, appearing to read "Glenn S. Klocko".

Glenn S. Klocko
Board of Finance Clerk