

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar*



*Lisa Casey
Greg Fradette
Cheryl Thibeault
Paul Tonon
Robert Vojtek*

**City of Bristol
Board of Finance**

April 18, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, April 26, 2011 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 Board of Finance Meeting March 22, 2011
 - b. Purchasing: Quarterly Update on the Local Bidding Preference- March 31, 2011
 - c. City Clerk: Transfer of \$36 within the City Clerk's operating budget
 - d. Public Works:
 1. Transfer of \$213,822 within the Special Grants & Donations Fund
 2. Transfer of \$32,000 within the Public Works operating budget
 3. Transfer of \$13,000 within the WPC's operating budget
 - e. Police Department: Transfer of \$3,000 within the Police Department's operating budget
 - f. Probate: Additional appropriation of \$5,090 within Probate's operating budget
 - g. Registrar of Voters: Transfer of \$1,525 within the ROV's operating budget
 - h. BDA: To refer the CT DOT Clean Fuel Program grant to Miscellaneous Matters Committee
 - i. Fire Dept: Transfer of \$4,000 within the Fire Department's operating budget
 - j. Youth Services: Transfer of \$120 within Youth Services operating budget
 - k. Comptroller's Office:
 1. Transfer of \$10,000 within the Benefits operating budget
 2. Transfer of \$15,600 within the Heart & Hypertension operating budget

1. Education: Additional appropriation of \$5,000 within the Special Grants & Donations Fund funded by grant revenue
4. Committee Reports:
 - a. Insurance Committee- April 7, 2011
 - b. Banking & Audit Committee- April 7, 2011
5. Public Works/Parks & Recreation:
 - a. Transfer of \$2,014 from the General Fund Contingency account and an additional appropriation of \$8,055 funded by grant revenue for the Lawn Equipment Exchange grant
 - b. Additional appropriation of \$180,144 for the Generator grant
6. BDA: Approval of an Economic Development grant to Multi/Cable for \$35,000
7. New Business:
8. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on BDDC
 - c. Monthly Update on Centre Mall Fund
 - d. Monthly Update on General Fund Contingency account
9. Any other matter to come before said meeting
10. Adjournment

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk