

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



*Janet Moylan
Mark Peterson
John E. Smith
Cheryl Thibeault
Paul Tonon*

**City of Bristol
Board of Finance**

April 21, 2009

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, April 28, 2009** 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 March 24, 2009
 - b. Emergency Management:
 1. Transfer of \$200 within the Emergency Management operating budget
 2. Additional appropriation \$708 within the Emergency Management operating budget
 - c. Veteran's: Transfer of \$100 within the Veterans Operating budget
 - d. Education:
 1. Additional appropriation of \$152 within the Special Educational Grant Fund funded by grant revenue
 2. Transfer of \$23,600 within the Special Grants & Donations Fund
 - e. Youth Services: Additional appropriation of \$300 funded by a donation
 - f. Police Department:
 1. Refer the 2009 Edward Byrne Memorial Justice Assistance Grant to Miscellaneous Matters Committee
 2. Refer the COPS Hiring Recovery Program to Miscellaneous Matters Committee

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4. Committee Reports:
 - a. Insurance Committee- March 26, 2009
 - b. Insurance Committee- April 28, 2009
5. Corporation Counsel:
 - a. Transfer of \$25,000 from Contingency for tax foreclosures
 - b. Transfer of \$102,000 within the Corporation Counsel's operating budget
6. Economic Development:
 - a. Approval of an Economic Development grant in the amount of \$75,000
 - b. Approval of an Economic Development grant in the amount of \$15,000
7. Public Works:
 - a. Transfer of \$25,500 within the WPC Operating budget
 - b. Authorization of a bid waiver to Hayes Pump Inc.
 - c. Transfer of \$1,120 within the WPC Operating budget
8. Comptroller's Office: Transfer of \$484,500 to General Fund Contingency account
9. New Business:
10. Old Business:
 - a. Monthly Update on Code Enforcement Committee
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
11. Any other matter to come before said meeting
12. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk