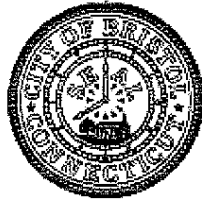


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor Arthur J. Ward  
Ronald Messier*



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

**City of Bristol  
Board of Finance**

May 12, 2009

Ladies and Gentlemen:

There will be a **Special Board of Finance Meeting** on Tuesday, May 19, 2009 at 6:00 pm in City Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. To adopt a single installment tax payment for motor vehicles in the 2009-2010 fiscal year payable July 1, 2009 and to take any action necessary.
3. To adopt a single installment tax payment for property tax due in an amount of \$100 or less payable July 1, 2009 and two installments based on a property tax due in an amount greater than \$100 payable on July 1, 2009 and January 1, 2010 and to take any necessary action.
4. To adopt the budget estimate for the Bristol Water Department Enterprise Fund for fiscal year 2009-2010 and to take any action as necessary.
5. To adopt the budget estimate for the Solid Waste Disposal Fund for fiscal year 2009-2010 and to take any necessary action.
6. To adopt the budget estimate for the Sewer Operating and Assessment Fund for fiscal year 2009-2010 and to take any action as necessary.
7. To adopt the budget estimate for the Community Development Block Grant, appropriate the City's share and the Reprogrammed Funds of the Community Development Operating Budget for fiscal 2009-2010 and to take any action as necessary.

8. To adopt the budget estimate for the Pine Lake Challenge Course Fund for fiscal year 2009-2010 and to take any action as necessary.
9. To adopt the budget estimate for the Internal Service Fund which includes Self Insured Workers' Compensation Funds and the Health Benefits Fund for fiscal year 2009-2010 and to take any action as necessary.
10. To adopt the budget estimate for the School Lunch Program for fiscal year 2009-2010 and to take any action as necessary.
11. To adopt the General Fund Estimated Operating Budget for fiscal year 2009-2010 and to take any necessary action.
12. To adopt the 2009-2010 Capital Budget and to take any necessary action.
13. Adjournment.

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski

A handwritten signature in cursive script, appearing to read "Glenn S. Klocko".

Glenn S. Klocko  
Board of Finance Clerk