

*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**

May 17, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, May 24, 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 April 26, 2011
  - b. Additional appropriation of \$620 within the Mayor's HIV Task Force operating budget
  - c. Police Department:
    - i. Transfer of \$10,000 within the Police Department's operating budget
    - ii. Transfer of \$12 within the Communications operating budget
  - d. Fire Department: Transfer of \$16,700 within the Fire Department operating budget
  - e. Public Works:
    - i. Transfer of \$14,321 within the Public Buildings operating budget
    - ii. Transfer of \$10,000 within the Public Works operating budget
  - f. Veterans: Transfer of \$75 within the Veterans operating budget
  - g. Mayor's Office: Transfer of \$15,530 within the Mayor's operating budget
  - h. BDA:
    - i. Transfer of \$10,386 within the BDA's operating budget
    - ii. Refer the Renewable Energy Grant to Miscellaneous Matters Committee
  - i. Treasurer's Office: Transfer of \$150 within Treasurer's Office
  - j. Parks Department: Transfer of \$2,292 within the Parks & Recreation operating budget
  - k. Department of Aging: Transfer of \$3,700 within the Aging's operating budget
  - l. Cemetery Commission: Additional appropriation of \$150
  - m. Library: Transfer of \$12 within the Main Library operating budget

- n. Education: To revise the School Readiness Grant by reducing the appropriation by \$5,000 and internal transfers of \$16,800
- o. Comptroller's Office
  - i. Transfer of \$985 within the Comptroller's operating budget
  - ii. Transfer of \$26,100 within the General Fund operating budget
  - iii. Transfer of \$2,985 within the General Fund operating budget
4. Committee Reports: Banking & Audit Committee- May 23, 2011
5. Treasurer's Office: Approval of Resolution for Multi Bank Securities
6. Tax Collector: Transfer of \$529,062 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's office)
7. Code Enforcement Committee: Transfer within the Code Enforcement Budget and from the General Fund Contingency account (amount known at meeting)
8. Public Works:
  - a. Additional appropriation of \$3,500 within the Equipment Building Sinking Fund
  - b. Transfer of \$6,000 within the Equipment Building Sinking Fund
  - c. Transfer of \$300,000 from the General Fund Contingency account
9. Comptroller's Office:
  - a. Additional appropriation of \$370,980 within the General Fund
  - b. Additional appropriation of \$370,980 within the Equipment Building Sinking Fund
  - c. Transfers totaling \$370,980 within the Equipment Building Sinking Fund
10. New Business:
11. Old Business:
  - a. Monthly Update on General Fund
  - b. Monthly Update on BDDC
  - c. Monthly Update on Centre Mall Fund
12. Any other matter to come before said meeting
13. Adjournment

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Glenn S. Klocko  
Board of Finance Clerk