

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Cheryl Thibeault*



*Greg Fradette, Sr.
Janet Moylan
Mark Peterson
Paul Tonon
Robert Casar*

City of Bristol Board of Finance

May 18, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, May 25, 2010** 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 following minutes
 1. Regular Board of Finance Meeting April 27, 2010
 2. Special Board of Finance Meeting April 29, 2010
 - b. Parks Department: Appropriate \$10,000 within the Capital Projects Fund funded by Page Park Trust Income
 - c. Police Department:
 1. Refer the 2010 Edward Byrne Memorial Justice Assistance Grant to Miscellaneous Matters Committee
 2. Refer to 2010 Bulletproof Vest Partnership Grant to Miscellaneous Matters Committee
 - d. Assessor: Transfer of \$640 within the Assessor's operating budget
 - e. BDA: Transfer of \$1,500 within the BDA's operating budget
 - f. Registrar of Voters: Transfer of \$90 within the ROV's operating budget
 - g. Education:
 1. Additional appropriation of \$1,200 within the Special Grants & Donations Fund
 2. Additional appropriation of \$20,000 within the Special Grants & Donations Fund
 3. Additional appropriation of \$15,000 within the Special Grants & Donations Fund

4. Committee Reports: Purchasing Committee- May 18, 2010
5. Tax Collector: Transfer of \$796,013 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's office)
6. Public Works:
 - a. Transfer of \$20,000 within Public Work's operating budget
 - b. Transfer of \$56,500 within Public Work's operating budget
 - c. Transfer of \$61,500 within Public Work's operating budget
7. Comptroller's Office: Approval of a Social Security Alternative Program for Part-Time/Seasonal Workers
8. New Business:
9. Old Business:
 - a. Monthly Update on Code Enforcement
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
10. Any other matter to come before said meeting
11. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk