

*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**

June 15, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, June 22, 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 minutes from the Regular Board of Finance Meeting May 25, 2010
 - b. Police Department: Refer the COPS Hiring Recovery Program Grant to Miscellaneous Matters Committee
 - c. Department of Aging: Transfer of \$898 within operating budget
 - d. Assessor: Transfer of \$430 within operating budget
 - e. Public Works: WPC- Transfer of \$1,500 within the Water Pollution Control's operating budget
 - f. Library: Additional appropriation of \$7,511 within operating budget
 - g. Youth Services: Transfer of \$5,688 for the Paul Vivian Internship program
 - h. Mayor's HIV Task Force: Additional appropriation of \$565 funded by registration fees
 - i. Mayor's Energy Task Force: Transfer of \$310 within operating budget
4. Committee Reports: Insurance Committee- June 10, 2010
5. New Business:

6. 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
7. Any other matter to come before said meeting
8. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk