



**City of Bristol
Board of Finance Meeting
June 22, 2010**

A meeting of the Board of Finance was held on Tuesday, June 22, 2010 at 6:30 p.m. in the City Hall, Council Chambers, 1st floor, 111 North Main Street, Bristol, Connecticut. The following Commissioners were in attendance: Chairman Miecznikowski, Mayor Ward, Commissioners Paul Tonon, Cheryl Thibeault, John Smith, Janet Moylan, Greg Fradette and Mark Peterson. Robert Casar was absent. Also present from the Comptroller's Office: Glenn Klocko

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

1. Chairman Miecznikowski to call the meeting to order.

Chairman Miecznikowski called the meeting to order at 6:30 p.m.

2. Public Participation

Al Cianchetti, approached the Board with a request for a Civil War Bronze Plaque for a new monument which will be built on the Boulevard. Fundraising is in the process for the monument and it is unknown whether there will be enough funding for the plaque. Mayor Ward stated the request is premature; the fundraising efforts are going to be matched by the Bland Company up to \$7,500. The request will be placed on file.

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**

Commissioner Moylan made a motion seconded by Commissioner Smith.

"To approve the consent agenda and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

4. Committee Reports: Insurance Committee- June 10, 2010

Committee Chairman John Smith gave a brief summary of the Insurance Committee report of June 10, 2010. The Committee met with PMA for a review of the Self Insured Workers' Compensation Plan, received an update on the Employee Benefits Programs, and discussed the City's Standardized Insurance requirements in regards to snow plow operations. Roger Rousseau explained that the Board required snow plow contractors last year to carry slip and fall coverage under the contractors general liability policy. This

was an increased cost to the contractor. The contractors are not treating the streets; therefore it was unfair to hold them liable.

Commissioner Fradette made a motion seconded by Commissioner Tonon.

"To remove the language requiring slip and fall coverage for snow plow operations under the general liability policy."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

Commissioner Fradette made a motion seconded by Commissioner Thibeault.

"To accept the Insurance Committee report as presented and place it on file."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

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

Mayor Ward stated Renaissance will be moving in to the Community Services office on July 1 and the City is working to get the office ready.

Commissioner Smith questioned if the house outside Muzzy Field on Park Street will be demolished. Roger Rousseau stated he thought the demolition was going to be paid for out of next year's CDBG funding.

8. Adjournment

Commissioner Moylan made a motion seconded by Commissioner Tonon.

"to adjourn at 6:47 p.m."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

Attest:



Glenn S. Klocko
Board of Finance Clerk