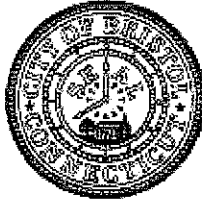


*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier*



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

City of Bristol Board of Finance

June 16, 2009

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, June 23, 2009** 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 Special Board of Finance Meeting May 19, 2009
 - b. Approval of the minutes from the Regular Board of Finance Meeting May 26, 2009
 - c. Assessor's Office: Transfers totaling \$428 within the Board of Assessment Appeals operating budget
 - d. Mayor's HIV Task Force: Additional appropriation of \$680 from registration fees
 - e. Registrar of Voters: Transfer of \$2,109 within the ROV operating budget
 - f. City Clerk: Refer the 2010 Connecticut State Library Historic Documents Preservation Target Grant to Miscellaneous Matters Committee
 - g. MIS: Transfer of \$1,531 within the MIS operating budget
 - h. Youth Services:
 1. Transfer of \$2,170 within the Youth operating budget
 2. Transfers totaling \$3,020 within the Youth operating budget
 3. Transfer of \$4,570 for the Paul Vivian Internship
 4. Transfers totaling \$7,845 within the Interdistrict CoOperative grant
 5. Additional appropriation of \$9,999 funded by grant revenue

- i. Library:
 1. Additional appropriation totaling \$3,902 within the Library's operating budget funded by gifts
 2. Additional appropriation of \$6,250 funded by Manross trust income
 3. Transfer of \$67 within the Library's operating budget
 - j. Fire Department:
 1. Transfer of \$550 within the Fire Department's operating budget
 2. Refer the Assistance to Firefighter Fire Station Construction Grant to Miscellaneous Matters Committee
 - k. Police Department:
 1. Refer the US Department of Justice Bullet Proof Vest Program to Miscellaneous Matters Committee
 2. Refer the Edward Byrne Memorial Justice Assistance Grant Program 2009 Local Solicitation
4. Committee Reports: Insurance Committee- June 16, 2009
 5. Parks and Recreation: Transfer of \$9,258 from Contingency for Summer Aides
 6. New Business:
 7. Old Business:
 - a. Monthly Update on Code Enforcement Committee
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
 8. Any other matter to come before said meeting
 9. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk