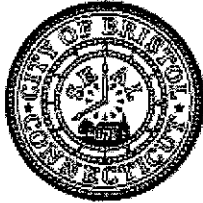


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
Delores Capers*



*Ronald Messier  
Janet Moylan  
Mark Peterson  
John E. Smith  
Donald Soucy*

## *Board of Finance*

June 18, 2007

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, June 26, 2007** 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 15, 2007
  - b. Approval of the minutes from the Special Board of Finance Meeting- May 21, 2007
  - c. Board of Education: Additional appropriation of \$76,541 within the Special Educational Grant Fund funded by grant revenue
  - d. School Readiness: Refer the Quality Enhancement Grant to Miscellaneous Matters Committee
  - e. Fire Department: Transfer of \$5,005 within the Fire Department's Operating budget
  - f. Community Services: Transfer of \$2,490 within the Community Services Operating budget
  - g. Public Works: Transfer of \$17,878 within the Public Works Operating budget
  - h. Police Department:
    1. Refer the 2007 Edward Byrne Memorial Justice Assistance Grant to Miscellaneous Matters Committee
    2. Transfer of \$5,000 to replenish petty cash

- i. Comptroller's Office:
    1. Additional appropriation of \$4,456 within the Special Grants and Donations fund funded by the DOT seatbelt grant
    2. Additional appropriation of \$11,964 within the Federal Drug Forfeiture Account funded by additional revenue
4. Committee Reports: Insurance Committee- May 18, 2007
5. Board of Education: Additional appropriation of \$53,000,000 within the Capital Projects School Fund funded by the sale of bonds and notes
6. Park Department:
  - a. Appropriation of \$11,800 funded by the Page Pool Depreciation Account
  - b. Transfer of \$3,535 from the General Fund Contingency Account
  - c. Transfer of \$4,266 from the General Fund Contingency Account
  - d. Transfer of \$2,760 from the General Fund Contingency Account
7. Library:
  - a. Additional appropriation of \$4,361 funded by donations
  - b. Additional appropriation of \$2,766 funded by Connecticut card funds
  - c. Transfer of \$4,092 from the General Fund Contingency Account
8. Comptroller's Office: Additional appropriation of \$300,000 for Major Road Maintenance funded by interest income
9. New Business:
10. Old Business:
  - a. Monthly Update on General Fund
  - b. Monthly Update on Centre Mall
11. Any other matter to come before said meeting.
12. Adjournment.

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski

A handwritten signature in black ink, appearing to read "Glenn S. Klocko", with a long horizontal flourish extending to the right.

Glenn S. Klocko  
Board of Finance Clerk