

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar*



*Lisa Casey
Greg Fradette
Sheryl Thibeault
Paul Tonon
Robert Wojtek*

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**City of Bristol
Board of Finance**

TOWN AND CITY CLERK
BRISTOL, CT

June 20, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, June 28, 2011 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 16, 2011
 - b. Approval of the minutes from the Board of Finance Meeting May 24, 2011
 - c. Youth Services:
 - i. Rescind the March 22, 2011 Additional appropriation of \$2,180 for Project Aware
 - ii. Additional appropriation of \$2,180 within the Special Grants & Donations Fund
 - d. Library:
 - i. Additional appropriation of \$11,035 within the Library operating budget
 - ii. Transfer of \$2,700 within the Library operating budget
 - e. Building Department: Transfer of \$2,250 within the Building/Code Enforcement Committee operating budget
 - f. Public Works: Transfer of \$1,500 within the Public Works operating budget
 - g. Police Department: Refer the Bulletproof Vest Partnership Grant to Miscellaneous Matters Committee
 - h. City Clerk: Transfer of \$76 within the City's Clerks operating budget
 - i. Registrar of Voters: Transfer of \$3,167 within the ROV operating budget

4. Comptroller's Office:
 - a. Transfers totaling \$1,731,986 within the Capital Projects Fund
 - b. Transfer of \$3,505 within the WPC operating budget
 - c. Transfer of \$5,000 from the General Fund to the BDA operating budget
 - d. Transfers totaling \$27,555 within the General Fund operating
 - e. Consideration of a Resolution authorizing the issuance of refunding bonds not to exceed \$40,000,000
 - f. Transfers totaling \$130,000 within the LoCIP Fund
 - g. Approval of Committed Fund Balance
5. New Business:
6. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on BDDC
 - c. Monthly Update on Centre Mall 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