

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



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

2008 JUL 15 AM 9:04
TOWN AND CITY CLERK
BRISTOL, CT

**City of Bristol
Board of Finance**

July 15, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, July 22, 2008** 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 following minutes:
 1. Regular Board of Finance May 27, 2008
 2. Regular Board of Finance June 24, 2008
 - b. Education:
 1. A dditional appropriation of \$4,017 within the Special Educational Grant Fund funded by grant revenue.
 2. Additional appropriation of \$10,000 within the Special Grants and Donations Fund funded by grant revenue.
 - c. Police Department: Refer the Urban Crime and Community Safety Grant to Miscellaneous Matters Committee
 - d. Dept. of Aging: Additional appropriation of \$59,991 within the General Fund funded by grant revenue
4. Fire Department: Additional appropriation totaling \$30,400 with \$24,320 funded by grant revenue and a City match of \$6,080 for the FY 2008 Assistance to Firefighters Grant
5. Community Services:
 - a. Transfer of \$22,193 from General Fund Contingency account as of 6/30/08
 - b. Transfer of \$31 within operating budget as of 6/30/08

RECEIVED
2008 JUL 16 AM 9:04
TOWN AND CITY CLERK
BRISTOL, CT

6. City Council: Transfer of \$4,900 from General Fund Contingency account for Regional Brownfields
7. Creation of Lake Avenue Cemetery Trust Fund
8. New Business:
9. Old Business:
 - a. Quarterly Update on the Local Bidding Preference
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
10. Any other matter to come before said meeting
11. Adjournment

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk