

*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

July 16, 2007

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, July 24, 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 Board of Finance Meeting- June 26, 2007
 - b. Board of Education: To reduce an appropriation by \$27,737 within the Special Educational Grant Fund for the State Adult Education- Provider grant
 - c. Youth Services:
 1. An additional appropriation of \$9,999 funded by the Youth & Police Enrichment Grant
 2. Transfer of \$720 for the Paul Vivian Internship/Cooperative Work Experience Program in conjunction with the Board of Education
 - d. Police Department: Refer the 2007 Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grant to Miscellaneous Matters Committee
 - e. Community Services: An additional appropriation of \$30,000 within the Special Grants and Donations Fund funded by a donation
 - f. Bristol Development Authority: Refer the America the Beautiful Grant to Miscellaneous Matters Committee

- g. Comptroller's Office: Additional appropriation of \$59,991 within the Special Grants and Donations fund funded by the Dial-a-Ride grant
4. Committee Reports: Insurance Committee- July 13, 2007
5. Registrar of Voters: Transfer of \$8,628 from the General Fund Contingency Account
6. Parks and Recreation: Additional appropriation of \$10,000 funded by the Dewitt Page Park Endowment for Page Park repairs as of June 30, 2007.
7. Personnel:
 1. Transfer of \$46,113 from the Contract Wage Adjustment account to various salary accounts for funding of Non Bargaining raises
 2. Transfer of \$4,889 from the Contract Wage Adjustment account to various salary accounts for funding of Elected/Appointed Officials raises
8. Bristol Development Authority: Additional appropriation of \$400,000 funded by grant revenue
9. Police Department: Discuss and take action on vehicle purchase
10. City Council: Additional appropriation of \$15,000 funded by a transfer from the General Fund Contingency Account of \$12,000 and a donation of \$3,000
11. Comptroller's Office: Approval of Solid Waste accounts receivable write-off of \$63,362
12. New Business:
13. Old Business:
 - a. Update on Local Bidding Preference for the quarter ended June 30, 2007.
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
14. Any other matter to come before said meeting.

15. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

A handwritten signature in cursive script, reading "Glenn S. Klocko".

Glenn S. Klocko
Board of Finance Clerk