

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Cheryl Thibeault*



*Robert Casar
Lisa Casey
Greg Fradette
Paul Tonon
Robert Vojtek*

City of Bristol Board of Finance

July 20, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, July 27, 2010** 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 Regular Board of Finance Meeting June 22, 2010
 - b. Purchasing: Monthly update on the Local Bidding Preference- June 30, 2010
 - c. Youth Services: Additional appropriation of \$200 within Youth Services operating budget as of June 30, 2010
 - d. Public Works: Additional appropriation of \$90,950 within the Special Grants & Donations Fund
 - e. Town Clerk: Additional appropriation of \$6,000 funded by the Historic Documents Preservation Grant
 - f. Youth Services: Transfers totaling \$20,214.68 within the Interdistrict Cooperative grant as of June 30, 2010
 - g. Mayor/Personnel: Transfer of \$57,374 within the General Fund for Community Services wages
 - h. Police: Additional appropriation of \$22,350 funded by an insurance reimbursement
 - i. Education: Additional appropriation of \$31,110 within the Special Education Grant Fund as of June 30, 2010
4. Public Works: Request for a bid waiver to SNE Building Systems
5. Mayor's Office: Request for a bid waiver to Atlas PyroVision Productions, Inc.

6. Comptroller's Office:
 - a. Transfers totaling \$841,024 for the Fire contract settlement as of June 30, 2010
 - b. Transfers totaling \$901,394 within the General Fund as of June 30, 2010
 - c. Carryovers totaling \$1,761,537 within the General Fund from fiscal year 2009-10 to fiscal year 2010-11 as per the attached listing
 - d. Carryovers totaling \$132,000 within the Sewer Operating and Assessment Fund from fiscal year 2009-10 to fiscal year 2010-11 as per the attached listing
7. New Business:
8. Old Business:
 - a. Monthly Update on Code Enforcement
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
9. Any other matter to come before said meeting
10. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk