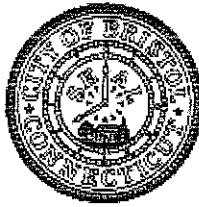


*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward*



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

**City of Bristol
Board of Finance**

July 21, 2009

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, July 28, 2009** 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 23, 2009
 - b. Approval of the minutes from the Special Board of Finance Meeting July 1, 2009
 - c. Quarterly Update on the Local Bidding Preference
 - d. Education:
 1. Additional appropriation of \$8,086 within the Special Grants & Donations Fund funded by grant revenue for Adult Ed as of June 30, 2009
 2. Additional appropriation of \$510 within the Special Grants & Donations Fund funded by donations for the Start on Success Interns
 3. Additional appropriation of \$2,265,297 within the Special Educational Grant Fund funded by grant revenue
 - e. Police Department: Refer the CT Local Pass-Through Justice Assistance Grant to Miscellaneous Matters Committee
4. Public Works:
 - a. Additional appropriation totaling \$600,000 funded by General Fund fund balance
 - b. Additional appropriations totaling \$671,800 within the Equipment Building and Sinking Fund funded by a \$600,000 transfer from the General Fund and \$71,800 in grant revenue
 - c. Water Pollution Control: Transfer of \$1,675 within the WPC's Operating budget as of June 30, 2009

5. New Business:
6. Old Business:
 - a. Monthly Update on Code Enforcement Committee
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development 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