

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



Lisa Casey  
Greg Fradette  
Cheryl Thibeault  
Paul Tonon  
Robert Vojtek

**City of Bristol  
Board of Finance**

August 16, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, August 23, 2011 at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

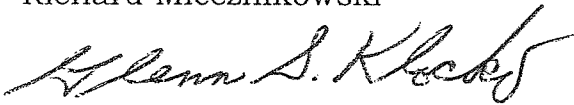
**Agenda**

1. Chairman Miecznikowski to call the meeting to order.  
  
Pledge of Allegiance
2. Public Participation
3. Consent Agenda
  - a. Approval of the minutes from the Board of Finance Meeting July 26, 2011
  - b. Aging: Additional appropriation of \$44,993 within the General Fund for Dial-A-Ride
  - c. Library: Transfer of \$2,430 within the Children's Library operating budget within fiscal year 2011-2012
  - d. Youth Services: Transfers totaling \$8,974.12 within the Interdistrict CoOperative Grant Program as of June 30, 2011
  - e. Education: Additional appropriation of \$874 within the Special Education Grant Fund
  - f. Water Pollution Control: Transfer totaling \$27,202 within WPC operating budget as of June 30, 2011
  - g. School Readiness: Additional appropriation of \$2,119,774 funded by grant revenue
4. Parks Department: Additional appropriation of \$1,600 funded by grant revenue and \$400 transfer from General Fund Contingency account
5. Youth Services:
  - a. Carryover totaling \$22,940 from fiscal year 2010-2011 to fiscal year 2011-2012

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- b. Transfer of \$15,080 within fiscal year 2011-2012
6. Various Departments:
  - a. Transfers totaling \$2,998,631 within the General Fund as of June 30, 2011
  - b. Carryovers totaling \$721,955 within the General Fund from fiscal year 2010-2011 to fiscal year 2011-2012
7. Comptroller's Office:
  - a. Transfer of \$408,848 within the General Fund
  - b. Transfer of \$55,000 within the General Fund
  - c. Additional appropriation of \$408,484 within the Equipment Building Sinking Fund
  - d. Additional appropriation of \$55,000 within the Equipment Building Sinking Fund
  - e. To amend the scope of the \$5,460,000 Broad Street Pump Station Force Main project
8. New Business:
9. Old Business:
  - a. Monthly Update on General Fund
  - b. Monthly Update on BDDC
  - c. Monthly Update on Centre Mall 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