

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



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

**City of Bristol
Board of Finance**

August 19, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, August 26, 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. Committee Reports: Insurance Committee- August 15, 2008
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance July 22, 2008
 - b. Education:
 1. Additional appropriation of \$3,763 within the Special Educational Grant Fund funded by grant revenue.
 2. Additional appropriation of \$4,991 within the Special Grants and Donations Fund funded by grant revenue.
 - c. Youth Services:
 1. Additional appropriation of \$7,550 funded by grant revenue
 2. Additional appropriation of \$4,000 funded by grant revenue
 - d. Water Pollution Control: Transfers of \$10 within the Sewer Operating and Assessment Fund as of June 30, 2008
 - e. City Clerk: Refer the Historic Document Preservation Grant to Miscellaneous Matters Committee
 - f. School Readiness: Additional appropriation of \$2,091,188 funded by grant revenue
 - g. BDA: Refer the CT DEP Recreational Trails Grant to Miscellaneous Matters Committee

TOWN AND CITY CLERK
BRISTOL, CT

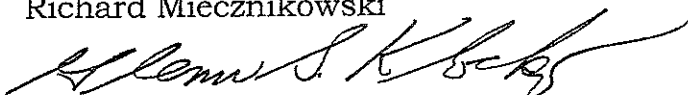
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- h. Police Department:
 1. Refer the 2008-2009 DUI Enforcement Grant to Miscellaneous Matters Committee
 2. Additional appropriation of \$10,623 funded by grant revenue
 3. Transfer of \$4,000 to replenish the Police Drug Forfeiture Account
5. Probate Court: Transfer of \$3,980 within the General Fund
6. Comptroller's Office:
 - a. Transfers of \$1,942,343.58 within the General Fund as of June 30, 2008
 - b. Transfers of \$1,261 within the Equipment and Building Sinking Fund as of June 30, 2008
 - c. Additional appropriation of \$552,994 within the Special Grants and Donations Fund as of June 30, 2008
 - d. Additional appropriations totaling \$561,378 with the General Fund as of June 30, 2008
 - e. Additional appropriation of \$109,849 within the Equipment and Building Sinking Fund as of June 30, 2008
 - f. Carryovers totaling \$1,888,051 within the General Fund from fiscal year 2007-08 to fiscal year 2008-09 as per the attached listing
 - g. Carryovers totaling \$80,000 within the Sewer Operating and Assessment Fund from 2007-08 to fiscal year 2008-09 as per the attached listing
7. New Business:
8. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. 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