

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
Ronald Messier*



*Janet Moylan
Mark Peterson
John Smith
Donald Soucy*

Board of Finance

August 21, 2007

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, August 28, 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- July 24, 2007
 - b. Police Department:
 1. Additional appropriation of \$600 funded by grant revenue for the Expanded DUI Enforcement Grant
 2. Additional appropriation of \$30,209 funded by grant revenue for the Edward Byrne Memorial Justice Assistance Grant
 - c. Community Services: Additional appropriation of \$525 within the Special Grants and Donations Fund funded by a donation
 - d. Board of Education: Additional appropriation of \$25,000 within the Special Education Grant Fund funded by grant revenue
 - e. School Readiness: Additional appropriation of \$1,594,027 within the General Fund funded by grant revenue
4. Parks and Recreation: Transfer of \$3,600 within the Parks and Recreation Operating budget for workstations
5. Board of Education: Additional appropriation of \$237,876 funded by additional State grant revenue as of June 30, 2007

6. Public Works:
 - a. Additional appropriation of \$20,000 within the WPC CNR fund
 - b. Additional appropriation of \$35,000 within the WPC Operating budget
 - c. Additional appropriation of \$19,800 within the WPC CNR fund
 - d. Additional appropriation of \$106,000 within the LoCIP Projects Fund funded by grant revenue and a transfer of \$54,000 within the Sewer Operating and Assessment Fund
 - e. Transfer of \$13,310 from the General Fund Contingency Account for services with QScend

7. Library:
 - a. Transfer of \$2,245 from the General Fund Contingency account for pick-up truck
 - b. Additional appropriation of \$1,400 funded by the sale of property & equipment

8. Comptroller's Office
 - a. Transfers of \$366,063 within the Equipment and Building Sinking Fund as of June 30, 2007
 - b. Additional appropriation of \$611,651 within the Special Grants and Donations Fund as of June 30, 2007
 - c. Additional appropriation totaling \$260,262 with the General Fund as of June 30, 2007
 - d. Additional appropriations of \$163,922 to the Capital Projects Schools Fund Contingency account as of June 30, 2007
 - e. Additional appropriation of \$167,835 within the Equipment and Building Sinking Fund as of June 30, 2007
 - f. To authorize closeout of accounts in the Capital Projects Schools Fund as of June 30, 2007
 - g. Additional appropriation of \$71,904 within the Special Grants and Donations Fund funded by grant
 - h. Carryovers totaling \$1,399,704 within the General Fund from fiscal year 2006-07 to fiscal year 2007-08 as per the attached listing.
 - i. Carryovers totaling \$285,661 within the Sewer Operating and Assessment Fund from 2006-07 to fiscal year 2007-2008 as per the attached listing

9. New Business:
10. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
11. Any other matter to come before said meeting.
12. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk