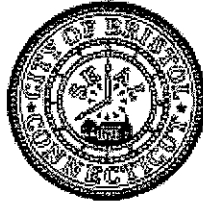


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
Ronald Messier*



*Janet Moylan  
Mark Peterson  
John Smith  
Donald Soucy*

## *Board of Finance*

September 18, 2007

Ladies and Gentlemen:


The Regular Board of Finance Meeting will be held on **Tuesday, September 25, 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- August 28, 2007
  - b. Comptroller's: Additional appropriation of \$5,000 within the Capital Non Recurring Fund funded by a donation
  - c. Bristol Development Authority: Refer the CT Main Street Center Preservation of Place Grant to the Miscellaneous Matters Committee
  - d. City Clerk: Refer the Historic Documents Preservation Grant to the Miscellaneous Matters Committee
  - e. Public Works: Refer the America-The-Beautiful Grant to the Miscellaneous Matters Committee
  - f. Board of Education:
    - i. Additional appropriation of \$17,975 funded by a donation
    - ii. Additional appropriation of \$290,738 within the Special Educational Grant Fund funded by grant revenue for State Adult Education
    - iii. Additional appropriation of \$102,400 within the Special Educational Grant Fund funded by grant revenue for the Family Resource Center Grant- O'Connell School
    - iv. Additional appropriation of \$102,400 within the Special Educational Grant Fund funded by grant revenue for the Family Resource Center Grant- South Side

4. Personnel: Transfer of \$282,566 from the Contract Wage Adjustment account to various salary accounts and a transfer of \$25,789 from the Sewer Operating and Assessment Fund contingency to regular wages for funding of BPSA contract settlement
5. Fire Department: Transfer of \$2,310 from the General Fund Contingency account for fire inspection software
6. Bristol Development Authority: To allow for a bid waiver to Dupont Systems for the 2008 Historic Documents Preservation Grant
7. Department of Aging: Transfer of \$2,440 from the General Fund Contingency account as of June 30, 2007
8. Comptroller's Office
  - a. Transfers within the General Fund totaling \$5,944,131; \$1,756,270 General City and \$4,187,861 Board of Education to close out fiscal year 2006-2007
  - b. Transfer within the Sewer Operating and Assessment Fund of \$24,942 to close out fiscal year 2006-2007
  - c. Carryover totaling \$122,946 within the General Fund from fiscal year 2006-07 to fiscal year 2007-08
  - d. Additional appropriation of \$2,213 within the Local Law Enforcement Block Grant Fund as of June 30, 2007
  - e. To authorize the closeout of the Local Law Enforcement Block Grant Fund as of June 30, 2007
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