

*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**

September 20, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, September 27, 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 August 23, 2011
  - b. Youth Services: Additional appropriation of \$860 within the General Fund
  - c. City Council: Refer the USDA Natural Resources Conservation agreement to Miscellaneous Matters Committee
  - d. Parks & Recreation:
    - i. Additional appropriation of \$7,000 within the Capital Projects Fund
    - ii. Additional appropriation of \$4,685 within the Special Grants and Donations Fund
4. Police Department: Transfer of \$37,500 within the General Fund for the Public Safety Technical Support Specialist position
5. Board of Education: Request for additional appropriation of \$2,559,357
6. Youth Services:
  - a. Rescind the Youth Services Carryovers totaling \$22,940 from fiscal year 2010-2011 to fiscal year 2011-2012
  - b. Rescind the Youth Services Transfer of \$15,080 within fiscal year 2011-2012

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7. Comptroller's Office:

- a. Rescind the Carryovers totaling \$721,955 within the General Fund from fiscal year 2010-2011 to fiscal year 2011-2012
- b. Carryovers totaling \$636,242 within the General Fund from fiscal year 2010-2011 to fiscal year 2011-2012
- c. Carryovers totaling \$72,612 within the Water Pollution Control operating budget from fiscal year 2010-2011 to fiscal year 2011-2012
- d. Carryovers totaling \$6,767 within the Community Development Block Grant from fiscal year 2010-2011 to fiscal year 2011-2012
- e. Additional appropriations totaling \$391,619 within the General Fund as of June 30, 2011
- f. Additional appropriations totaling \$1,303,082 within the Special Grants and Donations Fund as of June 30, 2011
- g. Additional appropriation of \$5,575 within the Equipment Building Sinking Fund as of June 30, 2011
- h. Additional appropriation of \$200,000 within General Fund as of June 30, 2011
- i. Additional appropriation of \$175,000 and transfers totaling \$1,575,000 within the General Fund as of June 30, 2011
- j. Additional appropriation of \$1,750,000 within the Equipment Building Sinking Fund funded by a General Fund transfer as of June 30, 2011

8. New Business:

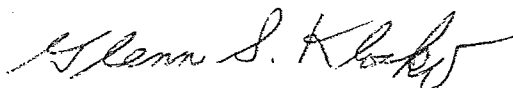
9. Old Business:

- 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