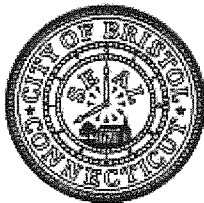


*Richard Miecznikowski, Chairman  
John Smith, Vice Chairman  
Mayor Arthur J. Ward  
Cheryl Thibeault*



*Robert Casar  
Lisa Casey  
Greg Fradette  
Paul Tonon  
Robert Vojtek*

## **City of Bristol Board of Finance**

September 21, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, September 28, 2010** 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 Regular Board of Finance Meeting August 24, 2010
  - b. Mayor's Office: Additional appropriation of \$8,000 within the Special Grants & Donations Fund
  - c. Youth Services:
    1. Additional appropriation of \$120,000 for the Interdistrict Cooperative Grant
    2. Additional appropriation of \$7,550 for the Youth Services Enhancement Grant
  - d. Personnel: Transfer of \$5,430 from Community Services operating budget to Youth Services operating budget
  - e. Dept. of Aging: Additional appropriation of \$59,991 funded by the Demand Response Dial a Ride grant
  - f. Parks & Recreation: Transfer of \$10,000 within the Parks operating budget
  - g. Emergency Management: Refer the 2011 Emergency Management Performance Grant to Miscellaneous Matters Committee
  - h. Comptroller's Office:
    1. Transfer of \$435,595 within the General Fund operating budget for Local #773 contract settlement
    2. Transfer of \$70,595 within the General Fund operating budget for Local #233 contract settlement
    3. Transfer of \$595 within WPC's operating budget for Local #233 contract settlement
  - i. Education:
    1. Additional appropriation of \$314,000 within the Special Education Grant Fund funded by grants
    2. Additional appropriation of \$10,010 within the Special Grants & Donations Fund funded by a donation

4. Cemetery Restoration Committee:
  - a. Additional appropriation of \$6,000 within the Capital & Non Recurring account
  - b. Refer the Historic Restoration Fund grant to Miscellaneous Matters Committee
  
5. Subcommittee Reports:
  - a. Purchasing Committee- August 24, 2010
  - b. Purchasing Committee- September 28, 2010
  - c. Insurance Committee- September 10, 2010
    1. Request for a bid waiver to PMA
  
6. Parks & Recreation: Storm Damage Assessment
  
7. Police Department: Transfer of \$11,813 from the General Fund Contingency account
  
8. City Council: Transfer of \$180,000 from the General Fund Contingency account for 268 Park Street
  
9. Comptroller's Office:
  - a. Request for a bid waiver to Blum Shapiro for audit services
  - b. Request for a bid waiver to Blum Shapiro for a Fraud Risk Assessment
  - c. Transfer of \$5,500 from the General Fund Contingency account for a Fraud Risk Assessment
  - d. Consideration of a Resolution authorizing the issuance of refunding bonds not to exceed \$40,000,000
  
10. New Business:
  
11. Old Business:
  - a. Monthly Update on General Fund
  - b. Monthly Update on Centre Mall
  - c. Monthly Update on Downtown Development Fund
  
12. Any other matter to come before said meeting
  
13. Adjournment

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Glenn S. Klocko  
Board of Finance Clerk