

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



*Janet Moylan
Mark Peterson
John E. Smith
Donald Soucy
Cheryl Thibeault*

Board of Finance

October 15, 2007

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, October 23, 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. Committee Reports:
 - a. Insurance Committee- September 28, 2007
 - b. Purchasing Committee- October 2, 2007
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting- September 25, 2007
 - b. Public Works: Additional appropriation of \$6,000 funded by the America the Beautiful grant
 - c. Education:
 1. Additional appropriation of \$20,000 within the Special Educational Grant Fund funded by grant revenue for the HUSKY Program
 2. Additional appropriation of \$16,381 within the Special Educational Grant Fund funded by grant revenue for the Young Parents program
5. Parks & Recreation: Consideration of a request to use the \$200,000 appropriation toward rehabilitation of the stone structure in Rockwell Park

6. Bristol Development Authority: Additional appropriation of \$105,000 for the Southeast Industrial Business Park
7. Comptroller's Office: Additional appropriation of \$3,800 funded by a contribution from Bristol Preschool
8. New Business:
9. Old Business:
 - a. Update on Local Bidding Preference
 - b. Update on Board of Education
 - c. Monthly Update on General Fund
 - d. Monthly Update on Centre Mall
 - e. Monthly Update on Downtown Development 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