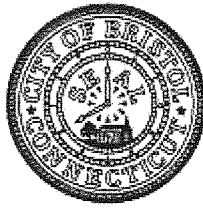


*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Cheryl Thibeault*



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

**City of Bristol
Board of Finance**

October 19, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, October 26, 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 September 28, 2010
 - b. Purchasing: Quarterly Update on the Local Bidding Preference
 - c. Education:
 1. Additional appropriation totaling \$1,487,713 within the Special Education Grant Fund funded by grants
 2. Additional appropriation of \$207,500 within the Special Grants & Donations Fund funded by grant revenue
 3. Reduce IDEA, Part B, Section 611 by \$12,243
4. Code Enforcement Committee: Transfer of \$20,000 from the General Fund Contingency account for Code Enforcement
5. Storm Damage:
 - a. Parks & Recreation: Transfer of \$34,264 from the General Fund Contingency account for storm damage
 - b. Public Works: Transfer of \$21,122 from the General Fund Contingency account for storm damage
 - c. Police Dept: Transfer of \$9,560 from the General Fund Contingency account for storm damage
6. Budget Updates:
 - a. Parks & Recreation
 - b. Police Department

7. Comptroller's Office:
 - a. Transfers totaling \$942,728 within the Capital Projects Fund as of June 30, 2010
 - b. Early Retirement Reinsurance Program contract(s)
8. New Business:
9. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
 - d. Discussion on purchase of Park St property
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