

Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor Arthur J. Ward  
Greg Fradette, Sr.



Janet Moylan  
Mark Peterson  
John E. Smith  
Cheryl Thibeault  
Paul Tonon

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TOWN AND CITY CLERK  
BRISTOL, CT

## City of Bristol Board of Finance

October 20, 2009

Ladies and Gentlemen:

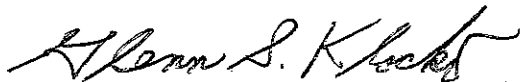
The Regular Board of Finance Meeting will be held on **Tuesday, October 27, 2009** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

### 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 22, 2009
  - b. School Readiness:
    - i. Additional appropriation of \$1,806,095 funded by grant revenue for the School Readiness & Child Care Grant program
    - ii. Additional appropriation of \$31,559 for the Quality Enhancement Grant
  - c. Code Enforcement: Transfer of \$3,000 within the Code Enforcement operating budget
  - d. Bristol Development Authority: Additional appropriation of \$557,500 funded by the Energy Efficiency and Conservation Block Grant
  - e. City Clerk:
    - i. Additional appropriation of \$10,000 funded by the CT State Library Historic Documents Preservation Targeted Grant
    - ii. Additional appropriation of \$26,013 funded by the National Historical Publications Commission
  - f. Police Department: Refer the 2010 Comprehensive DUI Enforcement Program grant to Miscellaneous Matters
  - g. Education:
    - i. Additional appropriation of \$10,325 within the Special Grants & Donations Fund
    - ii. Additional appropriation of \$48,835 within the Special Grants & Donation Fund
    - iii. Additional appropriations totaling \$411,131 within the Special Education Grant Fund
    - iv. Reduce the ARRA IDEA, Part B, Section 619 grant by \$230
    - v. Reduce the IDEA, Part B, Section 619 grant by \$75
    - vi. Reduce the ARRA IDEA, Section 611 grant by \$5,902

4. Committee Reports: Insurance Committee- September 24, 2009
5. Board of Education: Transfer of \$209,000 from the Board of Education General Fund to the School Lunch Fund as of June 30, 2009
6. Fire Department: Transfer of \$6,200 from Contingency for 165 Hill Street
7. Public Works:
  - a. Approval of a bid waiver to Peterbilt of Connecticut, Inc. for the cab and chassis purchase of a hybrid refuse truck and a hybrid dump truck
  - b. Additional appropriation of \$33,000 funded by grant revenue
8. New Business:
9. Old Business:
  - a. Quarterly Update on Local Bidding Preference
  - b. Monthly Update on Code Enforcement
  - c. Monthly Update on General Fund
  - d. Monthly Update on Centre Mall
  - e. Monthly Update on Downtown Development Fund
  - f. Update on Bonding of City Officials
  - g. 2010-2011 Budget Discussion
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