

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier*



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

**City of Bristol
Board of Finance**

October 22, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, October 28, 2008** 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: Insurance Committee- October 24, 2008
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance September 23, 2008
 - b. Approval of the 2009-2010 Budget Calendar
 - c. Police Department:
 1. Transfer of \$30 within the Police Department's operating budget
 2. Transfer of \$1,250 within the Police Department's operating budget
 - d. Education:
 1. Additional appropriation totaling \$2,096,441 within the Special Educational Grant Fund funded by grant revenue
 2. Additional appropriation of \$1,690 for Project Aware
 3. Additional appropriation of \$7,500 for SMART Boards
5. Banking & Audit Committee: Request for a bid waiver for the City's Financial Advisor
6. Youth Services: Transfer of \$10,000 for the Paul Vivian Internship

7. Comptroller's Office:
 - a. Carryover of \$1,000 as of June 30, 2008
 - b. Transfer of \$1,365 for the Registrar of Voters raises
 - c. Update on the General Fund budget vs. actual as of June 30, 2008
8. New Business:
9. Old Business:
 - a. Quarterly Update on Local Bidding Preference
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. 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