

Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar



Lisa Casey
Greg Fradette
Cheryl Thibeault
Paul Tonon
Robert Vojtek

**City of Bristol
Board of Finance**

November 14, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, November 22, 2011 at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

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TOWN AND CITY CLERK
BRISTOL, CT

Agenda

1. Chairman Miecznikowski to call the meeting to order.

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

- a. Approval of the minutes from the Board of Finance Meeting October 25, 2011
- b. Approval of the 2012-2013 Budget Calendar
- c. Approval of the 2012 Board of Finance Meeting Calendar
- d. Purchasing: Local Bidding Preference- September 30, 2011
- e. Fire Department: Transfer of \$1,500 within Equipment Building Sinking Fund
- f. Youth Services: Additional appropriation of \$1,000 within the Special Grants and Donations Fund
- g. Education
 1. Additional appropriation totaling \$53,419 within the Special Grants and Donations Fund
 2. Additional appropriation of \$107,102 within the Special Education Grant Fund

4. Committee Reports: Insurance Committee- October 25, 2011

5. Youth Services/Education:

- a. Education: Rescind the October 25, 2011 Board of Finance Additional appropriation of \$120,000 within the General Fund for the Interdistrict CoOperative Grant

- b. Education: Additional appropriation of \$120,000 within the Special Education Grant Fund
 - c. Youth Services: Additional appropriation of \$120,000 within the General Fund
 - d. Youth Services: Transfer of \$9,000 for the Paul Vivian Internship/Cooperative Work Experience Program
- 6. Education: Additional appropriation of \$127,017 within the General Fund funded by telecom reimbursements
 - 7. Comptroller's Office: Approval to closeout various Capital Project accounts as of June 30, 2011
 - 8. New Business:
 - 9. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on BDDC
 - c. Monthly Update on Centre Mall 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