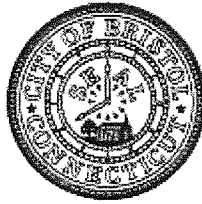


*Richard Miecznikowski, Chairman  
John Smith, Vice Chairman  
Mayor Arthur J. Ward  
Cheryl Thibeault*



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

## **City of Bristol Board of Finance**

November 16, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, November 23, 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 October 26, 2010
  - b. Approval of the 2011 -2012 Budget Calendar
  - c. Approval of the 2011 BOF Meeting Calendar
  - d. Refer the Lawn Equipment Exchange Fund grant to Miscellaneous Matters Committee
  - e. Registrar of Voters: Transfer of \$809 within the ROV operating budget
  - f. Community Services: Additional appropriation of \$100 funded by a donation
  - g. Youth Services: Transfer of \$1,531 within Youth Services operating budget
  - h. Education:
    1. Additional appropriation totaling \$30,907 within the Special Grants & Donations Fund
    2. Transfer of \$5,943,040 within the Board of Education revenue
4. Police Department: Additional appropriation of \$194,700 within the Special Grants & Donations Fund funded by \$146,025 in grant revenue and a transfer of \$48,675 from the General Fund Contingency account for the 2011 Comprehensive DUI Enforcement Grant

5. Board of Education: Approval of a bid waiver to CWJ Electric & Security Systems for the purchase of a security system for the BOE Administrative building
6. Comptroller's Office:
  - a. Transfer of \$1,000,000 within the General Fund as of June 30, 2010
  - b. Additional appropriation of \$1,000,000 within the Equipment Building Sinking Fund as of June 30, 2010
7. Budget Update:
  - a. Fire Department
  - b. Board of Education
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. Update on Fraud Risk Assessment
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