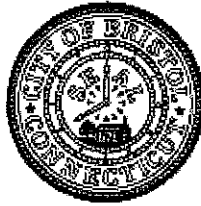


*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier*



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

**City of Bristol
Board of Finance**

November 18, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, November 25, 2008** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED 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 October 28, 2008
 - b. Approval of the 2009 Board of Finance Meeting Schedule
 - c. Public Works: Transfer of \$7,500 within the Public Works operating budget
 - d. City Council:
 1. Refer the Brownfields Cleanup Grant Application for the former H.J. Mills Property to Miscellaneous Matters Committee
 2. Refer the U.S. EPA Brownfields Cleanup Grant Application to Miscellaneous Matters Committee
 - e. Tax Office: Transfer of \$1,000 within the Tax Office operating budget
 - f. Library: Transfer of \$6 within the Library operating budget
 - g. Education: Additional appropriation totaling \$233,757 within the Special Educational Grant Fund funded by grant revenue
4. Committee Reports: Purchasing Committee- November 14, 2008
5. Parks & Recreation: Additional appropriation of \$25,000 within LoCIP

6. Comptroller's Office:
 - a. Additional appropriation of \$8,163 within the Capital Projects Fund funded by interest income as of June 30, 2008
 - b. Transfer of \$3,000 within the Capital Projects Fund as of June 30, 2008
 - c. Additional appropriation totaling \$77,765 within the Capital and Nonrecurring Fund as of June 30, 2008
 - d. Transfers totaling \$102,398 within the Capital and Nonrecurring Fund as of June 30, 2008
 - e. Rescind \$198,000 appropriation within Capital Projects as of June 30, 2008
 - f. Additional appropriation totaling \$487,000 within the Capital Projects School Fund as of June 30, 2008
 - g. Approval of the purchase of the former Crowley dealership on Pine Street

7. New Business:

8. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund

9. Any other matter to come before said meeting

10. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk