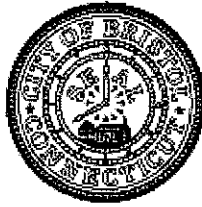


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor Arthur J. Ward  
Ronald Messier*



*Janet Moylan  
Mark Peterson  
John E. Smith  
Donald Soucy  
Cheryl Thibeault*

## *City of Bristol Board of Finance*

November 21, 2007

Ladies and Gentlemen:

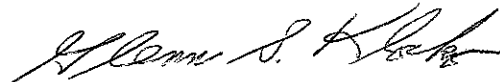
The Regular Board of Finance Meeting will be held on **Tuesday, November 27, 2007** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

### 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 23, 2007
  - b. Approval of the 2008-2009 Budget Calendar
  - c. Approval of the 2008 Board of Finance Meeting Schedule
  - d. Public Works: Transfer of \$350 within the Public Works Operating Budget
  - e. Police Department: Refer the Comprehensive DUI Enforcement Grant to Miscellaneous Matters Committee
  - f. Fire Department: Refer the 2007 Fire Prevention and Safety Grant Application to Miscellaneous Matters Committee
  - g. School Readiness: Additional appropriation of \$31,559 funded by grant revenue for the Quality Enhancement Grant
  - h. Education:
    1. Additional appropriations of \$2,850,012 within the Special Educational Grant Fund funded by grant revenue
    2. Additional appropriations of \$17,500 within the Special Grants and Donations Fund funded by grant revenue

4. Public Works: Transfer of \$23,730 within the Sewer Operating and Assessment Fund
5. Parks Department: Transfer of \$1,480 from the General Fund Contingency Account
6. Comptroller's Office:
  - a. Closeout of projects within the Water Pollution Control's Capital and Non-Recurring fund and reduce appropriations by \$162,322 as of June 30, 2007
  - b. Additional appropriation of \$1,144,467 within the Water Pollution Control's Capital and Non-Recurring fund as of June 30, 2007
  - c. Transfer of \$22,842 within the General Fund as of June 30, 2007
  - d. General Fund Designations of Fund Balance \$10,401,567 as of June 30, 2007
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