

Richard Miecznikowski, Chairman
Mayor Arthur J. Ward
John Smith
Paul Tonon



Janet Moylan
Mark Peterson
Cheryl Thibeault
Greg Fradette, Sr.

City of Bristol Board of Finance

December 10, 2009

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, December 15, 2009** 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. Reorganization of the Board
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting November 24, 2009
 - b. Board of Assessment Appeals: Transfer of \$400 within operating budget
 - c. Police Department: Transfer of \$1,990 within operating budget
 - d. Parks Department: Transfer of \$800 within operating budget
 - e. Youth Services:
 1. Transfer of \$10,000 for the Paul Vivian Internship/Cooperative Work Experience Program
 2. Additional appropriation of \$7,550 funded by grant revenue
 - f. School Readiness: Transfer of \$25,000 within operating budget
 - g. Public Works:
 1. WPC: Operating transfer out of \$4,980 funded by WPC Contingency account
 2. WPC: Additional appropriation of \$4,980 within the Water Pollution Control Capital Non Recurring account
 3. Refer the ARRA Supplemental Regional Bonus Pool Block Grant Program to Miscellaneous Matters Committee
 - h. Education:
 1. Additional appropriations of \$1,644,542 within the Special Education Grant Fund
 2. Additional appropriations of \$1,429,505 within the Special Education Grant Fund

RECEIVED
2009 DEC 10 AM 11:59
TOWN ADMINISTRATOR
BRISTOL, CT

3. Additional appropriation of \$143,885 within the Special Education Grant Fund
4. Transfer of \$5,943,040 within the Board of Education
5. Bristol Development Authority:
 - a. Approval of an Economic Development Grant to Etter Engineering Company, Inc. for \$21,600
 - b. Transfer of \$150,000 from General Fund Contingency account
6. City Council: Transfer of \$35,000 from General Fund Contingency account
7. Comptroller's Office: General Fund Designations of Fund Balance \$9,945,781 as of June 30, 2009
8. New Business:
9. Old Business:
 - a. Monthly Update on Code Enforcement
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
 - e. 2010-2011 Budget Discussion
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