

*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

December 10, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, December 16, 2008** 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 November 25, 2008
 - b. Fire Department: Refer the U.S. Smokeless Tobacco Company Operation Ranger Program to Miscellaneous Matters Committee
 - c. Education:
 1. Additional appropriation of \$159,701 within the Special Educational Grant Fund funded by grant revenue
 2. Additional appropriation totaling \$194,000 within the Special Grants & Donations Fund funded by grant revenue
4. Committee Reports: Miscellaneous Matters Committee- December 4, 2008
5. Police Department: Approval of the 2009 Expanded DUI Program Grant funded by \$134,775 in federal grant revenue and transfer of \$44,925 from the General Fund Contingency account
6. City Council: Approval of an Economic Development Grant to Better Molded Products for \$28,800
7. Bristol Development Authority: Approval of the funding of the City Share for the CEDS Update

8. Dept of Aging: Approval to use \$11,821 of the Dial-A-Ride appropriation towards BCO's purchase of a new van
9. Comptroller's Office: General Fund Designations of Fund Balance \$13,617,719 as of June 30, 2008
10. New Business:
11. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
12. Any other matter to come before said meeting
13. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk