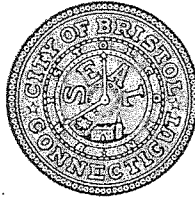


*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar*



*Lisa Casey
Greg Fradette
Cheryl Thibeault
Paul Tonon
Robert Vojtek*

**City of Bristol
Board of Finance**

December 14, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, December 20, 2011 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.

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

- a. Approval of the minutes from the Board of Finance Meeting November 22, 2011

- b. Youth Services:

1. Additional appropriation of \$2,300 within the Special Grants & Donations Fund

2. Additional appropriation of \$875 within the Special Grants & Donations Fund

3. Additional appropriation of \$90 within the Special Grants & Donations Fund

- c. Treasurer's Office: Transfer of \$21 within the Treasurer's operating budget

- d. Building Department: Transfer of \$163 within the Building Department operating budget

- e. School Readiness:

1. Additional appropriation of \$25,024 within the General Fund

2. Additional appropriation of \$7,701 within the General Fund

- f. Education

1. Additional appropriation of \$337,500 within the Special Grants & Donations Fund

2. Additional appropriation of \$41,115 within the Student Activities Fund

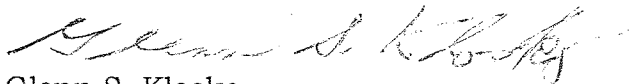
3. Additional appropriation totaling \$193,814 within the Special Education Grant Fund

4. Committee Reports: Banking & Audit Committee- December 20, 2011

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5. Police Department:
 - a. Transfer of \$47,775 within the General Fund
 - b. Additional appropriation of \$191,100 within the Special Grants and Donations Fund funded by a transfer of \$47,775 from the General Fund Contingency account and \$143,325 in grant revenue
6. Code Enforcement Committee: Transfer of \$6,619 from the General Fund Contingency account for demolition
7. Public Works:
 - a. Additional appropriation of \$614,074 within the Capital Non-Recurring Fund
 - b. Authorize a bid waiver for the procurement of Engineering design services relevant to storm damage at the Memorial Boulevard retaining wall and 201 Terryville Avenue
8. Comptroller's Office:
 - a. Transfer of \$8,562 within the General Fund as of June 30, 2011
 - b. Transfer of \$80,340 within the Heart & Hypertension operating budget
 - c. Approval of Committed Fund Balance in the General Fund of \$4,975,141 as of June 30, 2011
9. New Business:
10. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on BDDC
 - c. Monthly Update on Centre Mall Fund
11. Any other matter to come before said meeting
12. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk