

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



Lisa Casey  
Greg Fradette  
Cheryl Thibeault  
Paul Tonon  
Robert Wojtek

**City of Bristol  
Board of Finance**

December 16, 2010

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, December 14, 2010 at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

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**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 23, 2010
  - b. Education:
    - i. Additional appropriation of \$7,831 within the Special Education Grant Fund
    - ii. Additional appropriation of \$37,091 within the Special Education Grant Fund
4. Subcommittee Report: Insurance Committee- December 17, 2010
5. Parks & Recreation:
  - a. Transfer of \$3,768 from the General Fund Contingency account for repairs
  - b. Transfer of \$11,161 from the General Fund Contingency account for repairs
6. Public Works:
  - a. Transfer of \$17,200 within the Public Works Fleet Maintenance operating budget
  - b. Transfer of \$876,100 within the Equipment Building Sinking Fund for the purchase of vehicles and equipment
7. Fire Department: Transfer of \$116,336 within the Equipment Building Sinking Fund for the balance of the fire truck

8. Police Department:
  - a. Additional appropriation of \$12,613 within the Equipment Building Sinking Fund funded by an insurance reimbursement
  - b. Transfer of \$304,907 within the Equipment Building Sinking Fund for Police Cruisers
9. Budget Update: Public Works
10. Comptroller's Office: General Fund Designations and Reservations of Fund Balance \$8,176,825 as of June 30, 2010
11. New Business
12. Old Business:
  - a. Monthly Update on General Fund
  - b. Monthly Update on BDDC
  - c. Monthly Update on Centre Mall Fund
13. Any other matter to come before said meeting
14. Adjournment

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Glenn S. Klocko  
Board of Finance Clerk