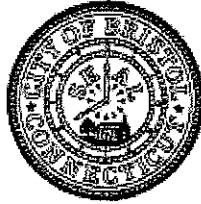


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
John E. Smith*



*Delores Capers  
Donald Soucy  
Robert J. Dunlap  
Ronald Messier  
Mark Peterson*

## *Board of Finance*

January 16, 2007

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, January 23, 2006** at 6:30 pm in City Council Chambers.

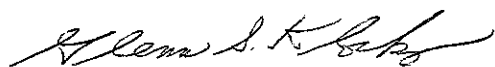
### Agenda

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-December 19, 2006.
  - b. Community Services:
    1. Additional appropriation of \$500 within the Special Grants & Donations Fund-Community Services funded by a donation
    2. Appropriation of \$19,008 funded by revenue from the agreement with the Town of Plainville.
  - c. Personnel:
    1. Transfer of \$18,000 within the Personnel Department Operating budget for advertising
    2. Transfer of \$390 within the Personnel Department Operating Budget for the purchase of workstations
  - d. Park & Recreation: Transfer of \$7,469 from the General Fund Contingency for Parks Department repairs to the loader/backhoe
  - e. Water Pollution Control:
    1. Additional appropriation of \$169,800 within the Water Pollution Control's Operating Budget
    2. Transfer of \$ 20,000 within the Water Pollution Control's Operating Budget
    3. Transfer of \$ 13,000 within the Water Pollution Control's Operating Budget
  - f. School Readiness: Additional appropriation of \$31,559 funded by grant revenue
  - g. Bristol Development Authority: Transfer of \$21,584 from the General Fund Contingency Account to BDA's Operating Budget

- h. Board of Education:
    - 1. Appropriation of \$75,000 within the Special Educational Grant Fund funded by grant revenue
    - 2. Appropriation of \$4,870 within the Special Grants & Donations Fund funded by grant revenue
  - i. Fire Department: Additional appropriation totaling \$1,505 funded by donations
- 4. Committee Reports: Insurance Committee- January 19, 2007
  - 5. Purchasing: Waiver of indemnification language in contract with Municipal Leasing Credit Corporation
  - 6. New Business:
  - 7. Old Business:
    - a. Update on Local Bidding Preference
    - b. Monthly Update on General Fund
    - c. Monthly Update on Centre Mall
  - 8. Any other matter to come before said meeting.
  - 9. Adjournment.

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski



Glenn S. Klocko  
Comptroller