

*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*

October 17, 2006

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, October 24, 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- September 26, 2006
  - b. Police Department:  
Transfer of \$6,500 within the Police Department's Operating Budget
  - c. Department of Aging:  
Additional appropriation totaling \$1,000 funded by a donation
  - d. Board of Education:
    1. Appropriations totaling \$25,000 within the Special Grants & Donations Fund funded by a donations
    2. Appropriations totaling \$2,113,975 within the Special Educational Grant Fund funded by grant revenue
4. Committee Reports:  
Insurance Committee- September 22, 2006
5. Public Works:
  - a. Additional appropriation of \$3,917 funded by contributions and reprogram remaining appropriation of \$69,343

- b. Transfer from the General Fund Contingency of \$380,000 to the Capital Non Recurring Fund to repair damages at the Bristol landfill
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  
Board of Finance Clerk