

Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier



Janet Moylan
Mark Peterson
John E. Smith
Donald Soucy
Cheryl Thibeault

City of Bristol **Board of Finance**

June 17, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, June 24, 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. Committee Reports – Insurance Committee May 30, 2008.
4. Consent Agenda:
 - a. BDA: Transfer of \$1,100 within operating budget.
 - b. Personnel: Transfer of \$1,000 within operating budget.
 - c. BDDC: Additional appropriation of \$400 funded by contributions.
 - d. Library: Additional appropriation of \$4,280 funded by monetary gifts.
 - e. Education: Additional appropriation of \$70,131 within the Special Educational Grant Fund funded by grant revenue.
 - f. Police:
 1. Refer the 2008 Edward Byrne Memorial Justice Assistance Grant to Miscellaneous Matters pending grant approval.
 2. Refer the Active Shooting, Training & Preparedness Grant Program to Miscellaneous Matters pending grant approval.
5. Police: Additional appropriation of \$9,999 in fiscal year 2008-09 for the Youth Police Enrichment Program funded by grant revenue.
6. New Business: Discussion from the Library Director regarding grant funding from the State Public Library for maintenance projects.

7. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
8. Any other matter to come before said meeting
9. Adjournment

Next meeting Tuesday July 22, 2008 at 6:30 pm

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

Glenn S. Klocko
Board of Finance Clerk