

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**

May 21, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, May 27, 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. Department Head Meeting
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting- April 22, 2008
 - b. Approval of the minutes from the Special Board of Finance Meeting- April 22, 2008
 - c. Tax Collector: Transfer of \$345,918 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's office)
 - d. Education: Additional appropriation of \$2,500 within the Special Grants and Donations Fund funded by grant revenue
 - e. Mayor's Task Force on HIV/AIDS: Additional appropriation of \$600 funded by registration fees
 - f. Library: Additional appropriation of \$4,249 funded by Connecticut card funds.
 - g. Comptroller: Additional appropriation of \$690,150 within the Special Grants & Donations for the Child Day Care program funded by grant revenue
5. Registrar of Voters: Request to transfer \$9,473 within operating budget to cover overexpenditures

6. Personnel: Request to transfer \$75,000 from the General Fund Contingency account to cover additional legal costs
7. Public Works:
 - a. Transfer of \$208,500 within to cover various overexpenditures
 - b. Transfer of \$49,000 within Building Maintenance to cover overexpenditures
 - c. Transfer of \$100,000 within the Streets Division to cover overexpenditures
8. Fire: Request for a bid waiver to Atlantic Detroit Diesel for two engine overhauls
9. BDA: Request to approve the expenditure of up to \$10,000 from the Economic Development appropriation for Thirteenth Floor Graphics and Printing
10. New Business
11. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
 - d. Quarterly Update on the Board of Education
12. Any other matter to come before said meeting.
13. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

Glenn S. Klocko
Board of Finance Clerk