

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**

April 16, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, April 22, 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- March 28, 2008
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting- March 25, 2008
 - b. Police Department: Refer the 2008-10 Bulletproof Vest Program Grant to Miscellaneous Matters Committee
 - c. Library: Transfer of \$2,100 within Library's Operating Budget
 - d. Education: Additional appropriation of \$10,000 funded by grant revenue
 - e. Public Works: Transfer of \$613 from the Contract Wage Adjustment account for the upgrade of the Administration Coordinator
 - f. City Clerk: Transfer of \$32,786 within City Clerk's Operating Budget
 - g. Dept. of Aging:
 1. Additional appropriation of \$5,000 funded by grant revenue
 2. Additional appropriation of \$3,450 funded by grant revenue
5. Public Works:
 - a. Transfer of \$18,000 from General Fund Contingency account to the Public Buildings account
 - b. WPC: Transfer of \$70,300 within the WPC Operating budget

6. Department of Aging: Transfer of \$11,850 from General Fund Contingency account
7. Fire Department: Request for a bid waiver to Northwest Communications, Inc. for radios and an additional appropriation of \$15,300 funded by grant revenue
8. City Council: Transfer of \$63,000 from the General Fund Contingency account to fund the purchase of Lot # 175 Dutton Avenue
9. Comptroller's Office:
 - a. To rescind the \$10,000 transfer from the General Fund Contingency account and to make an additional appropriation for \$10,000 within the Registrar of Voter's Operating Budget funded by a reimbursement
 - b. To switch the West End Planning Study and Memorial Boulevard Crosswalks funding sources
9. New Business:
10. 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 Local Bidding Preference
11. Any other matter to come before said meeting.
12. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

Glenn S. Klocko
Board of Finance Clerk