

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



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

Board of Finance

June 27, 2008

Ladies and Gentlemen:

There will be a **Special Board of Finance Meeting** on Tuesday, April 22, 2008 immediately following the regularly scheduled Board of Finance Meeting, which takes place at 6:30 pm in City Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. To adopt a single installment tax payment for motor vehicles in the 2008-2009 fiscal year payable July 1, 2008 and to take any action necessary.
3. To adopt a single installment tax payment for property tax due in an amount of \$100 or less payable July 1, 2008 and two installments based on a property tax due in an amount greater than \$100 payable on July 1, 2008 and January 1, 2009 and to take any necessary action.
4. To adopt the budget estimate for the Bristol Water Department Enterprise Fund for fiscal year 2008-2009 and to take any action as necessary.
5. To adopt the budget estimate for the Solid Waste Disposal Fund for fiscal year 2008-2009 and to take any necessary action.
6. To adopt the budget estimate for the Sewer Operating and Assessment Fund for fiscal year 2008-2009 and to take any action as necessary.
7. To adopt the budget estimate for the Community Development Block Grant, appropriate the City's share and the Reprogrammed Funds of the Community Development Operating Budget for fiscal year 2008-2009 and to take any action as necessary.

8. To adopt the budget estimate for the Pine Lake Challenge Course Fund for fiscal year 2008-2009 and to take any action as necessary.
9. To adopt the budget estimate for the Internal Service Fund which includes Self Insured Workers' Compensation Funds and the Health Benefits Fund for fiscal year 2008-2009 and to take any action as necessary.
10. To adopt the budget estimate for the School Lunch Program for fiscal year 2008-2009 and to take any action as necessary.
11. To adopt the General Fund Estimated Operating Budget for the City of Bristol for fiscal year 2008-2009 and to take any necessary action.
12. To adopt the 2008-2009 Capital Budget and to take any necessary action.
13. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

Glenn S. Klocko
Board of Finance Clerk