

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



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*Janet Moylan  
Mark Peterson  
John E. Smith  
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*Cheryl Thibeault*  
TOWN AND CITY CLERK  
BRISTOL, CT

**City of Bristol  
Board of Finance**

February 20, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, February 26, 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- January 25, 2008
4. Consent Agenda:
  - a. Approval of the minutes from the Regular Board of Finance Meeting- January 22, 2008
  - b. Fire Department: Transfer of \$60 within the Fire Department's Operating budget
  - c. Parks Department:
    1. Additional appropriation of \$790 within the Parks Department Operating budget funded by a donation
    2. Transfer of \$2,850 from the General Fund Contingency account
    3. Refer the Tony Hawk Foundation grant to Miscellaneous Matters Committee
  - d. Dept. of Aging: Additional appropriation of \$360 within the Aging Operating budget funded by a donation
  - e. Education:
    1. Additional appropriations of \$1,300 within the Special Grants and Donations Fund funded by grant revenue
    2. Additional appropriation of \$30,793 within the Special Education Grant Fund funded by grant revenue
    3. Additional appropriation of \$5,000 within the Special Education Grant Fund funded by grant revenue
    4. Additional appropriation of \$3,025 within the BOE budget funded by a donation

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5. Blight Committee: Transfer of \$6,000 from the General Fund Contingency account
6. Public Works:
  - a. Request for a bid waiver and amendment to Contract 2007-008
  - b. Request for a bid waiver and amendment to Contract 2007-101
  - c. Transfer within the WPC Operating budget
7. Bristol Development Authority:
  - a. Transfer of \$1,500 within the BDA Operating budget
  - b. Transfer of \$72,500 for Phase II Southeast Bristol Business Park
  - c. Transfer of \$40,000 from the General Fund Contingency account
  - d. Additional appropriation of \$7,500 within the Southeast Bristol Business Park- Phase II funded by interest income
8. New Business:
9. 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
10. Any other matter to come before said meeting.
11. Adjournment.

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Glenn S. Klocko  
Board of Finance Clerk