

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Cheryl Thibeault*



*Greg Fradette, Sr.
Janet Moylan
Mark Peterson
Paul Tonon
Robert Casar*

City of Bristol Board of Finance

February 16, 2010

Ladies and Gentlemen:

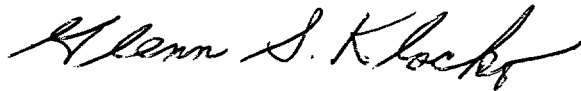
The Regular Board of Finance Meeting will be held on **Tuesday, February 23, 2010** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Public Participation
3. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting January 26, 2010
 - b. Police Department:
 1. Additional appropriation of \$1,975 funded the Mock Motor Vehicle accident grant
 2. Transfer of \$50 within the Police operating budget
 - c. Youth Services:
 1. Additional appropriation of \$120,000 within the Youth Services Operating budget funded by grant revenue
 2. Additional appropriation of \$725 funded by grant revenue
 - d. Library: Additional appropriation of \$1,850 funded by Manross trust income
 - e. Education: Additional appropriation totaling \$13,273 within the Special Education Grant Fund funded by grant revenue
4. Committee Reports: Purchasing Committee- February 11, 2010
5. New Business:
6. Old Business:
 - a. Monthly Update on Code Enforcement
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
 - e. 2010-2011 Budget Discussion

7. Any other matter to come before said meeting
8. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

A handwritten signature in cursive script that reads "Glenn S. Klocko". The signature is written in black ink and is positioned above the printed name and title.

Glenn S. Klocko
Board of Finance Clerk