

*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**

April 20, 2010

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, April 27, 2010** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED 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 March 23, 2010
 - b. Purchasing: Quarterly Update on the Local Bidding Preference
 - c. Fire Department: Refer the Assistance to Firefighters Grant to Miscellaneous Matters Committee pending grant approval
 - d. Aging: Refer the Demand-Responsive/Dial-A-Ride grant to Miscellaneous Matters Committee pending grant approval
 - e. Town Clerk: Refer the Historic Documents Preservation Grant to Miscellaneous Matters Committee pending grant approval
 - f. Treasurer's Office: Transfer of \$10,310 within the Treasurer's Office operating budget
 - g. Public Works: Transfer of \$11,000 within Fleet Maintenance Operating budget
 - h. Water Pollution Control: Transfer of \$25,400 within Water Pollution Control's operating budget
 - i. Library: Additional appropriation of \$500,000 funded by Manross Trust Income
 - j. Education:
 1. Additional appropriation of \$38,988 within the Special Education Grant Fund funded by grant revenue
 2. Additional appropriation of \$20,000 within the Special Education Grant Fund funded by grant revenue

4. Committee Reports: Insurance Committee- April 9, 2010
5. Fire Department: Additional appropriation of \$1,600 and a transfer of \$959 from the General Fund Contingency account for the Hazardous Materials Incident Mock Drill
6. BDA: Transfer of \$2,638 from the General Fund Contingency account for the CT DEP Urban Green and Community Garden Initiative
7. Board of Education: Approval of an expedited school construction schedule
8. Comptroller's Office: Discussion of Appointment of Auditor
9. New Business:
10. 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
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