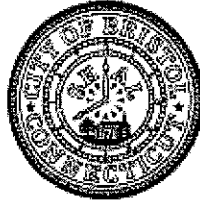


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
Delores Capers*



*Ron Messier  
Janet Moylan  
Mark Peterson  
John E. Smith  
Don Soucy*

## *Board of Finance*

April 17, 2007

Ladies and Gentlemen:


The Regular Board of Finance Meeting will be held on **Tuesday, April 24, 2007** 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- March 27, 2007
  - b. Board of Education:
    1. Additional appropriation of \$2,643 within the Special Educational Grant Fund funded by grant revenue
    2. Additional appropriation of \$40,000 funded by Adult Education fees
  - c. Bristol Development Authority: Refer the AT&T Excelerator Competitive Grant to Miscellaneous Matters Committee
  - d. Fire Dept: Refer the funding of one additional Fire Prevention Inspector to Miscellaneous Matters Committee
  - e. Park & Recreation: Transfer of \$4,300 from Contract Wage Adjustments account for salary rates for seasonal employees
  - f. Comptroller's Office: Additional appropriation of \$2,900 within the Capital Projects Fund funded by interest earnings and a transfer of \$220,700 within the Capital Projects Fund
  - g. Registrar of Voters: Transfer of \$1,950 from the General Fund Contingency account for voting machine storage space

4. Bristol Development Authority:
  - a. Transfer of \$92,500 from the General Fund Contingency account for Main Street Streetscape
  - b. Transfer of \$7,500 within the BDA Operating Budget
5. Building Department: Transfer of \$5,600 from the General Fund Contingency account for engineering tests
6. Fire Department: Transfer of \$5,005 from the General Fund Contingency account for a bunker gear dryer
7. City Council:
  - a. Transfer of \$5,835 from the General Fund Contingency account for cemetery management services
  - b. To approve funding for the City to purchase 73-75 Meadow Street pending successful negotiations by the Mayor
  - c. To approve funding for the City to purchase 262-264-266 Park Street pending successful negotiations by the Mayor
8. New Business:
9. Old Business:
  - a. Local Bidding Preference- March 31, 2007
  - b. Monthly Update on General Fund
  - c. Monthly Update on Centre Mall
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