

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



*Janet Moylan
Mark Peterson
John E. Smith
Cheryl Thibeault
Paul Tonon*

**City of Bristol
Board of Finance**

September 18, 2008

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, September 23, 2008** 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. Committee Reports: Banking & Audit- September 19, 2008
4. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance August 26, 2008
 - b. School Readiness: Additional appropriation of \$31,559 funded by grant revenue for the Quality Enhancement Grant
 - c. City Clerk:
 1. Additional appropriation of \$12,000 within the Special Grants & Donations Fund for the Historic Documents Preservation Grant
 2. Refer the National Historical Publications and Records Commission Archives and Records Project Grant to Miscellaneous Matters
 - d. Education:
 1. A dditional appropriation totaling \$1,958,644 within the Special Educational Grant Fund funded by grant revenue
 2. Additional appropriation totaling \$17,500 funded by donations

5. Parks & Recreation:
 - a. Additional appropriation of \$15,000 funded by grant revenue
 - b. Transfer of \$3,500 for statue repairs
6. Police Department: Request for a bid waiver for CAD/RMS system
7. Public Works:
 - a. Transfer of \$21,400 within the Water Pollution Control's Operating budget
 - b. Transfer of \$131,413 within the LoCIP Fund
 - c. Transfer of \$20,410 within the Public Works Operating budget
 - d. WPC: Request for a bid waiver for Forestville force main project
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. 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