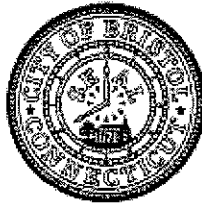


*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
Delores Capers*



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

## *Board of Finance*

May 18, 2007

Ladies and Gentlemen:

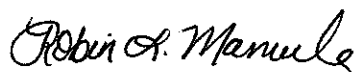
There will be a **Special Board of Finance Meeting** on Monday, **May 21, 2007** immediately following the Special Joint Board meeting which takes place at 5:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

### 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- April 24, 2007
  - b. Approval of the minutes from the Special Board of Finance Meeting- April 24, 2007
  - c. Tax Collector: Transfer of \$348,323 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's Office).
  - d. Youth Services: Transfer of \$12,900 for the Paul Vivian Internship/Cooperative Work Experience Program in conjunction with the Board of Education
  - e. Mayor's Task Force on Aids: Additional appropriation of \$875 funded by registration fees
  - f. Police Department:
    1. Refer the 2007 Youth Police Enrichment to the Miscellaneous Matters Committee
    2. Refer the 2007 Memorial Day/July 4<sup>th</sup> Grant to the Miscellaneous Matters Committee
    3. Refer the 2007 Labor Day Grant to the Miscellaneous Matters Committee

- g. Comptroller's Office: Additional appropriation of \$509,808 within the Special Grants and Donations Fund funded by the 2007 Child Daycare Grant
4. Personnel: Transfer of \$2,800 within Personnel's Operating Budget for pre-employment screenings
5. Public Works:
  - a. Transfer of \$21,021 within the Equipment Building Sinking Fund for the purchase of a Catch Basin Truck
  - b. Transfer of \$20,862 within the Equipment Building Sinking Fund for the purchase of a Recycling Truck
  - c. Transfer of \$148,000 within the Capital Projects Fund for West Washington Street Bridge Project
6. Water Pollution Control: Transfer of \$233,310 within the WPC Operating budget to cover over expenditures
7. Comptroller's Office: Refer insurance coverage for non-City employees to the Insurance Committee
8. Mayor's Office: Creation of new fund entitled "Bristol Downtown Development Corporation" and transfer of \$350,000 from the General Fund Contingency Account for operational costs.
9. Old Business:
  - a. Monthly Update on Centre Mall
  - b. Monthly Update on General Fund
10. Adjournment.

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Robin L. Manuele  
Assistant Comptroller