

*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

February 28, 2007

Ladies and Gentlemen:

NOTICE OF SPECIAL BOARD OF FINANCE MEETING

A Special Board of Finance Meeting will be held on **Thursday, March 1, 2007** immediately following the Special City Council Meeting scheduled for 5:15 p.m. in City Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. To convene into Executive Session to discuss the pending litigation matter of City of Bristol vs. Ocean State Job Lot Stores of CT, Inc., Connecticut Supreme Court Docket No. S.C. 17819.
2. To reconvene into Public Session and to take any action as necessary regarding the pending litigation matter of City of Bristol vs. Ocean State Job Lot Stores of CT, Inc., Connecticut Supreme Court Docket No. S.C. 17819.
3. To adjourn.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

A handwritten signature in black ink, appearing to read "Glenn S. Klocko", is written over a horizontal line.

Glenn S. Klocko
Board of Finance Clerk