

**CITY OF BRISTOL
SPECIAL BOARD OF FINANCE MEETING
APRIL 22, 2008**

A Special Board of Finance Meeting was held on Tuesday, April 22, 2008 immediately following the regularly scheduled Board of Finance Meeting. The following members were in attendance: Chairman Richard Miecznikowski, Vice Chairman Roald Erling, Mayor Arthur J. Ward, Commissioners Ronald Messier, Janet Moylan, John E. Smith, Donald Soucy and Cheryl Thibeault. Commissioner Mark Peterson was not in attendance.

April 17, 2008

Ladies and Gentlemen:

There will be a Special Board of Finance Meeting on Tuesday, April 22, 2008 immediately following the regularly scheduled Board of Finance Meeting, which takes place at 6:30 pm in City Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

- 1. Chairman Miecznikowski to call the meeting to order.**
- 2. To adopt a single installment tax payment for motor vehicles in the 2008-09 fiscal year payable July 1, 2008 and to take any action necessary.**
- 3. To adopt a single installment tax payment for property tax due in an amount of \$100 or less payable July 1, 2008 and two installments based on a property tax due in an amount greater than \$100 payable on July 1, 2008 and January 1, 2009 and to take any necessary action.**
- 4. To adopt the budget estimate for the Bristol Water Department Enterprise Fund for fiscal year 2008-09 and to take any action as necessary.**
- 5. To adopt the budget estimate for the Solid Waste Disposal Fund for fiscal year 2008-2009 and to take any necessary action.**
- 6. To adopt the budget estimate for the Sewer Operating and Assessment Fund for fiscal year 2008-2009 and to take any action as necessary.**
- 7. To adopt the budget estimate for the Community Development Block Grant, appropriate the City's share and the Reprogrammed Funds of the Community Development Operating Budget for fiscal year 2008-2009 and to take any action as necessary.**
- 8. To adopt the budget estimate for the Pine Lake Challenge course Fund for fiscal year 2008-2009 and to take any action as necessary.**
- 9. To adopt the budget estimate for the Internal Service Fund which includes Self Insured Workers' Compensation Funds and the Health Benefits Fund for fiscal year 2008-2009 and to take any action as necessary.**
- 10. To adopt the budget estimate for the School Lunch Program for fiscal year 2008-2009 and to take any action as necessary.**

- 11. To adopt the General Fund Estimated Operating Budget for the City of Bristol for fiscal year 2008-2009 and to take any necessary action.**
- 12. To adopt the 2008-2009 Capital Budget and to take any action as necessary.**
- 13. Adjournment.**

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski
Glenn S. Klocko
Board of Finance Clerk

Chairman Miecznikowski called the meeting to order at 7:05 pm.

Dr. Philip Streifer, Superintendent of Schools addressed the board, thanking the board for all their hard work. He noted that this was a difficult year but noted that working together it was all worked out. Mayor Ward thanked Dr. Streifer and his staff for the numerous meetings in which they had great dialogue with no animosity.

- 2. To adopt a single installment tax payment for motor vehicles in the 2008-2009 fiscal year payable July 1, 2008 and to take any action necessary.**

A motion was made by Commissioner Moylan seconded by Commissioner Smith:

“In accordance with provision of Section 12-144a of the Connecticut General Statutes, 1965 revision, the City adopts a single installment Tax payment for motor vehicles in the 2008-2009 fiscal year to be payable July 1, 2008 and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

- 3. To adopt a single installment tax payment for property tax due in an amount of \$100 or less payable July 1, 2008 and two installments based on a property tax due in an amount greater than \$100 payable on July 1, 2008 and January 1, 2009 and to take any necessary action.**

A motion was made by Mayor Ward seconded by Commissioner Moylan:

“To adopt a single installment tax payment for property tax due in an amount of \$100 or less payable July 1, 2008 and two installments based on a property tax due in an amount greater than \$100 payable on July 1, 2008 and January 1, 2009 and recommend approval of this action to a Joint Meeting of

the City Council and Board of Finance subject to the call of the Mayor or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

4. To adopt the budget estimate for the Bristol Water Department Enterprise Fund for fiscal year 2008-2009 and to take any action as necessary.

A motion was made by Commissioner Thibeault seconded by Commissioner Smith:

“To adopt the budget estimate for the Bristol Water Department Enterprise Fund for fiscal year 2008-2009 totaling \$6,875,664 and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

5. To adopt the budget estimate for the Solid Waste Disposal Fund for fiscal year 2008-2009 and to take any action as necessary.

A motion was made by Commissioner Messier seconded by Commissioner Smith:

“To adopt the budget estimate for the Solid Waste Disposal Fund for fiscal year 2008-2009 totaling \$2,977,958 and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

6. To adopt the budget estimate for the Sewer Operating and Assessment Fund for fiscal year 2008-2009 and to take any action as necessary.

A motion was made by Commissioner Smith seconded by Mayor Ward:

“To adopt the budget estimate for the Sewer Operating and Assessment Fund for fiscal year 2008-2009 totaling \$4,955,000 and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of

the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

- 7. To adopt the budget estimate for the Community Development Block Grant, appropriate the City’s share and the Reprogrammed Funds of the Community Development Operating Budget for fiscal year 2008-2009 and to take any action as necessary.**

A motion was made by Commissioner Soucy seconded by Commissioner Smith:

“To adopt the budget estimate for the Community Development Block Grant for fiscal year 2008-2009 totaling \$601,472 appropriate \$89,714 in Reprogrammed Funds and \$385,985 to the Bristol Development Authority transferred from the General Fund and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

- 8. To adopt the budget estimate for the Pine Lake Challenge Course Fund for fiscal year 2008-2009 and to take any action as necessary.**

A motion was made by Commissioner Thibeault seconded by Vice Chairman Erling:

“To adopt the budget estimate for the Pine Lake Challenge Course Fund for fiscal year 2008-2009 totaling \$187,350 and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

- 9. To adopt the budget estimate for the Internal Service Fund which includes Self Insured Worker’s Compensation Funds and the Health Benefits Fund for fiscal year 2008-2009 and to take any action as necessary.**

A motion was made by Commissioner Erling seconded by Commissioner Smith:

“To adopt the budget estimate for the Internal Service Fund for fiscal year 2008-2009 totaling \$27,696,365;\$2,149,000 for the New Self Insured Workers’ Compensation Fund; \$51,750 for the Old Self Insured Workers’ Compensation Fund; \$25,495,615 for the Health Benefits Fund and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

10. To adopt the budget estimate for the School Lunch Program for fiscal year 2008-2009 and to take any action as necessary.

A motion was made by Commissioner Moylan seconded by Commissioner Smith:

“To adopt the budget estimate for the School Lunch Program for fiscal year 2008-2009 totaling \$3,019,044 and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

11. To adopt the General Fund Estimated Operating Budget for the City of Bristol for fiscal year 2008-2009 and to take any necessary action.

A motion was made by Mayor Ward seconded by Commissioner Smith:

“To adopt the General Fund budget estimate for fiscal year 2008-2009 totaling \$172,744,150 as presented by Chairman Miecznikowski and have the budget advertised in a local newspaper and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

12. To adopt the 2008-2009 Capital Budget and to take any necessary action.

A motion was made by Commissioner Thibeault seconded by Commissioner Smith:

“To adopt the Capital Budget for fiscal year 2008-2009 totaling \$13,158,000 and recommend approval of this action to the Planning Commission and a Joint Meeting of the City Council and Board of Finance subject to the call of the Mayor on or before May 19, 2008.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

13. Adjournment:

A motion was made by Commissioner Smith seconded by Mayor Ward:

“To adjourn at 7:35 p.m.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

Attest:

Glenn S. Klocko
Board of Finance Clerk