

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
Christopher Ziogas
Ronald Messier*

*Donald Soucy
Robert J. Dunlap
John E. Smith
Delores Capers*

Board of Finance

April 18, 2006

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, April 25, 2006 at 6:30 pm in City Council Chambers.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Approval of the minutes from the Regular Board of Finance Meeting March 28, 2006.
3. Committee Reports:
Banking & Audit Committee Report- April 6, 2006 Meeting.
4. Parks & Recreation:
An additional appropriation totaling \$5,500 funded by donations and grant revenue.
5. Police Department:
An additional appropriation of \$25,508 funded by grant revenue.
6. Youth Services:
 - a. A transfer of \$9,750 for the Paul Vivian Internship/Cooperative Work Experience Program in conjunction with the Board of Education.
 - b. An additional appropriation of \$232 funded by a donation.
7. Public Works:
Transfer of \$4,800 within the Public Works Department operating budget.
8. Bristol Development Authority:
An additional appropriation totaling \$49,500 funded by grant revenue with a City match of \$4,500.

9. Library:
An additional appropriation totaling \$4,990 funded by a donation.
10. City Council:
 - a. Grant application totaling \$12,000 funded by grant revenue.
 - b. Purchase of property Lot 3-1 Broad Street, Forestville.
 - c. Approval of CDBG Proposed Use of Funds.
11. New Business:
12. Old Business:
Update on the Local Bidding Preference for the quarter ended March 31, 2006.
13. Any other matter to come before said meeting.
14. Adjournment.

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk