

*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 21, 2006

Ladies and Gentlemen:

There will be a **Special Board of Finance Meeting** on Tuesday, April 25, 2006 immediately following the regularly scheduled Board of Finance Meeting, which takes place at 6:30 pm in City Council Chambers.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. To adopt the General Fund Estimated Operating Budget for the City of Bristol for fiscal year 2006-2007 and to take any necessary action.
3. To adopt the budget estimate for the Bristol Water Department Enterprise Fund for fiscal year 2006-2007 and to take any action as necessary.
4. To adopt the budget estimate for the Solid Waste Disposal Fund for fiscal year 2006-2007 and to take any necessary action.
5. To adopt the budget estimate for the Sewer Operating and Assessment Fund for fiscal year 2006-2007 and to take any action as necessary.
6. 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 2006-2007 and to take any action as necessary.
7. To adopt the budget estimate for the Pine Lake Challenge Course Fund for fiscal year 2006-2007 and to take any action as necessary.
8. 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 2006-2007 and to take any action as necessary.

9. To adopt the budget estimate for the School Lunch Program for fiscal year 2006-2007 and to take any action as necessary.
10. To adopt a single installment tax payment for motor vehicles in the 2006-2007 fiscal year payable July 1, 2006 and to take any action necessary.
11. To adopt a single installment tax payment for property tax based on an assessment of \$1,000 or less payable July 1, 2006 and two installments based on an assessment greater than \$1,000 payable on July 1, 2006 and January 1, 2007 and to take any necessary action.
12. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk