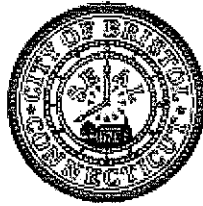


*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor Arthur J. Ward
Ronald Messier*



*Janet Moylan
Mark Peterson
John E. Smith
Cheryl Thibeault
Paul Tonon*

City of Bristol Board of Finance

May 19, 2009

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, May 26, 2009** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

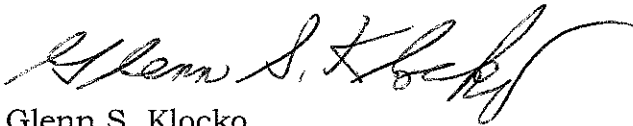
Agenda

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 28, 2009
 - b. Bristol Development Authority:
 1. Refer the CT DOT Clean Fuel Program grant to Miscellaneous Matters Committee
 2. Refer the U.S. Dept. of Energy Efficiency and Conversation Block grant to Miscellaneous Matters Committee
 - c. Education:
 1. Additional appropriation of \$63,429 within the Special Educational Grant Fund funded by grant revenue
 2. Reduce the IDEA-Part B appropriation by \$1,015
 3. Transfer within the AT&T High School Success Grant
 - d. Aging Services: Transfer of \$15,102 within the Aging operating budget to cover over expenditures
 - e. Fire Department: Transfer of \$3,710 within the Fire Department's operating budget for tires
 - f. Police Department:
 1. An additional appropriation of \$2,323 funded by a donation
 2. Transfer of \$420 within the Police Department operating budget
 3. An additional appropriation of \$172,047 for the Edward Byrne Memorial Justice Assistance Grant funded by grant revenue

4. Committee Reports: Insurance Committee- May 15, 2009
5. Tax Collector: Transfer of \$355,179 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's office)
6. New Business:
7. Old Business:
 - a. Monthly Update on Code Enforcement Committee
 - b. Monthly Update on General Fund
 - c. Monthly Update on Centre Mall
 - d. Monthly Update on Downtown Development Fund
8. Any other matter to come before said meeting
9. Adjournment

PER ORDER OF THE CHAIRMAN

Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk