



City of Bristol
BRISTOL, CONNECTICUT 06010

**BRISTOL SPECIAL REAL ESTATE COMMITTEE
MINUTES
MEETING OF TUESDAY, JULY 16, 2024**

1. CALL TO ORDER:

By: Chairwoman Tyler

Time: 5:00

Place: City Hall
111 North Main Street
Meeting Room 1-1

MEMBERS	NAME	PRESENT	ABSENT
REGULAR MEMBERS	Councilwoman Susan Tyler, Chairperson	X	
	Councilman Erick Rosengren	X	
STAFF	Mayor Jeff Caggiano	X	
	Roger Rousseau, Purchasing Agent	X	
	Thomas DeNoto, Assessor		X
	Ann Bednaz, Tax Collector		X
	Raymond Rogozinski, Director of Public Works	X	
	Robert Flanagan, City Planner		X
	Attorney Jeffrey R. Steeg, Asst. Corp. Counsel	X	
	Noelle Bates, Recording Secretary	X	

The meeting started with standing for the Pledge of Allegiance.

ADMINISTRATIVE MATTERS:

1. Approval of Minutes – 6/18/24

MOTION: To approve the minutes of June 18, 2024.

BY: Rosengren

Seconded: Caggiano

For: Rosengren, Caggiano and Tyler.

Against: None.

Abstained: None.

PUBLIC PARTICIPATION:

None.

NEW BUSINESS

1. 30 Cross Street – To enter into Executive Session

The Committee made a motion to go into Executive Session to discuss 30 Cross Street. Invited into Executive Session were: Mayor Caggiano, Attorney Jeffrey Steeg, Councilwoman Tyler, Councilman Rosengren, Roger Rousseau, and Lindsey Rivers. Entered into session at 5:01.

The Committee reconvened into regular session at 5:24. No votes were taken.

MOTION: To approve that the property known as 30 Cross Street (Map 4, Lot 13-1 be referred to the Planning Commission for a Connecticut General Statute 8-24 report. Specifically, to address the possible acquisition of this property to be utilized as a new Animal Control Building for the City of Bristol.

MOTION: To approve that the Mayor, or Acting Mayor be authorized to enter into a month to month lease, with an option to purchase, at an amount to be negotiated with the owner of 30 Cross Street, Bristol, Connecticut. The period of time to lease shall allow the City of Bristol to conduct all due diligence to investigate any zoning, environmental, structural, engineering issues, etc. to ascertain if 30 Cross Street would be suitable for the new Animal Control Building. It is also approved that this matter be referred to the Corporation Counsel's Office to effectuate this motion.

MOTION: To approve that the Mayor, or Acting Mayor, be authorized to negotiate with the owner, or their agents, a purchase price for the acquisition of 30 Cross Street, requesting that any rent paid by the City of Bristol be applied to the purchase price negotiated by the Mayor, or Acting Mayor. It is also approved that this matter be referred to the Corporation Counsel's Office to effectuate this motion.

BY: Caggiano

Seconded: Rosengren

For: Caggiano, Rosengren and Tyler.

Against: None.

Abstained: None.

OLD BUSINESS

1. Lot R4-14 Prospect Street

Attorney Steeg stated that City will be conducting a closing in the next couple of weeks.

No action taken.

2. Lot #129-2 Violet Drive

Attorney Steeg reported that he, Councilwoman Tyler and Richard Brown met with the owners to discuss options. He will report back to the Committee next month.

No action taken.

3. Candlewood Drive properties

Attorney Steeg stated they are having the same issues as with Violet Drive. Once they have finalized Violet Drive, they will determine what needs to be done with Candlewood Drive. He will report back at the next meeting.

4. 64 Washington Street

MOTION: Attorney Steeg stated that we are waiting on the Mylar. Once we have that, his office will prepare the Deed to sell the portion of the property.

No action taken.

ADJOURNMENT

MOTION: To adjourn at 5:28 P.M.

By: Rosengren

Seconded: Caggiano

For: Caggiano, Rosengren and Tyler.

Against: None.

Abstained: None.

This meeting was recorded via Zoom.

Respectfully submitted,

Noelle Bates
Recording Secretary