

JUNE 25, 2024

The special meeting of the City Council was held on Tuesday, June 25, 2024 in the City Hall Council Chambers, 111 North Main Street at 7:00 p.m. Present: Mayor Caggiano; Council Members Olsen, Panioto, Rosengren, Thibeault, and Tyler.

1. CALL TO ORDER

Mayor Caggiano called the special meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. PUBLIC PARTICIPATION – None.

3. APPOINTMENT OF MARK MORELLO AS CHIEF OF POLICE FOR CITY OF BRISTOL

On motion of Council Member Tyler and seconded by Council Member Thibeault, it was unanimously voted: To approve and confirm the appointment of Mark R. Morello as the Chief of Police for the City of Bristol made by the Board of Police Commissioners at their meeting on June 18, 2024, pursuant to Section 35 of the City Charter.

On motion of Council Member Tyler and seconded by Council Member Rosengren, it was unanimously voted: To approve the employment agreement for Chief Mark R. Morello and to refer to the Board of Finance for informational purposes and possible funding.

4. GRANTS

a. Main Street Community Foundation Emergency Fund for Senior Center Memory Cafe

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To approve submission of a grant application to the Main Street Community Foundation Emergency Fund for the Senior Center Memory Cafe, to authorize the Mayor or Acting Mayor to execute any and all documents associated with the application/grant; and to refer the matter to the Board of Finance for any necessary action.

b. School Readiness Priority Private Provider Payment

On motion of Council Member Olsen and seconded by Council Member Rosengren, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute any and all necessary documents related to the application, funding, and grant for FY 2024 School Readiness Priority Private Provider Payment from the Office of Early Childhood for the period of July 1, 2023 - June 30, 2024, for \$56,435.00.

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c. School Readiness Infant Toddler Expansion Private Provider Payment

On motion of Council Member Thibeault and seconded by Council Member Panioto, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute any and all necessary documents related to the application, funding, and grant for FY 2024 School Readiness Infant Toddler Expansion Private Provider Payment from the Office of Early Childhood for the period of July 1, 2023 – June 30, 2024, for \$2,754.00.

5. ADJOURNMENT

At 7:08 p.m., on motion of Council Member Tyler and seconded by Council Member Rosengren, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk