

APRIL 12, 2022

The regular meeting of the City Council was held on Tuesday, April 12, 2022 in the City Hall Council Chambers, 111 North Main Street at 7:03 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler.

1. MOMENT OF REFLECTION FOR PEOPLE KILLED IN UKRAINE.

Mayor Caggiano requested a Moment of Reflection for the casualties in Ukraine.

2. RECOGNITION FOR ELLA NICHOLS, CAPTAIN OF BRISTOL EASTERN HIGH SCHOOL WRESTLING TEAM.

Mayor Caggiano presented Ella Nichols, captain of the Bristol Eastern High School wrestling team with a plaque for obtaining the State wrestling champion title.

3. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON MARCH 8, 2022 AND SPECIAL CITY COUNCIL MEETING ON MARCH 14, 2022.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on March 8, 2022.

On motion of Council Member Tyler and seconded, it was unanimously voted: To approve the minutes of the special City Council meeting on March 14, 2022.

4. PUBLIC PARTICIPATION.

Tom Doyle, Sr., 181 Sherwood Road stated his opposition on burning medical waste. He noted residents should recycle as much as possible and avoid using harmful materials.

Rob Parenti, 101 Dipietro Lane expressed concern over a sidewalk waiver granted on one side of the street for a proposed residential subdivision on Redstone Hill Road. He stated for safety the housing development should install sidewalks on both sides of the street.

Joseph Smith, 54 Silo Road reiterated the concern about the safety of the residents in the neighborhood if sidewalks are constructed on only one side of the new subdivision street.

William Cunningham, 65 Silo Road stated the sidewalk waiver on Redstone Hill should be revisited. He noted a full sidewalk system on both sides of the street should be constructed and would be beneficial.

5. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Howe and seconded, it was unanimously voted: To adopt eighteen matters as part of the Consent Calendar.

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6. MOTOR VEHICLE AND REAL ESTATE TAX REFUNDS IN AMOUNT OF \$16,950.14, APPROVED.

Request presented from the Tax Collector.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the Tax Refunds as follows –

Motor Vehicle	\$ 13,194.06
Real Estate	<u>3,756.08</u>
Total	\$16,950.14

7. NEW HIRE REPORT FOR MARCH, PLACED ON FILE.

Communication presented from the Human Resources Department.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the New Hire Report for the month of March, 2022.

8. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF SUBSTANTIAL IMPROVEMENT OF MAP 26 LOT A-1, 111 NORTH MAIN STREET FOR CITY HALL RENOVATIONS, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of substantial improvement for City Hall renovations on Map 26 Lot A-1, 111 North Main Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of the substantial improvement of Map 26 Lot A-1, 111 North Main Street for City Hall renovations.

9. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF SUBSTANTIAL IMPROVEMENT OF MAP 26 LOT A-1, 111 NORTH MAIN STREET FOR REVISED RIGHT OF WAY, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of a substantial improvement of Map 26 Lot A-1, 111 North Main Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of the substantial improvement of Map 26 Lot A-1, 111 North Main Street for a revised right of way.

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10. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF SUBSTANTIAL IMPROVEMENT OF MAP 26 LOT A-1, 111 NORTH MAIN STREET FOR PARKING GARAGE ON MEADOW STREET AND KELLEY STREET, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of a parking garage on the corner of Meadow Street and Kelley Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of the substantial improvement of Map 26 Lot A-1, 111 North Main Street for a parking garage on the corner of Meadow Street and Kelley Street.

11. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL TO SELL MAP 30 LOT 5 AND MAP 26 LOTS 6, 7, AND 8 NORTH MAIN STREET TO CARRIER CONSTRUCTION INC., PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval to sell Map 30 Lot 5 and Map 26 Lots 6, 7, and 8 North Main Street to Carrier Construction Inc.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval to sell Map 30 Lot 5 and Map 26 Lots 6, 7, and 8 North Main Street to Carrier Construction Inc.

12. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL TO SELL MAP 30 LOT 4 NORTH MAIN STREET TO WHEELER CLINIC, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval to sell Map 30 Lot 4 North Main Street to Wheeler Clinic.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval to sell Map 30 Lot 4 North Main Street to Wheeler Clinic.

13. AWARD OF CONTRACT FOR SALT DOME ROOF REPLACEMENT TO J.P. CARROLL CONSTRUCTION INC. FOR 95 VINCENT P. KELLY ROAD IN AMOUNT OF \$189,000, APPROVED.

Communication from the Purchasing Agent regarding a Contract for the Salt Dome Roof Replacement at the Public Works complex.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C22-018R Salt Dome Roof

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Replacement at 95 James P. Kelly Road to J.P. Carroll Construction Inc. in the amount of \$189,000 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

14. APPROVAL TO SUBMIT GRANT APPLICATION TO THOMASTON SAVINGS BANK FOUNDATION FOR UP TO \$5,500 FOR BRISTOL POLICE DEPARTMENT TO PURCHASE SUPPLIES FOR ROBERTO CLEMENTE YOUTH PROGRAM.

Communication presented from the Grants Administrator regarding a request to submit a grant application of up to \$5,500 to purchase supplies for the Roberto Clemente Youth program.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the submission of a grant application up to \$5,500 with the Thomaston Savings Bank Foundation for the Police Department to purchase supplies for the Roberto Clemente Youth Program, 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.

15. APPROVAL TO SUBMIT GRANT APPLICATION TO THOMASTON SAVINGS BANK FOUNDATION FOR \$2,000 FOR CITY CEMETERY COMMISSION TO COMPLETE REPAIRS OF HISTORIC FENCE IN OLD NORTH CEMETERY.

Communication presented from the Grants Administrator regarding a request to submit a grant application for \$2,000 to complete repairs of a historic fence in the Old North Cemetery.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the submission of a grant application for \$2,000 to the Thomaston Savings Bank Foundation for the City Cemetery Commission to complete repairs of a historic fence in the Old North Cemetery on Lewis Road, 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.

16. APPROVAL OF PARTNERSHIP BETWEEN CITY OF BRISTOL AND BRISTOL ROTARY CLUB FOR OPERATION OF 2022 BRISTOL FARMERS MARKET.

Communication presented from the Mayor's Office to approve a partnership with the City of Bristol and the Bristol Rotary Club for the operation of the 2022 Bristol Farmers Market.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the partnership between the City of Bristol

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and the Bristol Rotary Club for the operation of the Bristol Farmers Market for the 2022 season and to authorize the Mayor or Acting Mayor to sign any necessary documents.

17. AWARD OF CONTRACT FOR WOODLAND STREET SIDEWALK REPLACEMENT TO D & P MORAIS CONSTRUCTION, INC. FOR \$136,404, APPROVED.

Communication from the Purchasing Agent regarding a Contract for the Woodland Street Sidewalk Replacement.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C22-070 Woodland Street Sidewalk Replacement to D & P Morais Construction, Inc. in the amount of \$136,404 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

18. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN DOCUMENTS ASSOCIATED WITH CONNECTICUT DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE PROGRAM - PRELIMINARY APPLICATION FOR LAKE AVE BRIDGE/CULVERT AND MELLEN ST BRIDGE/CULVERT.

Communication presented from the Director of Public Works regarding authorization to sign documents associated with the Connecticut Department of Transportation Local Bridge Program.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign any and all documents associated with completing the Connecticut Department of Transportation Local Bridge Program – Preliminary Application for the Lake Ave Bridge/Culvert (south of Glenn Street) and Mellen St Bridge/Culvert (between Memorial Boulevard and South Street).

19. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE CHANGE ORDER FOR DIVINITY STREET CULVERT DESIGN CONTRACT WITH WSP USA INC.

Communication from the Director of Public Works regarding a Change Order to Contract 2P19-062A Divinity Street Culvert design.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute a Change Order to Contract 2P19-062A Divinity Street Culvert design with WSP USA Inc. in the amount of \$18,000 increasing the contract from \$75,850 to \$93,850.

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20. APPROVAL FOR BRISTOL POLICE DEPARTMENT TO SUBMIT GRANT APPLICATION TO NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION FOR 2022 SPEED AND AGGRESSIVE DRIVING ENFORCEMENT GRANT.

Communication presented from the Chief of Police regarding submission of a grant application for the 2022 Speed and Aggressive Driving Enforcement grant.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve submission of a 2022 Speed and Aggressive Driving Enforcement grant for the Bristol Police Department with the National Highway Traffic Safety Administration from July 1, 2022 through September 5, 2022, to authorize the Mayor or Acting Mayor to execute any necessary documents, and to refer the matter to the Board of Finance for appropriation of funds.

21. APPROVAL FOR BRISTOL POLICE DEPARTMENT TO SUBMIT GRANT APPLICATION TO STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT FOR DASHBOARD CAMERAS.

Communication presented from the Chief of Police regarding submission of a grant application for dashboard cameras.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve submission of a 30% reimbursement grant application to the State of Connecticut Office of Policy and Management by the Bristol Police Department to procure and implement dashboard camera equipment and maintenance for one year, to authorize the Mayor or Acting Mayor to execute any necessary documents, and to refer the matter to the Board of Finance for appropriation of funds.

22. APPROVAL OF MAINTENANCE AND SUPPORT AGREEMENT WITH IDEMIA IDENTITY & SECURITY USA LLC.

Communication from the Chief of Police regarding approval of the Maintenance and Support Agreement #007081-001 with Idemia Identity & Security USA LLC.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the Maintenance and Support Agreement #007081-001 with Idemia Identity & Security USA LLC and to authorize the Mayor or Acting Mayor to execute any necessary documents.

23. MEMORANDUM OF AGREEMENT BETWEEN CITY OF BRISTOL AND BRISTOL BOARD OF EDUCATION, APPROVED.

Communication from the Assistant Corporation Counsel Conlin regarding approval of the Memorandum of Agreement between the City of Bristol and the Board of Education.

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As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the Memorandum of Agreement between the City of Bristol and the Bristol Board of Education for the Director of Board of Education and City Facilities to oversee maintenance and repairs at City owned buildings and to authorize the Mayor or Acting Mayor to execute any necessary documents.

**24. FORESTVILLE VILLAGE MEMORIAL DAY PARADE COMMITTEE
GRANTED PERMISSION TO USE 43 EAST MAIN STREET ON MAY 29, 2022.**

Recommendation from the Real Estate Committee regarding permission for the Forestville Village Memorial Day Parade Committee to use 43 East Main Street.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To grant to the Forestville Village Memorial Day Parade Committee permission to use 43 East Main Street for an assembly area for parade marchers on May 29, 2022 with a rain date of May 30th. It was also voted to refer this matter to the Department of Public Works to determine the appropriate location of the event on 43 East Main Street. It was further voted to refer this matter to the Corporation Counsel's office for insurance compliance, and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

**25. APPROVAL TO SEEK REQUESTS FOR PROPOSALS FOR LOT #102
KILMARTIN AVENUE ON BRISTOL ASSESSOR'S MAP 8.**

Recommendation from the Real Estate Committee regarding requests for proposals for Lot #102 Kilmartin Avenue.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: That the City of Bristol seek requests for proposals for the disposition of property owned by the City, known as Lot #102 Kilmartin Avenue on Bristol Assessor's Map 8, and that the Purchasing Agent is authorized to request proposals, and that he send out a press release in addition to the legal notices and update the City website. It was also voted to refer this matter to the Corporation Counsel to prepare and/or review any necessary documents and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

**26. APPROVAL TO SEEK REQUESTS FOR PROPOSALS FOR LOT #106
KILMARTIN AVENUE ON BRISTOL ASSESSOR'S MAP 8.**

Recommendation from the Real Estate Committee regarding requests for proposals for Lot #106 Kilmartin Avenue.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: That the City of Bristol seek requests for proposals for the disposition of property owned by the City, known as Lot #106 Kilmartin Avenue on Bristol Assessor's Map 8, and that the Purchasing Agent is authorized to request proposals, and that he send out a press release in addition to the legal notices and update the

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City website. It was also voted to refer this matter to the Corporation Counsel to prepare and/or review any necessary documents and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

27. APPROVAL OF ANNUAL WAGE INCREASE FOR EMERGENCY MANAGEMENT DIRECTOR FROM \$12,015 TO \$25,000 EFFECTIVE JULY 1, 2022.

As recommended by the Salary Committee and on motion of Council Member Thibeault, Chrm. and seconded, it was unanimously voted: To approve an annual wage increase from \$12,015 to \$25,000 for the Emergency Management Director effective July 1, 2022.

28. AMENDMENTS TO BRISTOL CODE OF ORDINANCES SEC. 7-18, FIRE SUPPRESSION SYSTEMS INSPECTION, ADOPTED.

As recommended by the Ordinance Committee and on motion of Council Member Tyler, Chrm. and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 7-18, Fire Suppression Systems Inspection. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

Underscored text is proposed to be added. [Bracketed] text is proposed for deletion.

Sec. 7-18. Fire Suppression Systems Inspection

(a) The City of Bristol Fire Department shall provide a system for receiving, reviewing and maintaining records of inspections, testing and maintenance, including but not necessarily limited to any fire protection and life safety system installed and/or required by the Connecticut State Fire Safety Code and Connecticut Fire Prevention Code with respect to properties within the jurisdictional limits of the City of Bristol, in accordance with the applicable requirements of such Codes and the Records Retention Schedules of the State Records Administrator.

(b) The Fire Chief and/or the Fire Marshal shall have the authority to mandate the method in which contractors who perform required inspection, testing and/or maintenance services on fire and life safety systems submit reports to the City of Bristol Fire Department.

(c) Effective as soon as practicable, any and all contractors who perform inspection, testing and/or maintenance services on fire protection and life safety systems within the City of Bristol shall be required to electronically submit all compliant and non-compliant reports to the City of Bristol Fire Department via a method approved by the Fire Chief and/or the Fire Marshal unless otherwise permitted by the Fire Chief and/or Fire Marshal for good cause.

(d) Effective as soon as practicable, any and all contractors who perform inspection, testing and/or maintenance services on fire protection and life safety systems within the City of Bristol shall be required to electronically submit all compliant and non-compliant reports to the City of Bristol Fire Department via “the Compliance Engine Solution” system operated by the Third-Party Provider in accordance with the requirements of the City of Bristol Fire Department and

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the Third-Party Provider, unless otherwise permitted by the Fire Chief or Fire Marshal for good cause.

(e) The Third-Party Provider may charge a fee to any and all contractors who perform inspection, testing and/or maintenance services on fire protection and life safety systems within the City of Bristol. Any such fee charged by the Third-Party Provider shall be paid directly to the Third-Party Provider at the time of filing any and all required reports. Any such fee shall be in addition to any other fee charged by the Office of the Fire Marshal. Fees charged by the City of Bristol, Office of the Fire Marshal shall be paid directly to the Fire Marshal.

Secs. 7-[18] 19 – 7-25. Reserved.

**29. PUBLIC HEARING SCHEDULED FOR MAY 3, 2022 REGARDING
PROPOSED AMENDMENTS TO BRISTOL CODE OF ORDINANCES
SECS. 6-34 THROUGH 6-38, PERTAINING TO ELECTIONS.**

As recommended by the Ordinance Committee and on motion of Council Member Tyler, Chrm. and seconded, it was unanimously voted: To authorize a Public Hearing on Tuesday, May 3, 2022 at 5:15 p.m. in the Bristol Main Library, 5 High Street, Bristol, Connecticut on proposed amendments to the Bristol Code of Ordinances Secs. 6-34 through 6-38, pertaining to elections and to waive the reading of the proposed amendments, but to include them as part of the minutes. The ordinance reads as follows:

Underscored text is proposed to be added. [Bracketed] text is proposed for deletion.

ARTICLE III. VOTING DISTRICTS AND PRECINCTS

Sec. 6-34. Voting districts.

The City of Bristol shall divide the three (3) council districts into precincts that establish both the State General Assembly voting districts effective for the year [2012] 2022 and the city council voting districts effective for the year [2013] 2023 as hereinafter described and numbered. The number shall designate the precinct's General Assembly District and [the combinations of said number and a letter, if any,] shall determine the city council voting districts as follows:

- (a) Council District 1 voting districts shall comprise Precincts 77-01, 77-02, and 77-03.
- (b) Council District 2 voting districts shall comprise Precincts [78-01, 78-02, and 79-01.] 77-04, 78-02, and 79-01.
- (c) Council District 3 voting districts shall comprise Precincts [77-04, 79-02, and 79-03.] 78-01, 79-02, and 79-03.

Sec. 6-35. Boundaries of voting precincts.

[The boundaries of the precincts of the city are revised and redefined in accordance with that certain map or plan entitled, "Map showing CT General Assembly Districts under [2011] 2022 Redistricting Plan with Bristol City Council Districts and Bristol Precincts" dated [December 29, 2011, as revised January 9, 2012,] November 2021 and Drawn by the Bristol

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Public Works Department, Bristol, CT 06010, which map or plan is made a part hereof and the official copy of said map] The official copy of the map showing CT General Assembly Districts is on file in the office of the town clerk of the City of Bristol. Said precincts shall have the following designations and are described as follows:

- (a) *Precinct 77-01:* Commencing at the intersection of the center line of Burlington Avenue and the Bristol-Burlington town line; thence running easterly along the Bristol-Burlington town line to the center line of Jerome Avenue; thence running southerly along the center line of Jerome Avenue to a point south of Stevens Street; thence running easterly along a line south of Stevens Street (so as to exclude those residents fronting on Stevens Street) to a point on the center line of Copper Mine Brook; thence running southerly along the center line of Copper Mine Brook to the north of Property line of Lot 11; thence running easterly along the north property line of Lot 11 and Lot 11-1 (house #1125 Stafford Avenue) to the center line of Stafford Avenue; thence running southerly along the center line of Stafford Avenue to the center line of Farmington Avenue; thence running westerly on the center line of Farmington Avenue to the center line of [Burlington Avenue] Vanderbilt Road; thence running northerly along the center line of Vanderbilt Road to the center line of Fairlawn Street; thence running northerly along the center line of Fairlawn Street to the center line of Arlington Street; thence running westerly along the center line of Arlington Street to the center line of Henderson Street; thence running westerly along the center line of Henderson Street to the center line of Burlington Avenue to the Bristol-Burlington town line, which is the point and place of beginning.
- (b) *Precinct 77-02:* Commencing at the intersection of the center line of Jerome Avenue and the Bristol-Burlington town line; thence running easterly along the Bristol-Burlington town line; to the Bristol-Farmington town line; thence running southerly along the Bristol-Farmington town line to the center point of Farmington Avenue; thence running westerly along the center line of Farmington Avenue to the center line of Stafford Avenue; thence running northerly along the center line of Stafford Avenue to a point opposite of the north property line of Lot 11-1 (house #1125 Stafford Avenue); thence running westerly along the north property line of Lot 11-1 and Lot 11 to the center line of Copper Mine Brook; thence running northerly along the center line of Copper Mine Brook to a point south of Stevens Street; thence running westerly along a line south of Stevens Street (so as to include those residents fronting Stevens Street) to the center line of Jerome Avenue; thence running northerly along the center line of Jerome Avenue to the Bristol-Burlington town line, which is the point and place of beginning.
- (c) *Precinct 77-03:* Commencing at the center line of Farmington Avenue and the Bristol-Farmington town line; thence running southerly along the Bristol-Farmington town line to the Bristol-Plainville town line; thence running southerly along the Bristol-Plainville town line to the center line of [Washington Street; thence running westerly along the center line of Washington Street to the center line of Garden Street thence running northerly, along the center line of Garden Street to the center line of Vernon Street, thence running westerly along the center line of Vernon Street to the center line of Pleasant Avenue; thence running southerly along the center line of Pleasant Avenue to the center line of Washington Street, thence running westerly along the center line of Washington Street to the center line of Academy Street;

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thence running southeasterly along the center line of Academy Street to the center line of Church Avenue; thence running easterly along the center line of Church Avenue to the center line of Central Street; thence running southerly along the center line of Central Street to the center line of the Pan Am Southern Railroad; thence running westerly along the center line of the Pan Am Southern Railroad to the center line of the Pequabuck River; thence running westerly along the center line of the Pequabuck River to the center line of Andrews Street; thence running northerly along the center line of Andrews Street to a point north of Beacon Street; thence running easterly along a line north of Beacon Street (so as to include the residences fronting on Beacon Street) to a point west of Frederick Street; thence running northerly along a line west of Frederick Street (so as to include the residences fronting on Frederick Street) to a point north of Washington Street; thence running easterly along a line north of Washington Street (so as to include the residences fronting on Washington Street) to a point west of Stafford Avenue; thence running northerly along a line west of Stafford Avenue (so as to include the residences fronting on Stafford Avenue) to a point south of Brook Street; thence running northwesterly along the line southerly and then westerly of Brook Street (so as to include the residences fronting on Brook Street) to the center line of Farmington Avenue;] the Pan Am Southern Railroad; thence running easterly to the center line of Broad Street; thence running westerly along the center line of Broad Street to the center line of King Street; thence running northerly on the center line of King Street to the center line of West Washington Street; thence running easterly along the center line of West Washington Street to the center line of Mechanic Street; thence running northerly along the center line of Mechanic Street to the center line of Artisan Street; thence running easterly along the center line of Artisan Street to the small brook; following the small brook northerly to [along] the center line of Farmington Avenue (so as to include the residences fronting on Brook Street); thence running westerly along the center line of Farmington Avenue to the Bristol-Farmington town line which is the point and place of beginning.

- (d) *Precinct [77-04] 78-01*: [Commencing at the center line of Broad Street and the center line of King Street;] Commencing at the center line of West Washington Street running northerly along the center line of King Street; thence running northerly along the center line of King Street to the center line of Woodland Street; thence running westerly along the center line of Woodland Street to the center line of Bradley Street; thence running northerly along the center line of Bradley Street to the center line of Grove Street; thence running westerly along the center line of Grove Street to the center line of Oakland Street; thence running northerly along the center line of Oakland Street to the center line of Judd Street; thence running westerly along the center line of Judd Street to the center lines of Burlington Avenue and Farmington Avenue; thence running northerly along center line Burlington Avenue to the center line of Henderson Street; thence running easterly along the center line Henderson Street to the center line of Arlington Street; thence running southerly along the center line of Arlington Street to the center line of Fairlawn Street; thence running easterly along the center line of Fairlawn Street to center line of Vanderbilt Road; thence running southerly along the center line of Vanderbilt Road to Farmington Avenue; thence running easterly along the center line of Farmington Avenue to a point west of Brook Street; thence running [southeasterly along a line westerly and southerly of

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Brook Street] southerly along Copper Mine Brook (so as to exclude those residents fronting on Lot 189B (house #528 Louisiana Avenue) and Brook Street) [to a point west of Stafford Avenue] to the center line of Artisan Street; thence running westerly along the center line of Artisan Street to the center line of Mechanic Street; thence southerly along the center line of Mechanic Street to the center line of West Washington Street; [thence running southerly along a line west of Stafford Avenue (so as to exclude the residences fronting on Stafford Avenue) to a point north of Washington Street; thence running westerly along a line north of Washington Street (so as to exclude the residences fronting on Washington Street) to a point west of Frederick Street; thence running southerly along a line west of Frederick Street (so as to exclude the residences fronting on Frederick Street to a point north of Beacon Street; thence running westerly along a line north of Beacon Street, (so as to exclude the residents fronting on Beacon Street) to the center line of Andrews Street; thence running southerly along the center line of Andrews Street to the center line of the Pequabuck River; thence running westerly along the center line of the Pequabuck River; to the center line of Broad Street; thence running westerly along the center line of Broad Street] thence running westerly on West Washington Street to the center line of King Street which is the point and place of beginning.

- (e) *Precinct [78-01] 77-04:* Commencing at the intersection of the Bristol-Burlington town line and the center line of Burlington Avenue and running southerly along the center line of Burlington Avenue to the center line of [Curtiss Street] Claire Street; thence running westerly along the center line of [Curtiss Street] Claire Street to the center line of Robin Street, thence running southerly along the center line of Robin Street to the center line of Marlene Street; thence running westerly along the center line of Marlene Street to Birge Pond Brook; thence running northerly following Birge Pond Brook to the west of Lot 24 (house #108 Marlene Street); thence running northerly along the back property line of Lots 18, 19, 20, 21, 22, & 23 (House #s 6, 14, 22, 30, 38 & 48 Boivin Street); thence continuing northwesterly along Birge Pond Brook to Lot 67 (house #118 Berkshire Drive); thence continuing westerly along Birge Pond Brook to the south of Lot 174 (house #25 Macintosh Drive); thence running southerly of Lot 172 (house #185 Baldwin Drive) crossing Baldwin Drive westerly south of Lot 180 (house #57 Macintosh Drive); continuing northwesterly along Birge Pond Brook to the south of Lot 191 (house #382 Baldwin Drive), then crossing Baldwin Drive to the Lot 212 (house #397 Baldwin Drive); thence running westerly to the center line of James P. Casey Road; [to the center line of the Pan Am Southern Railroad; thence running southwestly along the center line of the Pan Am Southern Railroad to the center line of Terryville Avenue; thence running westerly along the center line of Terryville Avenue to the center line of Hill Street; thence running northerly along the center line of Hill Street to the center line of James P. Casey Road;] thence running westerly along the center line of James P. Casey Road to the center line of Clark Avenue; thence running southerly along the center line of Clark Avenue to a point south of Minor Street; thence running westerly along a line south of Minor Street (so as to include those residences fronting on Minor Street) to the Bristol-Plymouth town line; thence running northerly along the Bristol-Plymouth town line to the Bristol-Burlington town line; thence running easterly along the Bristol-Burlington town line to the center line of Burlington Avenue which is the point and place of beginning.

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- (f) *Precinct 78-02*: Commencing at the intersection of the Bristol-Wolcott town line and the Bristol-Plymouth town line; thence running northerly along the Bristol-Plymouth town line to a point south of Minor Street; thence running easterly along a line south of Minor Street (so as to exclude those residences fronting on Minor Street) to the center line of Clark Avenue; thence running northerly along the center line of Clark Avenue to the center line of James P. Casey Road; thence running easterly along the center line of James P. Casey Road to the Birge Pond Brook; [center line of Hill Street; thence running southerly along the center line of Hill Street to the center line of Terryville Avenue; thence running easterly along the center line of Terryville Avenue to the center line of the Pan Am Southern Railroad; thence running northeasterly along the center line of the Pan Am Southern Railroad to the center line of Curtiss Street; thence running easterly along the center line of Curtiss Street to the center line of Burlington Avenue; thence running southerly along the center line of Burlington Avenue to the center line of North Street; thence running westerly along the center line of North Street to the center line of West Street;] Following Birge Pond Brook to Lot 210 (house #367 Baldwin Drive) continuing along Birge Pond Brook north of Lot 192 (house #370 Baldwin Drive); continuing along Birge Pond Brook to the north of Lot 179 (house #200 Baldwin Drive); crossing Baldwin Drive to the north of Lot 173 (house #203 Baldwin Drive) and south of Lot 174 (house #25 Macintosh Drive); continuing along Birge Pond Brook southerly to the west of Lot 68 & 67 (house #106 Berkshire Drive) continuing along Birge Pond Brook southeasterly to the property lines of Lots 18, 19, 20, 21, 22, & 23 (House #s 6, 14, 22, 30, 38 & 48 Boivin Street); continuing along Birge Pond Brook southerly to the west of Lot 24 (house #108 Marlene Street), continuing along Birge Pond Brook easterly to the center line of Robin Street; thence running northerly along the center line of Robin Street to the center line of Claire Street; thence running easterly along the center line of Claire Street to the center line of Burlington Avenue; thence running southerly along the center line of Burlington Avenue to the center line of North Street; thence running westerly along the center line of North Street to the center line of West Street; thence running southerly along the center line of West Street to the center line of Jacobs Street; thence running westerly along the center line of Jacobs Street to the center line of Tulip Street; thence running southerly along the center line of Tulip Street to the center line of Divinity Street; thence running westerly along the center line of Divinity Street to the center line of a small brook east of Peck Lane; thence running southwestly along the [center of a] small brook to the center line of Peck Lane; thence running southerly along the center line of Peck Lane to the center line of [Wolcott Road] Wolcott Street; thence running easterly along the center line of Wolcott Street to the center line of Old Wolcott Road, thence running southerly along the center line of [Wolcott Road] Old Wolcott Road to the center line of Wolcott Road to the Bristol-Wolcott town line; thence running westerly along the Bristol-Wolcott town line to the Bristol-Plymouth town line which is the point and place of beginning.
- (g) *Precinct 79-01*: Commencing at the intersection of the Bristol-Wolcott town line and the center line of Wolcott Road; thence running northerly along the center line of [Wolcott Road] Old Wolcott Road to the center line of [Peck Lane] Wolcott Street; thence running westerly along the center line of Wolcott Street to the center line of Peck Lane; thence running northerly along the center line of Peck Lane to a point

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north of Field Street; thence running northeasterly along the center line of a small brook to the center line of Divinity Street; thence running easterly along the center line of Divinity Street to the center line of Tulip Street; thence running northerly along the center line of Tulip Street to the center line of Park Street; thence running easterly along the center line of Park Street to the center line of Divinity Street; thence running easterly along the center line of Divinity to the center line of West Street; thence running southerly along the center line of West Street to the center line of South Street; thence running easterly along the center line of South Street to the center line of Mountain Road; thence running easterly along the center line of Mountain Road to the center line of the CL&P right-of-way; thence running southwesterly along the center line of the CL&P right-of-way to the southerly property line of Lot 113 (house #472 East Road); thence running westerly along the southerly property line of Lot 113 (house #472 East Road) to the center line of Emerson Road; thence running southerly along the center line of Emerson Road to the Bristol-Wolcott town line; thence running westerly along the Bristol-Wolcott town line to the center line of Wolcott Road which is the point and place of beginning.

- (h) *Precinct 79-02*: Commencing at the Bristol-Wolcott town line and the center line of Emerson Road thence running northerly along the center line of Emerson Road to the southerly property line of Lot 113 (house #472 East Road); thence running easterly along the southerly property line of Lot 113 (house #472 East Road) to the center line of the CL&P right-of-way; thence running northeasterly along the center line of the CL&P right-of-way to the center line of Mountain Road; thence running westerly along the center line of Mountain Road to the center line of South Street; thence running westerly along the center line of South Street to the center line of West Street; thence running northerly along center line of West Street to the center line of Divinity Street; thence running westerly along the center line of Divinity Street to the center line of Park Street; thence running westerly along the center line of Park Street to the center line of Tulip Street; thence running northerly along the center line of Tulip Street to the center line of Jacobs Street; thence running easterly along the center line of Jacobs Street to the center line of West Street; thence running northerly along the center line of West Street to the center line of North Street; thence running easterly along the center line of North Street to the center line of Judd Street; thence running easterly along the center line of Judd Street to the center line of Oakland Street; thence running southerly along the center line of Oakland Street to the center line of Grove Street; thence running easterly along the center line of Grove Street to the center line of Bradley Street; thence running southerly along the center line of Bradley St to the center line of Woodland Street; thence running easterly along the center line of Woodland Street to the center line of King Street; thence running southerly along the center line of King Street to the center line of Middle Street; thence running southerly along the center line of Middle Street to the center line of Lake Avenue; thence running southerly along the center line of Lake Avenue to the Bristol-Southington town line; thence running westerly, then northerly, then westerly again along the Bristol-Southington town line to the Bristol-Wolcott town line; thence running westerly along the Bristol-Wolcott town line to the center line of Emerson Road, which is the point and place of beginning.

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- (i) *Precinct 79-03: Commencing at the intersection of the center line of [Washington Street] Pan Am Southern Railroad and the Bristol-Plainville town line; thence running southerly along the Bristol-Plainville town line to the Bristol-Southington town line; thence running westerly along the Bristol-Southington town line to the center line of Lake Avenue; thence running northerly along the center line of Lake Avenue to the center line of Middle Street; thence running northerly along the center line of Middle Street to the center line of Broad Street; thence running easterly along the center line of Broad Street to the center line [of the Pequabuck River; thence running easterly along the center line of the Pequabuck River to the center line] of the Pan Am Southern Railroad; thence running easterly along the center line of the Pan Am Southern Railroad [to the center line of Central Street; thence running northerly along the center line of Central Street to the center line of Church Avenue; thence running westerly along the center line of Church Avenue to the center line of Academy Street; thence running northwesterly along the center line of Academy Street to the center line of Washington Street; thence running easterly along the center line of Washington Street to the center line of Pleasant Avenue; thence running northerly along the center line of Pleasant Avenue to the center line of Vernon Street; thence running easterly along the center line of Vernon Street to the center line of Garden Street; thence running southerly along the center line of Garden Street to the center line of Washington Street; thence running easterly along the center line of Washington Street] to the Bristol-Plainville town line, which is the point and place of beginning.*

30. MORATORIUM APPROVED TO RESTRICT RAISING FLAGS ON/AT CITY OF BRISTOL MAINTAINED PROPERTY OTHER THAN OFFICIAL NATIONAL, STATE, CITY OR OFFICIAL SERVICE FLAGS.

Council Member Tyler stated the Ordinance Committee discussed the topic of a City flag policy and the related issues. The Committee recommended a public hearing to allow community participation before creating a policy.

As recommended by the Ordinance Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To place a moratorium that restricts the raising of any flags on/at any City of Bristol maintained property other than official flags representing our nation, our State, our City, as well as any official service flags representing the U.S. Armed Forces or flags representing a military unit in recognition of its service to our State and country. This moratorium shall remain in place until the conclusion of the ordinance process.

Council Member Howe noted that the Veterans Council gave their support of a flag policy.

Council Member Thibeault stated that the Board of Education is also working on their own flag policy.

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31. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO SIGN CONTRACT WITH WOLCOTT TECHNICAL SCHOOL/BRISTOL FIRE DEPARTMENT RELATIVE TO CONSTRUCTION OF ROOF AT FIRE ACADEMY.

On motion of Council Member Howe and seconded, it was unanimously voted: To bring on the table a contract with Wolcott Technical School to construct a roof at the fire academy.

Communication from the Assistant Corporation Counsel Conlin regarding a contract with Wolcott Technical School to construct a roof at the fire academy on Vincent P. Kelly Road.

On motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign a contract with Wolcott Technical School for construction of a roof at the fire academy on Vincent P. Kelly Road in the amount of \$800.

32. RESIGNATIONS.

The following resignations were presented:

Paula O'Keefe, Board of Park Commissioners.

David Stanish, Northeast Middle School Building Committee.

Chet Reed, Inlands Wetlands Commission.

On motion of Council Member Howe and seconded, it was unanimously voted: To send letters of thanks.

33. APPOINTMENTS.

The following appointments were presented:

CITY ARTS & CULTURE COMMISSION

Kim Villanti – Reappointment – term to 4/25.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

Cheryl Thibeault – Appointment as Council Member liaison.

Replaced Andrew Howe.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

ASSISTANT COMPTROLLER

Robin Manuele – Reappointment – term to 4/26.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

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ECONOMIC & COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR

Justin Malley – Reappointment – term to 4/26.

Confirming motion by Council Member Panioto.

Motion passed in voice vote.

CITY ENERGY COMMISSION

Jeffrey Andrade – Reappointment – term to 4/25.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

ESSER/ARP BUILDING COMMITTEE

Jennifer Labriola – Appointment as Citizen taxpayer of school area served.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

BRISTOL HISTORIC DISTRICT COMMISSION

Mary Beth Mackiewicz – Appointment as Alternate Member – term to 1/26.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

NORTHEAST MIDDLE SCHOOL BUILDING PROJECT COMMITTEE

John Smith – Appointment as Citizen taxpayer outside the school district.

Replaced David Stanish.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

BOARD OF PARK COMMISSIONERS

Emily Michaud – Appointment – term to 12/23.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

BRISTOL PARKING AUTHORITY

Robert Powell – Appointment – term to 4/25.

Replaced Mary Beth Mackiewicz.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

Corey Nagle – Appointment – term to 4/25.

Replaced Todd Larue.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

James Costello – Appointment – term to 4/24.

Replaced Patricia Beaudoin.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

(This appointment was rescinded and a new appointment made on April 28, 2022.)

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HEARING OFFICER (For towed vehicles)

Ronald Petosa – Appointment.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

34. RESOLUTION REGARDING DESIGNATION OF CITY OF BRISTOL CULTURAL DISTRICT, ADOPTED.

Communication from the Arts & Culture Supervisor regarding the designation of the City of Bristol Cultural District.

Council Member Thibeault moved and it was seconded: That the following Resolution be adopted –

WHEREAS, a cultural district has been designated to assist the district and community to develop a public-private partnership to support said district; and

WHEREAS, Jeffrey Caggiano has signed a resolution of support for said cultural district; and

WHEREAS, the Advisory Subcommittee to the Arts & Culture Commission applied said cultural district for a Statewide Cultural District Designation.

NOW, THEREFORE, BE IT RESOLVED by the Bristol City Council that the city:

- (a) Designates portions of Maple Street, Center Street, Main Street, Church Street, Riverside Avenue, and Memorial Boulevard as the Bristol Cultural District.
- (b) The Bristol Cultural District highlights and promotes the exploration and participation of the arts and humanities through cultural and historical experiences unique to our community.
- (c) Endorses the goals of economic vitality and enhancing community life and tourism through participating in the approval of the Cultural District.
- (d) Encourages that all residents of the city, especially those who own property or businesses within said district, involve and participate in fully in the Cultural District.
- (e) Endorses the City's Arts and Culture Commission to represent the management and measures of success for the said cultural district.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe		
“ ” Lusitani		
“ ” Olsen		
“ ” Panioto		
“ ” Thibeault		
“ ” Tyler		
Mayor Caggiano		

RESOLUTION ADOPTED: YES – 7; NO – 0; ABSTAIN – 0.

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35. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE AMENDMENT TO CONTRACT WITH TABACCO & SON BUILDERS INC. FOR DEPARTMENT OF PUBLIC WORKS SPRING AND FALL 2022 PROPOSED PAVING PROGRAM IN AMOUNT OF \$450,000.

Recommendation presented from the Board of Public Works regarding the Department of Public Works Misc. storm drainage contract amendment.

On motion of Council Member Panioto and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2021-027A with Tabacco & Son Builders Inc. in the amount of \$450,000 to support Department of Public Works spring and fall 2022 proposed paving program. Said work will be consistent with existing unit contract pricing.

36. RESOLUTION REGARDING OPT-OUT PROVISIONS FOR PARKING SPACE REQUIREMENTS IN PUBLIC ACT 21-29, ADOPTED.

Recommendation presented from the Zoning Commission regarding the Opt-Out provisions for parking space requirements in Public Act 21-29.

Council Member Tyler moved and it was seconded: That the following Resolution be adopted –

WHEREAS Public Act 21-29 Section 4 Opt-Out Provisions for Parking Space Requirements requires more than one parking space for each studio or one bedroom dwelling unit or more than two parking spaces for each dwelling unit with two or more bedrooms, unless the municipality opts out;

WHEREAS on March 9, 2022, the Bristol Zoning Commission voted to exercise the “opt-out” provisions for the following reasons:

1. Under the provisions of Public Act 21-29, the reduction in parking envisioned by Section 4, would not “preserve and enhance the integrity and stability of Bristol’s residential neighborhoods” as cited in the 2018 Bristol Plan of Conservation and Development – Section 10.2.1. entitled “Neighborhood Stability”;
2. The reduction in parking requirements envisioned by Public Act 21-29, Section 4, especially during the months of the winter parking ban (December 15th to March 15th), would be problematic and challenging, especially in higher density neighborhoods throughout the City of Bristol;
3. The Bristol Zoning Regulations already allow for an adequate amount of parking based on the needs of Bristol.

WHEREAS, the Bristol Zoning Commission recommends that the Bristol City Council pass a Resolution to Opt-Out of the requirements of Public Act 21-29 Section 4;

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NOW THEREFORE, BE IT RESOLVED that the Bristol City Council does hereby affirmatively opt out of the parking requirement provisions of Public Act 21-29 Section 4.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe		
“ ” Lusitani		
“ ” Olsen		
“ ” Panioto		
“ ” Thibeault		
“ ” Tyler		
Mayor Caggiano		

RESOLUTION ADOPTED: YES – 7; NO – 0; ABSTAIN – 0.

37. RESOLUTION REGARDING OPT-OUT PROVISIONS FOR ACCESSORY DWELLING UNITS IN PUBLIC ACT 21-29, ADOPTED.

Recommendation presented from the Zoning Commission regarding the Opt-Out provisions for accessory dwelling units in Public Act 21-29.

Council Member Thibeault moved and it was seconded: That the following Resolution be adopted –

WHEREAS Public Act 21-29 Section 6 –Opt-Out Provisions for Accessory Dwelling Units (ADU’s) requires numerous provisions for Accessory Dwelling Units (ADU’s), all of which had been reviewed by the Bristol Zoning Commission and all of which would be mandatory unless the municipality opts out;

WHEREAS on March 9, 2022, the Bristol Zoning Commission voted to exercise the “opt-out” provisions for the following reasons:

1. Under the provisions of Public Act 21-29, the use of accessory structures as Accessory Dwelling Units within the City of Bristol, would not “preserve and enhance the integrity and stability of Bristol’s residential neighborhoods” as cited in the 2018 Bristol Plan of Conservation and Development – Section 10.2.1. entitled “Neighborhood Stability”;
2. The Bristol Zoning Regulations already provide for a diversity of housing opportunities, as evidenced by the City of Bristol’s overall affordable housing percentage of 14.87%;
3. The Bristol Zoning Regulations already permit Accessory Dwelling Units.

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WHEREAS, the Bristol Zoning Commission recommends that the Bristol City Council pass a Resolution to Opt-Out of the requirements of Public Act 21-29 Section 6;

NOW THEREFORE, BE IT RESOLVED that the Bristol City Council does hereby affirmatively opt out of the Accessory Dwelling Units (ADU's) provisions of Public Act 21-29 Section 6.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe			
“ ” Lusitani			
“ ” Olsen			
“ ” Panioto			
“ ” Thibeault			
“ ” Tyler			
Mayor Caggiano			

RESOLUTION ADOPTED: YES – 7; NO – 0; ABSTAIN – 0.

38. EXECUTIVE SESSIONS REGARDING REVIEW OF AGREEMENT BETWEEN CITY OF BRISTOL AND DEPUTY CHIEF MARK MORELLO; REVIEW OF AGREEMENT BETWEEN CITY OF BRISTOL AND DEPUTY POLICE CHIEF MATTHEW MOSKOWITZ; REVIEW OF AGREEMENT BETWEEN CITY OF BRISTOL AND LUIS CALLE; AND MATTER OF PETER BEKSTROM VS. CITY OF BRISTOL, WCC#W002944687.

At 8:15 p.m. on motion of Council Member Howe and seconded, it was unanimously voted: To convene into Executive Sessions to review the agreement between the City and Deputy Police Chief Mark Morello; review the agreement between the City and Deputy Police Chief Matthew Moskowitz; review the agreement between the City and Luis Calle; and the matter of Peter Bekstrom vs. City of Bristol, WCC#W002944687.

Present to review an agreement between City of Bristol and Deputy Police Chief Mark Morello: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, and Steeg; and Director of Human Resources Mark Penney.

Present to review an agreement between City of Bristol and Deputy Police Chief Matthew Moskowitz: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, and Steeg; and Director of Human Resources Mark Penney.

Present to review an agreement between City of Bristol and Luis Calle: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, and Steeg; and Director of Human Resources Mark Penney.

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Present to review the matter of Peter Bekstrom vs. City of Bristol, WCC#W002944687: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, and Steeg; and Attorney Nicole Fluckiger.

Discussion was held. No votes were taken.

At 8:46 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To reconvene into Public Session.

39. APPROVAL OF AGREEMENT BETWEEN CITY OF BRISTOL AND DEPUTY POLICE CHIEF MARK MORELLO AND REFERRAL TO CORPORATION COUNSEL.

On motion of Council Member Tyler and seconded, it was unanimously voted: To approve the agreement between the City of Bristol and the Deputy Police Chief Mark Morello, to refer this matter to the Corporation Counsel, and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

40. APPROVAL OF AGREEMENT BETWEEN CITY OF BRISTOL AND DEPUTY POLICE CHIEF MATTHEW MOSKOWITZ AND REFERRAL TO CORPORATION COUNSEL.

On motion of Council Member Tyler and seconded, it was unanimously voted: To approve the agreement between the City of Bristol and Deputy Police Chief Matthew Moskowitz, to refer this matter to the Corporation Counsel, and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

41. APPROVAL OF SEPARATION AGREEMENT WITH LUIS CALLE AND REFERRAL TO CORPORATION COUNSEL.

On motion of Council Member Panioto and seconded, it was voted: To approve the Separation Agreement with Luis Calle, to refer this matter to the Corporation Counsel, and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

(Council Member Howe voted "No.")

42. APPROVAL OF FULL AND FINAL SETTLEMENT IN MATTER OF PETER BEKSTROM VS. CITY OF BRISTOL, WCC#W002944687.

On motion of Council Member Howe and seconded, it was unanimously voted: That the City of Bristol enter into a Full and Final Settlement in the matter of Peter Bekstrom vs. City of Bristol for any and all workers' compensation claims for the total amount of Forty Five Thousand (\$45,000.00) Dollars. In addition to the Full and Final Settlement the City of Bristol shall sign a General Release waiving any and all claims it may have as to any overpayment of wages related to the matter. It was also voted to authorize the Mayor, Acting Mayor,

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Corporation Counsel or Assistant Corporation Counsel to execute the Full and Final Settlement and any other documents to effectuate the same.

The dates of these claims are listed below, but are not limited to, the following:

January 24, 2006

February 19, 2011

January 23, 2017

March 12, 2018

November 26, 2019

43. ADJOURNMENT.

At 8:49 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac

Town & City Clerk