

MAY 10, 2022

The regular meeting of the City Council was held on Tuesday, May 10, 2022 in the Board of Education Auditorium, 129 Church Street at 7:03 p.m. Present: Mayor Caggiano; Council Members Lusitani, Olsen, Panioto, Thibeault, and Tyler. Present by teleconference: Council Member Howe.

1. RECOGNITION OF BRISTOL CENTRAL HIGH SCHOOL BOYS BASKETBALL TEAM AS DIVISION II CHAMPIONS.

Coach Barrette from the Bristol Central High School boys' basketball team recognized the team for their CIAC Division II championship win with a forty three game winning streak over twenty eight months. He also congratulated them on winning the State CCC championship.

2. MOMENT OF REFLECTION FOR VITO HERNANDEZ.

Mayor Caggiano requested a Moment of Reflection for Vito Hernandez who recently passed away. He was a Bristol Central High School athlete who assisted in coaching Bristol teams, an outreach worker at Bristol Central and Bristol Eastern High Schools, and served as a mentor.

3. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON APRIL 12, 2022 AND PUBLIC HEARING ON APRIL 12, 2022.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on April 12, 2022 and Public Hearing on April 12, 2022.

4. ADOPTION OF CONSENT CALENDAR.

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

5. MOTOR VEHICLE, REAL ESTATE, PERSONAL PROPERTY, AND INCOME AND EXPENSE TAX REFUNDS IN AMOUNT OF \$40,720.40, APPROVED.

Request presented from the Tax Collector.

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

Motor Vehicle	\$ 6,449.39
Real Estate	32,376.59
Personal Property	5.20
Income & Expense Bill	<u>1,889.22</u>
Total	\$40,720.40

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6. NEW HIRE REPORT FOR APRIL, PLACED ON FILE.

Communication presented from the Human Resources Department.

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

7. RECOMMENDATION FROM BOARD OF WATER COMMISSIONERS REGARDING APPROVAL OF PERMANENT ACCESS AGREEMENT WITH EVERSOURCE FOR MAP 67 LOT 31, CLARK AVENUE AND MAP 30 LOT R4-1 HENRY STREET A/K/A PROSPECT STREET, PLACED ON FILE.

Recommendation presented from the Board of Water Commissioners regarding approval of an Eversource permanent access agreement for Map 67 Lot 31 Clark Avenue and Map 30 Lot R4-1 Henry Street a/k/a Prospect Street.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file the recommendation from the Board of Water Commissioners regarding approval of a permanent access agreement with Eversource for Map 67 Lot 31 Clark Avenue and Map 30 Lot R4-1 Henry Street a/k/a Prospect Street.

8. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF REVISED RIGHT OF WAY BOUNDARY LINE FOR 483 NORTH MAIN STREET MAP 23 LOT 162/164, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of a revised right of way boundary line.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of the revised right of way boundary line for 483 North Main Street, Map 23 Lot 162/164 as there is no other apparent municipal use of this area.

9. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF PERMANENT ACCESS AGREEMENT WITH EVERSOURCE FOR MAP 30 LOT R4-1 HENRY STREET A/K/A PROSPECT STREET, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of a permanent access agreement with Eversource.

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As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of the permanent access agreement with Eversource for Map 30 Lot R4-1 Henry Street a/k/a Prospect Street.

10. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF PERMANENT ACCESS AGREEMENT WITH EVERSOURCE FOR MAP 67 LOT 31 CLARK AVENUE, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of a permanent access agreement with Eversource.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of the permanent access agreement with Eversource for Map 67 Lot 31 Clark Avenue.

11. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN DOCUMENTS REQUIRED BY CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION ON CITY APPLICATION FOR ENVIRONMENTAL LAND USE RESTRICTION FOR 894 MIDDLE STREET, FORMER LAVIERO METALS PROPERTY,

Communication from the Assistant Corporation Counsel regarding the City's application for Environmental Land Use Restriction for 894 Middle Street, the former Laviero Metals property.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign and certify any and all documents required by the Connecticut Department of Energy and Environmental Protection on the City's Application for Environmental Land Use Restriction for 894 Middle Street, the former Laviero Metals property.

12. BOTTOM LINE REALTY AUTHORIZED TO REDUCE LISTING PRICE OF LOT #12 WATERBURY ROAD TO \$34,900.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To authorize Bottom Line Realty to reduce the listing price to sell City owned property known as Lot #12 Waterbury Road from \$39,900 to \$34,900. 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.

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13. ACQUISITION OF MAP 29 LOT #68 SCHOOL STREET REFERRED TO PLANNING COMMISSION FOR CONNECTICUT GENERAL STATUTES §8-24 REPORT, PARKS, RECREATION, YOUTH & COMMUNITY SERVICES, WATER AND SEWER DEPARTMENT, AND ECONOMIC AND COMMUNITY DEVELOPMENT TO DETERMINE USE.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To refer to the Planning Commission the property owned by 153 School St LLC for a Connecticut General Statutes §8-24 Report for the purpose of acquiring a certain parcel of land known as Map 29, Lot #68 School Street. It was also voted to refer this matter to the Parks, Recreation, Youth & Community Services, Water and Sewer Department, Economic & Community Development Department and Public Works to determine if any of these departments have a use for this property.

14. PURCHASE OF MAP 43 LOT #16 CHURCH AVENUE REFERRED TO PLANNING COMMISSION FOR CONNECTICUT GENERAL STATUTES §8-24 REPORT FOR CONSTRUCTION OF NEW FIREHOUSE.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To refer Map 43 Lot #16 Church Avenue to the Planning Commission for a Connecticut General Statutes §8-24 Report for the purpose of purchasing said lot for the construction of a new firehouse in the Forestville section of the City of Bristol. 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.

15. TEMPORARY ACCESS AGREEMENT TO EVERSOURCE FOR MAP 67 LOT 31 CLARK AVENUE AND MAP 30 LOT R4-1 HENRY STREET A/K/A PROSPECT STREET, APPROVED.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To approve a temporary Access Agreement to Eversource for a ten year period. Said Access Agreement will run across City owned properties known as Map 67 Lot #31 Clark Avenue and Map 30 Lot #R4-1 Prospect Street a/k/a Henry Street. It was also voted to refer this matter to the Corporation Counsel for any necessary action and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

16. AMENDMENTS TO BRISTOL CODE OF ORDINANCES SECS. 6-34 THROUGH 6-35, PERTAINING TO VOTING DISTRICTS/PRECINCTS, 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 Secs. 6-34 through 6-35, pertaining to voting districts/precincts. It will be

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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.

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 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

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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; 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

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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 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

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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.
- (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

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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 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 southwestly 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

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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.
- (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

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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.

17. PUBLIC HEARING SCHEDULED FOR JUNE 7, 2022 REGARDING PROPOSED AMENDMENTS TO BRISTOL CODE OF ORDINANCES SEC. 2-15, FLAG FLYING POLICY.

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, June 7, 2022 at 5:00 p.m. in the Bristol Library, Lower Level, 5 High Street, Bristol, Connecticut on proposed amendments to the Bristol Code of Ordinances Sec. 2-15, Flag Flying Policy 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.

Sec. 2-15. Flag Flying Policy.

I. Purpose:

- A. The City of Bristol establishes the following guidelines for the display of flags on the city flagpole at City Hall, or on city maintained flagpoles at city facilities.
- B. In adopting this Policy, the City Council declares that flagpoles maintained by the City of Bristol are not intended to serve as a forum of free expression by the public, but rather as a non-public forum for the display of governmental flags only.

II. Policy:

- A. The United States flag, the flag of the State of Connecticut, and the flag of the City of Bristol are allowed to be flown on city maintained flag poles and in accordance with the U.S. Flag Code.
- B. For any property owned by the City of Bristol and used as a U.S. military veteran's memorial, the following may be flown:

- 1. POW/MIA Flag;

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2. The official services flags of the Armed Forces of the United States of America; and,
3. An official flag, ensign, or service pennant of any military unit, in recognition of that unit's service to the State of Connecticut or the United States of America.

C. For any city property serving as a station for the City of Bristol Police Department or Fire Department, the official departmental flag may be flown.

Secs. 2-[15]16 - 2-20. Reserved.

18. MAYOR JEFFREY CAGGIANO, AUTHORIZED TO SIGN DOCUMENTS REQUIRED FOR CITY OF BRISTOL'S COMPLIANCE WITH AMERICAN RESCUE PLAN ACT, STATE & LOCAL FISCAL RELIEF FUND.

Communication from the Assistant Corporation Counsel Conlin regarding the City's funding for the American Rescue Plan funds and the authorized representative.

On motion of Council Member Tyler and seconded, it was unanimously voted: To authorize the Mayor Jeffrey Caggiano to sign any and all documents required for the City of Bristol's compliance with the American Rescue Plan Act, State and Local Fiscal Relief Fund program.

19. RESIGNATIONS.

The following resignations were presented:

Leslie Kish, Bristol Burlington Health District.

Rory Ghio, Zoning Board of Appeals.

Karen Lombardi, School Readiness Council.

Carolyn Checovetes, Inland Wetlands Commission.

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

20. APPOINTMENTS.

The following appointments were presented:

CITY ARTS & CULTURE COMMISSION

Andrea Adams – Reappointment – term to 5/25.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

INLAND WETLANDS COMMISSION

David Rooks – Reappointment – term to 5/25.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

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David James Scarritt – Reappointment – term to 5/25.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

PART-TIME ASSISTANT CORPORATION COUNSEL

Jason Welch – Appointment – term to 11/23.
Replaced Richard Lacey.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

Richard Lacey – Appointment – short-term part-time term to expire on 9/1/22.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

21. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN CLEARGOV SERVICE AGREEMENT.

Communication from the Comptroller regarding the web based software for the City's budget and financial transparency.

On motion of Council Member Olsen and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign the ClearGov Service Agreement, pending final review by Corporation Counsel.

22. APPROVAL TO SUBMIT STATE OF CONNECTICUT DEPARTMENT OF EDUCATION 2022 SUMMER ENRICHMENT PROGRAM GRANT FOR MAXIMUM \$75,000.

Communication from Superintendent of Parks, Recreation, Youth & Community Services regarding submission of an application for the State of Connecticut Department of Education 2022 Summer Enrichment Program grant to provide transportation to and from camp for qualifying families, additional academic, social and emotional enrichment activities, program supplies, off-site field trip costs, and staff wages associated with enhancement activities.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve submission of an application to the State of Connecticut Department of Education 2022 Summer Enrichment Program grant for a maximum award of \$75,000 and to authorize the Mayor or Acting Mayor or Superintendent of Parks, Recreation, Youth & Community Services to execute the application and any necessary documents.

23. AUTHORIZATION TO SUBMIT 2022 NEIGHBORHOOD ASSISTANCE ACT APPLICATIONS TO DEPARTMENT OF REVENUE SERVICES FOR ACTION, APPROVED.

Communication from the Grants Administrator regarding the 2022 Neighborhood Assistance Act Applications.

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On motion of Council Member Thibeault and seconded, it was unanimously voted: To authorize the submission of the 2022 Neighborhood Assistance Act Applications to the Connecticut Department of Revenue Services for action.

24. RESOLUTION REGARDING SUBMISSION OF GRANT CONTRACT/ AGREEMENT BETWEEN STATE OF CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION AND CITY OF BRISTOL FOR PEQUABUCK RIVER RETAINING WALL, ADOPTED.

Communication from the Assistant Corporation Counsel Conlin regarding the Grant Contract/Agreement between the State of Connecticut Department of Energy and Environmental Protection and the City of Bristol for \$1.2 million for the Pequabuck River Retaining Wall.

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

BE IT HEREBY RESOLVED that Jeffrey Caggiano, Mayor, City of Bristol be and hereby is authorized to execute on behalf of the City of Bristol a Grant Contract under the Department of Energy and Environmental Protection with the State of Connecticut for a \$1,200,000.00 grant for the Pequabuck River Retaining Wall.

IN ADDITION, that Jeffrey Caggiano, Mayor is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

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.

25. ADJOURNMENT.

At 7:54 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk