

## DECEMBER 10, 2024

The regular meeting of the City Council was held on Tuesday, December 10, 2024 in the City Hall Council Chambers, 111 North Main Street at 7:16 p.m. Present: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Rosengren, Thibeault, and Tyler.

### 1. CALL TO ORDER

### 2. APPROVAL OF NOVEMBER MINUTES

On motion of Council Member Olsen and seconded by Council Member Rosengren, it was unanimously voted: To approve the minutes of the regular meeting held on November 12, 2024 and the special meeting held on November 25, 2024.

### 3. PUBLIC PARTICIPATION

Jerry Gisondi, 705 Lake Ave. Unit 70 – Expressed concern over the potential closing of Sheriden Woods and Countryside Manor.

### 4. ANNOUNCEMENTS

Council members reported on committees, activities, and events.

### 5. ADOPTION OF CONSENT CALENDAR

On motion of Council Member Thibeault and seconded by Council Member Dickau, it was unanimously voted: To adopt nine items as part of the Consent Calendar.

#### a. New Hire Report For November 2024

Communication received 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 November, 2024.

#### b. Tax Refunds In the Amount of \$23,217.61

Request presented from Tax Collector Bednaz.

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 | \$17,750.21       |
| Real Estate   | + <u>5,460.40</u> |
| Total         | \$23,217.61       |

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**c. Approval of Annual Meeting Calendar of City Council**

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the annual meeting calendar of City Council for 2025.

**d. Grant Application to Sky Bight Foundation for Memory Café**

Communication received from Senior Center Director Krueger.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To approve submission of a grant application to the Sky Bight Foundation for the Senior Center Memory Cafe in the amount of \$7,500, 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.

**e. Additional Funding for School Readiness Grant**

Communication received from School Readiness Liaison Osuch.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To accept additional funding of \$40,500 from the State of Connecticut Office of Early Childhood for the following grant: School Readiness - Priority Grant (0000000017-02-11000-16274-2025-83014-170002) - Award Period 7/1/2024 - 6/30/2025; to refer this grant to the Board of Finance for appropriation and any other necessary action, and to authorize the Mayor or Acting Mayor to execute any and all necessary documents related to the application, funding, and implementation of this grant.

**f. Contract B25-013 Architectural/Engineering Services for Design of Seasonal Bathroom Facility**

Communication received from Purchasing Agent Rousseau.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To award Contract B25-013 Architectural/Engineering Services for Design of a Seasonal Bathroom Facility to Weston & Sampson Engineers, Inc. in an amount of \$24,900, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

**g. To Place on File the Positive Referral for 125 Frederick Street, Map 43, Lot 99B-1**

Communication received from the Planning Commission.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of 125 Frederick Street, Map 43, Lot 99B-1.

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**h. To Place on File the Positive Referral for Century Drive, Eversource Easement**

Communication received from the Planning Commission.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of Century Drive, Eversource Easement.

**i. To Place on File the Continuance of C.G.S. 8-24 Review of 685 Lake Avenue**

Communication received from the Planning Commission.

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 Planning Commission's decision to continue the C.G.S. 8-24 review of 685 Lake Avenue, Map 4, Lot 17 to its December 23, 2024 meeting date.

**6. REPORTS AND COMMITTEE REPORTS**

**a. Salary Committee**

As recommended by the Salary Committee and on motion of Council Member Thibeault and seconded by Council Member Dickau, it was voted 5 – 2 by voice vote: To approve increases to wages of part-time and seasonal employees in Parks, Recreation, Youth and Community Services (PRYCS) effective January 1, 2025 and to refer to Board of Finance for informational purposes.

**b. Salary Committee**

As recommended by the Salary Committee and on motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To approve the hiring of a temporary employee in the Department of Aging from January to April 2025 for four nights per week and to refer to Board of Finance for funding.

**c. Real Estate Committee**

As recommended by the Real Estate Committee and on motion of Council Member Tyler and seconded by Council Member Rosengren, it was unanimously voted: To approve the Lease Agreement by and between the City of Bristol (“Landlord”) and The Police Mutual Aid of Bristol, Incorporated (“Tenant”) for a portion of the property located at 131 North Main Street, Basement Floor, Bristol, Connecticut to be used for the purposes of an exercise, fitness and shower room facility, for the term of one year commencing January 1, 2025 through December 31, 2025 for the annual rent of One (\$1.00) Dollar per year. It was further moved that this matter be referred to the Corporation Counsel to prepare and/or review any necessary documents; and that the Mayor, or acting Mayor, be authorized to execute any necessary documents to effectuate the same.

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**d. Ordinance Committee**

As recommended by the Ordinance Committee and on motion of Council Member Panioto and seconded by Council Member Thibeault, it was unanimously voted: In accordance with Section 41(f) of the Charter of the City of Bristol, to waive the reading of the proposed amendments to the Code of Ordinances, Section 19-17 Ranks and Grades in the Police Force, to be introduced this date.

On motion of Council Member Panioto and seconded by Council Member Olsen, it was unanimously voted: In accordance with Section 41(f) of the Charter of the City of Bristol, to introduce the following amendments to the Code of Ordinances; and that the time and place of Tuesday, January 7, 2025 at 4:50 p.m., in Meeting Room 1-1, City Hall, 111 North Main Street, Bristol, Connecticut be set for the holding of a public hearing thereon by the Ordinance Committee; and that the City Clerk publish notice of said public hearing and the proposed amendments to the Code of Ordinances as required by City Charter.

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

***Sec. 19-17. Ranks and grades in the police force.***

*The police department of the city shall have a police force table of organization containing but not limited to the following positions:*

- (1) Chief;
- (2) Deputy chiefs;
- (3) [Lieutenants;] Captains;
- (4) [Sergeants;] Lieutenants;
- (5) [Detectives; and] Sergeants;
- (6) [Patrol officers.] Detectives;
- (7) Patrol officers.

(Code 1960, § 9-2; Ord. of 1-2-80; Ord. of 11-12-02; Ord. of 12-8-20)

**e. Ordinance Committee**

As recommended by the Ordinance Committee and on motion of Council Member Panioto and seconded by Council Member Thibeault, it was unanimously voted: In accordance with Section 41(f) of the Charter of the City of Bristol, to waive the reading of the proposed amendments to the Code of Ordinances, Section 2-97.3 Retirement Benefits and Their Payment – Generally, to be introduced this date.

On motion of Council Member Panioto and seconded by Council Member Olsen, it was unanimously voted: In accordance with Section 41(f) of the Charter of the City of Bristol, to introduce the following amendments to the Code of Ordinances; and that the time and place of Tuesday, January 7, 2025 at 4:55 p.m., in Meeting Room 1-1, City Hall, 111 North Main Street, Bristol, Connecticut be set for the holding of a public

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hearing thereon by the Ordinance Committee; and that the City Clerk publish notice of said public hearing and the proposed amendments to the Code of Ordinances as required by City Charter.

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

***Sec. 2-97.3. Retirement benefits and their payment—Generally.***

(a) *Each member who retired prior to April 12, 2005 shall be entitled to the benefits set forth in the ordinance at the time of the member's retirement, provided that in no event will a member's benefits be less than the benefits he or she is entitled to receive pursuant to the applicable collective bargaining agreement.*

(b) *Each member who (i) retires due to normal retirement pursuant to subsection 2-97.1(a); or (ii) who is retired for disability or is a member of the veteran reserve will receive a pension in an amount equal to seventy (70) percent of his or her compensation. For purposes of this subsection, in the event that a member receives a pay out of his or her unused sick leave, compensation shall include twenty-five (25) percent of the amount of unused sick leave paid to the member.*

*A member's benefit payable under this subsection shall be increased as required to reflect increases in the salaries of active employees at the same rank and step the retiree held at retirement including non-bargaining [police captains] deputy chiefs. Benefits payable under this subsection to any retired police chief shall be increased as required to reflect increases in the salaries of active, full-time, non-bargaining employees as approved by the city council, but will not reflect increases in the compensation of any police chief contained in a personal employment agreement as required by Charter section 35. In no event shall an increase under this subsection exceed two and one-quarter (2.25) percent per year.*

(c) *A member shall be fully vested in his or her benefit from the plan if he or she terminates employment with the city as a police officer after he or she has completed at least ten (10) years of continuous service. Such member shall receive a pension on the earlier of (i) the date he or she attains age sixty-five (65) or (ii) the date he or she would have completed twenty-five (25) years of continuous service had he or she remained employed by the city as a police officer, provided that he or she has not withdrawn his or her contributions. If a member is entitled to a pension under this subsection, he or she will receive a pension in an amount equal to two and eight-tenths (2.8) percent of his or her compensation, multiplied by his or her years of continuous service. For purposes of this subsection, compensation shall be determined as of the date the member terminated employment as a police officer, and shall not include any amount paid with respect to unused sick leave. In no event shall the vested benefit to which the terminated member is entitled be of lesser value than the amount of his or her own contributions. A member's benefit under this subsection shall not be adjusted to reflect increases in the salaries of active employees.*

(d) *Notwithstanding any provision of this section to the contrary, a police officer shall not be eligible to receive a pension if:*

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*(1) The member is discharged for just cause and such discharge is not reversed upon appeal, or*

*(2) The member resigns after he or she has been informed that he or she is under investigation for an offense which constitutes just cause for discharge, and he or she is not exonerated of such offense.*

*(e) If a member has completed ten (10) or more years of service, and is found by a physician appointed by the city to be unable to perform the duties of his or her position due to a disability that was not incurred during the performance of his or her duties, such member shall be eligible to receive pension payments in an amount equal to two and eight-tenths (2.8) percent of his or her compensation, multiplied by his or her years of continuous service. In no event shall such member's pension benefit be less than twenty-eight (28) percent of his or her compensation, or more than seventy (70) percent of his or her compensation. For purposes of this subsection, compensation shall be determined as of the date the member terminated employment as a police officer, and shall not include any amount paid with respect to unused sick leave.*

*(f) If a member was not a regular member of the police force on the payroll on January 1, 1972, but was employed as a police officer during the period from July 1, 1981 to June 30, 1985, the portion of the member's benefit accrued between July 1, 1981 and June 30, 1985 shall be adjusted after retirement as described in this subsection. The amount of the adjustment of such portion of the member's benefit shall be calculated under both the cost of living adjustment provision in effect from July 1, 1981 to June 30, 1985 and the escalator clause. Such member shall be credited with an amount attributable to the method that yields the greatest adjustment in the member's benefit, but in no event will be credited with amounts under both methods. In no event shall a member's benefit be adjusted under this subsection exceed seventy (70) percent of his or her compensation, or if greater, the maximum benefit permissible on June 30, 1985 increased to reflect the applicable cost of living increases.*

*(g) If a member (or in the case of a death benefit, the surviving spouse) does not elect to have payment of his or her retirement benefit begin at the earliest date such payments could have been made, the member or surviving spouse may elect a retroactive benefit commencement date. If a member or surviving spouse so elects, he or she shall receive a retroactive payment representing amounts to which he or she was otherwise entitled treated as if benefits commenced no earlier than the earliest date on which he or she could have retired.*

*(h) A member who has retired on or after their normal retirement date shall be allowed to receive benefits pursuant to this division if such member is still employed by the city in a position not covered under this pension system. A member shall retire no later than the date such member attains age sixty-five (65).*

*(Ord. of 4-10-07; Ord. of 4-9-13; Ord. of 10-10-17)*

## **7. OLD BUSINESS**

Justin Malley, Director of Economic & Community Development, provided an update on a grant for environmental work at 43 East Main Street. The City received the grant, but there is a 10% City match in the amount of \$6,500 that will be brought to the Board of Finance for approval.

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**a.** Council Member Thibeault provided information about the proposed new Animal Control Facility.

On motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To recommend the purchase of 30 Cross Street for the use of an Animal Control Facility and to authorize the Mayor or Acting Mayor to execute any documents necessary.

**b.** On motion of Council Member Dickau and seconded by Council Member Thibeault, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign a parking agreement for 37 Main Street at \$9,600 per year for 21 parking spots. Mayor Caggiano explained the location and use of the parking spots.

**c.** Police Chief Mark Morello explained that Cheshire will join the Emergency Response Team.

On motion of Council Member Tyler and seconded by Council Member Rosengren, it was unanimously voted: To authorize Police Chief Mark Morello to sign the Central Region Emergency Response Team (C.R.E.R.T.) Mutual Aid Compact Addendum adding Cheshire to the Team.

**d.** Mayor Caggiano notified Council that at its meeting on November 25, 2024, the Planning Commission accepted the Council's request to withdraw the pending C.G.S. 8-24 reviews of Candlewood Drive, Map 2, Lot 120-9 and Violet Drive, Map 2, Lot 129-2.

**9. RESIGNATIONS**

The following resignations were presented:

*Emily Michaud – Park Board*

*MaryBeth Mackiewicz – Historic District Commission*

*Patricia Ulin – Animal Control Facility Building Committee, Sec. 2-9*

*Kristen O'Donnell – Planning Commission*

On motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To accept the resignations and send letters of thanks.

**10. APPOINTMENTS**

Communication received from the Acting Director of Human Resources.

On motion of Council Member Tyler and seconded by Council Member Thibeault, it was unanimously voted: To discontinue the appointment of Linda Milia as the Acting Director of Human Resources effective January 11, 2025. Mayor Caggiano and Council Members congratulated Linda on her retirement.

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Council Member Dickau stated that he was uncomfortable with, and opposed to, the appointment of the new Director of Human Resources.

On motion of Council Member Thibeault and seconded by Council Member Tyler, it was voted 6 – 1 by voice vote: To appoint H. James Haselkamp as the Director of Human Resources effective January 13, 2025.

The following appointments were presented:

*Building Official*

Rick Brown – Reappointment – term to 12/28  
Confirming motion by Council Member Tyler.  
Motion passed in voice vote.

*Corporation Counsel*

Thomas Conlin – Reappointment to Assistant Corporation Counsel – term to 12/29  
Confirming motion by Council Member Thibeault.  
Motion passed in voice vote.

*City Engineer*

William Stango – Appointment – term to 12/28  
Confirming motion by Council Member Olsen.  
Motion passed in voice vote.

*Economic and Community Development*

LaQuita Kearney Gonzales – Reappointment – term to 12/29  
Confirming motion by Council Member Rosengren.  
Motion passed in voice vote.

David Mills – Reappointment – term to 12/29  
Confirming motion by Council Member Rosengren.  
Motion passed in voice vote.

*Energy Commission*

Jason DeConti – Appointment – term to 4/25  
Replaced Mark Dickau.  
Confirming motion by Council Member Olsen.  
Motion passed in voice vote.

*Bristol Housing Authority*

Ada Aviles – Reappointment – term to 12/29  
Confirming motion by Council Member Rosengren.  
Motion passed in voice vote.



**DECEMBER 10, 2024***Housing Code of Appeals*

Tim Gamache – Reappointment – term to 12/27  
Confirming motion by Council Member Rosengren.  
Motion passed in voice vote.

Erin Thibodeau – Reappointment – term to 12/27  
Confirming motion by Council Member Rosengren.  
Motion passed in voice vote.

Cristina Costa – Reappointment – term to 12/27  
Confirming motion by Council Member Rosengren.  
Motion passed in voice vote.

*Board of Park Commissioners*

Leonard Lamothe – Reappointment – term to 12/27  
Confirming motion by Council Member Thibeault.  
Motion passed in voice vote.

Aaron Weber – Appointment – term to 12/26  
Replaced Emily Michaud  
Confirming motion by Council Member Thibeault.  
Motion passed in voice vote.

*Police Commission*

Rory Ghio – Reappointment – term to 12/27  
Confirming motion by Council Member Tyler.  
Motion passed in voice vote.

Paul Lemieux – Reappointment – term to 12/27  
Confirming motion by Council Member Tyler.  
Motion passed in voice vote.

Gloria Sapp Smith – Reappointment – term to 12/27  
Confirming motion by Council Member Tyler.  
Motion passed in voice vote.

*Sewer Commission*

Elizabeth Phelan – Reappointment – term to 12/27  
Confirming motion by Council Member Olsen.  
Motion passed in voice vote.

William Cunningham – Reappointment – term to 12/27  
Confirming motion by Council Member Olsen.  
Motion passed in voice vote.

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Water Commission

Elizabeth Phelan – Reappointment – term to 12/27

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

William Cunningham – Reappointment – term to 12/27

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

Youth Commission

Renee Singleton – Reappointment – term to 12/27

Confirming motion by Council Member Rosengren.

Motion passed in voice vote.

**11. CONTRACTS**

**a.** On motion of Council Member Olsen and seconded by Council Member Rosengren, it was unanimously voted: To table indefinitely the approval of the Inter-Agency Agreement between the City of Bristol and the Department of Public Works. Mayor Caggiano explained that the ARPA money that was going to be set aside for an undefined project will go towards the new Firehouse building instead.

**b.** On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To award to Ford Motor Credit purchased under CT State Contract #19PSX0161 a lease to own contract for three vans at 4 consecutive annual payments of \$41,184.12, and an additional lease to own contract for one Ford Explorer to be paid in 4 consecutive annual payments of \$11,353.29, and to refer to the Office of Corporation Counsel for contract review, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

Purchasing Agent Rousseau explained the Board of Education's use of these vehicles and that the Board feels leasing vehicles may be more cost effective.

**c.** On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To award Contract 2C25-036 Installation of Sidewalks within Rockwell Park to Martin Laviero Contractor Inc. in the amount of \$177,803.75 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

Purchasing Agent Rousseau provided information about items 11 c. and 11 d.

**d.** On motion of Council Member Olsen and seconded by Council Member Thibeault, it was unanimously voted: To award Contract 2C25-037 Renovations to Veterans Memorial Boulevard Park to Stonybrook Construction, LLC in the amount of \$100,931.00 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

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**e.** On motion of Council Member Panioto and seconded by Council Member Olsen, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute a tariff agreement with the Connecticut Light and Power Company dba Eversource Energy relative to a non-residential renewable energy solutions ("NRES") revenue sharing agreement between the City of Bristol and Greenskies Clean Energy LLC, and to refer to the Office of Corporation Counsel for review.

**f.** On motion of Council Member Tyler and seconded by Council Member Thibeault, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an NRES Municipal Revenue Share Agreement with Greenskies Clean Energy LLC as a solar development partner for a twenty (20) year term, and to refer to the Office of Corporation Counsel for review.

**g.** On motion of Council Member Panioto and seconded by Council Member Thibeault, it was unanimously voted: To amend Contract 2P23-051 Construction Manager at Risk for construction of a new Northeast Middle School with D'Amato+Downes Joint Venture in the amount of \$63,315,724, and to authorize the Mayor or Acting Mayor to execute any documents necessary to amend said contract.

**12. PUBLIC WORKS DEPARTMENT**

**a.** On motion of Council Member Rosengren and seconded by Council Member Panioto, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute a Supplemental Application with Connecticut Department of Transportation Local Bridge Program for Jerome Avenue Bridge (Bridge No. 04091 & State Project No. 9017-4091) in the amount of \$3,122,000 (project cost) and \$1,561,000 (City grant).

**b.** On motion of Council Member Olsen and seconded by Council Member Dickau, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute any and all documents associated with FEMA Project Completion and Certification for Storm Isaias. Said authorization shall include execution of all documents associated with the City's final reimbursement request of \$89,306.97 for Storm Isaias damage.

**13. RESOLUTION – ANIMAL CONTROL FACILITY**

On motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To approve a resolution authorizing the submission of a grant through NVCOG for the Animal Control Facility.

The Resolution reads as follows –

BE IT HEREBY RESOLVED that the City Council of the City of Bristol, Connecticut endorses the completion and submission of a grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program by the Naugatuck Valley Council of Governments, for funding to support a Regional Animal Control Facility Center located in Bristol, CT.

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BE IT FURTHER RESOLVED that the Mayor or Acting Mayor is hereby authorized to enter into, deliver, and execute any and all documents relating to this application/grant, including but not limited to any final grant documents, and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of this application/grant.

A roll call vote was taken.

| <u>YES</u>            | <u>NO</u>      | <u>ABSTAIN</u> |
|-----------------------|----------------|----------------|
| Council Member Dickau |                |                |
| “ ”                   | Olsen          |                |
| “ ”                   | Panioto        |                |
| “ “                   | Rosengren      |                |
| “ ”                   | Thibeault      |                |
| “ ”                   | Tyler          |                |
|                       | Mayor Caggiano |                |

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

#### **14. EXECUTIVE SESSION**

At 8:45 p.m., on motion of Council Member Rosengren and seconded by Council Member Panioto, it was unanimously voted: To convene into Executive Session to discuss items a. – c. below.

**a.** Present to discuss and take any action as necessary on the matter of Westley Hoadley vs. City of Bristol: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Rosengren, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Steeg, and Matney.

**b.** Present to discuss and take any action as necessary on Tax Appeal matter: MSC Real Estate Trust v. City of Bristol, Docket No. HHB-CV-23-6078985-S: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Rosengren, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Steeg, and Matney; and Assessor Tom DeNoto.

**c.** Present to discuss and take any action as necessary on Tax Appeal matter: Instant Property Solutions, LLC v. City of Bristol, Docket No. HHB-CV-23-6078983-S: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Rosengren, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Steeg, and Matney; and Assessor Tom DeNoto.

Discussion was held. No votes were taken.

At 9:02 p.m., on motion of Council Member Panioto and seconded by Council Member Thibeault it was unanimously voted: To reconvene into Public Session.

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On motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To enter into a Full and Final settlement in the matter of Westley Hoadley v. City of Bristol WCC files #601075239, #601096941, #601051351, #601041851, #601065749, #601057240, #601063101, #601101352, #601054708 and #601030810 for any and all workers' compensation claims filed by Westley Hoadley for the total amount of Sixty Thousand (\$60,000.00) Dollars. The dates of these claims are listed below, but are not limited to the following:

|                |                  |                    |                   |
|----------------|------------------|--------------------|-------------------|
| May 9, 2000    | July 18, 2006    | September 28, 2009 | July 14, 2016     |
| April 5, 2002  | August 14, 2007  | August 10, 2010    | September 7, 2017 |
| August 5, 2003 | July 16, 2008    | December 7, 2011   | February 26, 2018 |
| June 30, 2004  | August 4, 2008   | December 30, 2012  | January 16, 2020  |
| May 11, 2005   | January 16, 2009 | January 23, 2013   | July 15, 2020     |
| June 30, 2005  | January 29, 2009 | August 27, 2013    | April 28, 2023    |

It was further voted that the Mayor, Acting Mayor, Corporation Counsel or Assistant Corporation Counsel be authorized to execute the Full and Final Settlement.

No action was taken on Tax Appeal matter: MSC Real Estate Trust v. City of Bristol Docket No. HHB-CV-23-6078985-S.

On motion of Council Member Tyler and seconded by Council Member Olsen, it was unanimously voted: To resolve the litigation matter of Instant Property Solutions, LLC v. City of Bristol, Superior Court Docket No. HHB-CV-23-6078983-S by Stipulation for Judgment which authorizes the Assessor to adjust the Grand List value of the property to \$175,000.00, and to authorize the Corporation Counsel to execute the Stipulation for Judgment.

**15. OTHER BUSINESS**

Council Member Dickau expressed his concern about the potential closure of Sheriden Woods and Countryside Manor. He also offered his opinion of possible solutions to keeping the facilities open.

**16. ADJOURNMENT**

At 9:09 p.m., on motion of Council Member Olsen and seconded by Council Member Panioto, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_  
**Erica Cabiya**  
**Town & City Clerk**