June 14, 2022

The Joint Meeting of the City Council and Board of Finance was held on June 14, 2022 in the Board of Education Auditorium, 129 Church Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, and Thibeault; Commissioners Heiser, Mace, Maikowski, O'Brien and Smith. Present by videoconference: Commissioner Whitford. *Council Member Tyler arrived at 6:48 p.m.*
Absent: Commissioner Burns.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETINGS ON MAY 10, 2022 AND MAY 16, 2022.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint meetings on May 10, 2022 and May 16, 2022.

(*Council Member Tyler arrived at 6:48 p.m. before the next item but did not vote on this matter.)*

2. TO ADOPT IN SINGLE ACTION WITH UNANIMOUS CONSENT THE FOLLOWING 24 RESOLUTIONS AND WAIVE READING THE RESOLUTIONS, BUT INCLUDE THEM AS PART OF MINUTES.

On motion of Commissioner O'Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt in a single action with unanimous consent the following 24 Resolutions and to waive the reading of the Resolutions, but to include them as part of the minutes.

3. RESOLUTION APPROPRIATING $6,650,000 FOR IMPROVEMENTS TO FIRE STATION #3, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner O'Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $6,650,000 for improvements to Fire Station #3 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake improvements to Fire Station #3.

(b) That the sum of SIX MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS ($6,650,000) is appropriated therefor, in addition to a prior appropriation of $400,000, for an aggregate appropriation of $7,050,000.

(c) The aggregate $7,050,000 appropriation may be spent for acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $7,050,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Thibeault		
“ ’’	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

4. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $7,050,000 TO FINANCE APPROPRIATION FOR IMPROVEMENTS TO FIRE STATION #3, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $7,050,000 to finance the appropriation for improvements to Fire Station #3 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of SEVEN MILLION FIFTY THOUSAND DOLLARS ($7,050,000) to finance the appropriation for improvements to Fire

Station #3. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SEVEN MILLION FIFTY THOUSAND DOLLARS ($7,050,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

5. RESOLUTION APPROPRIATING $425,000 FOR IMPROVEMENTS TO E.G. STOCKS PLAYGROUND/CASEY FIELD, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $425,000 for improvements to the E.G. Stocks Playground/Casey Field and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake improvements the E.G. Stocks Playground/Casey Field.

(b) That the sum of FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($425,000) is appropriated therefor, in addition to a prior appropriation of $600,000, for an aggregate appropriation of $1,025,000.

(c) The aggregate $1,025,000 appropriation may be spent for acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $1,025,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
" "	Lusitani		
" "	Olsen		
" "	Panioto		
" "	Thibeault		
" "	Tyler		
Commissioner	Heiser		
" "	Mace		
" "	Maikowski		
" "	O'Brien		
" "	Smith		
" "	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

6. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $1,025,000 TO FINANCE APPROPRIATION FOR IMPROVEMENTS TO E.G. STOCKS PLAYGROUND/CASEY FIELD, ADOPTED.

On motion of Commissioner O'Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $1,025,000 to finance the appropriation for improvements to E.G. Stocks Playground/Casey Field and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of ONE MILLION TWENTY-FIVE THOUSAND DOLLARS ($1,025,000) to finance the appropriation for improvements to improvements the E.G. Stocks Playground/Casey Field. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed ONE MILLION TWENTY-FIVE THOUSAND DOLLARS ($1,025,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

June 14, 2022

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Thibeault		
“ ’’	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

7. RESOLUTION APPROPRIATING $3,000,000 FOR REVITALIZATION OF PAGE PARK – PHASE II, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $3,000,000 for the revitalization of Page Park – Phase II and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the revitalization of Page Park - Phase II, substantially as described in the 2020 Master Plan for Page Park.

(b) That the sum of THREE MILLION DOLLARS ($3,000,000) is appropriated therefor, in addition to a prior appropriation of $2,000,000, for an aggregate appropriation of $5,000,000.

(c) The aggregate $5,000,000 appropriation may be spent for acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $5,000,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member Howe			
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

8. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $5,000,000 TO FINANCE APPROPRIATION FOR REVITALIZATION OF PAGE PARK – PHASE II, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $5,000,000 to finance the appropriation for the revitalization of Page Park – Phase II and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of FIVE MILLION DOLLARS ($5,000,000) to finance the appropriation for the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FIVE MILLION DOLLARS ($5,000,000).

The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

9. RESOLUTION APPROPRIATING $1,300,000 FOR SCHOOL TECHNOLOGY NETWORK REPLACEMENT/UPGRADE, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $1,300,000 for school technology network replacement/upgrade and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the school technology network replacement/upgrade project.

(b) That the sum of ONE MILLION THREE HUNDRED THOUSAND DOLLARS ($1,300,000) is appropriated therefor, in addition to a prior appropriation of $1,254,000, for an aggregate appropriation of $2,554,000.

(c) The aggregate $2,554,000 appropriation may be spent for acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $2,554,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

10. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $2,554,000 TO FINANCE APPROPRIATION FOR SCHOOL TECHNOLOGY NETWORK REPLACEMENT/UPGRADE, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $2,554,000 to finance the appropriation for the school technology network replacement/upgrade and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of TWO MILLION FIVE HUNDRED FIFTY-FOUR THOUSAND DOLLARS ($2,554,000) to finance the appropriation for the school technology replacement/upgrade project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed TWO MILLION FIVE HUNDRED FIFTY-FOUR THOUSAND DOLLARS ($2,554,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

June 14, 2022

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Thibeault		
“ ’’	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

11. RESOLUTION APPROPRIATING $88,818,965 FOR NORTHEAST MIDDLE SCHOOL PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $88,818,965 for the Northeast Middle School project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of a new, approximately 130,000 sf. Northeast Middle School, at the current site, 530 Stevens Street.

(b) That the sum of EIGHTY-EIGHT MILLION EIGHT HUNDRED EIGHTEEN THOUSAND NINE HUNDRED SIXTY-FIVE DOLLARS ($88,818,965) is appropriated therefor, in addition to a prior appropriation of $250,000, for an aggregate appropriation of $89,068,965.

(c) The aggregate $89,068,965 appropriation may be spent for design costs, architect, engineering or other consultant fees, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Joint Meeting of the Council and the Board of Finance, subject to the approval by a Joint Meeting of the City Council and Board of Finance, may reduce or modify the scope of the project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the project as so reduced or modified.

(d) The aggregate $89,068,965 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

12. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $89,068,965 FOR NORTHEAST MIDDLE SCHOOL PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $89,068,965 for the Northeast Middle School project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of EIGHTY-NINE MILLION SIXTY-EIGHT THOUSAND NINE HUNDRED SIXTY-FIVE DOLLARS ($89,068,965) to finance the appropriation for the design and construction of a new, approximately 130,000 sf. Northeast Middle School, at the current site, 530 Stevens Street. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed EIGHTY-NINE MILLION SIXTY-EIGHT THOUSAND NINE HUNDRED SIXTY-FIVE DOLLARS ($89,068,965). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
" "	Lusitani		
" "	Olsen		
" "	Panioto		
" "	Thibeault		
" "	Tyler		
Commissioner	Heiser		
" "	Mace		
" "	Maikowski		
" "	O'Brien		
" "	Smith		
" "	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

13. RESOLUTION APPROPRIATING $1,800,000 FOR DESIGN AND CONSTRUCTION OF BROAD STREET RETAINING WALL, ADOPTED.

On motion of Commissioner O'Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $1,800,000 for the design and construction of the Broad Street retaining wall and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of the Broad Street retaining wall.

(b) That the sum of ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS ($1,800,000) is appropriated therefor, in addition to a prior appropriation of $80,000, for an aggregate appropriation of $1,880,000.

(c) The aggregate $1,880,000 appropriation may be spent for acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $1,880,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

June 14, 2022

A roll call vote was taken.

YES			NO	ABSTAIN
Council Member		Howe		
“	”	Lusitani		
“	”	Olsen		
“	”	Panioto		
“	’’	Thibeault		
“	’’	Tyler		
Commissioner		Heiser		
“	”	Mace		
“	’’	Maikowski		
“	”	O’Brien		
“	”	Smith		
“	”	Whitford		
		Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

14. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $1,880,000 TO FINANCE APPROPRIATION FOR DESIGN AND CONSTRUCTION OF BROAD STREET RETAINING WALL, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $1,880,000 to finance the appropriation for the design and construction of the Broad Street retaining wall and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of ONE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS ($1,880,000) to finance the appropriation for design and construction of the Broad Street retaining wall. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed ONE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS ($1,880,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

June 14, 2022

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

15. RESOLUTION APPROPRIATING $700,000 FOR DESIGN AND CONSTRUCTION OF LANDFILL EROSION CAP REPAIRS PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $700,000 for the design and construction of the Landfill Erosion Cap Repairs Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of the Landfill Erosion Cap Repairs Project.

(b) That the sum of SEVEN HUNDRED THOUSAND DOLLARS ($700,000) is appropriated therefor, in addition to a prior appropriation of $60,000, for an aggregate appropriation of $760,000.

(c) The aggregate $760,000 appropriation may be spent for design, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $760,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Thibeault		
“ ’’	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

16. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $760,000 TO FINANCE APPROPRIATION FOR DESIGN AND CONSTRUCTION OF LANDFILL EROSION CAP REPAIRS PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $760,000 to finance the appropriation for the design and construction of the Landfill Erosion Cap Repairs Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of SEVEN HUNDRED SIXTY THOUSAND DOLLARS ($760,000) to finance the appropriation for design and construction of the Landfill Erosion Cap Repairs Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed of SEVEN HUNDRED SIXTY THOUSAND DOLLARS ($760,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller’s approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

June 14, 2022

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

17. RESOLUTION APPROPRIATING $2,970,000 FOR DESIGN AND CONSTRUCTION OF JEROME AVENUE BRIDGE REPLACEMENT PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $2,970,000 for the design and construction of the Jerome Avenue Bridge Replacement Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of the Jerome Avenue Bridge Replacement Project.

(b) That the sum of TWO MILLION NINE HUNDRED SEVENTY THOUSAND DOLLARS ($2,970,000) is appropriated therefor, in addition to a prior appropriation of $380,000, for an aggregate appropriation of $3,350,000.

(c) The aggregate $3,350,000 appropriation may be spent for design, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $3,350,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

June 14, 2022

A roll call vote was taken.

YES	NO	ABSTAIN
Council Member Howe		
“ ” Lusitani		
“ ” Olsen		
“ ” Panioto		
“ ” Thibeault		
“ ” Tyler		
Commissioner Heiser		
“ ” Mace		
“ ” Maikowski		
“ ” O’Brien		
“ ” Smith		
“ ” Whitford		
Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

18. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $3,350,000 TO FINANCE APPROPRIATION FOR DESIGN AND CONSTRUCTION OF JEROME AVENUE BRIDGE REPLACEMENT PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $3,350,000 to finance the appropriation for the design and construction of the Jerome Avenue Bridge Replacement Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of THREE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS ($3,350,000) to finance the appropriation for design and construction of the Jerome Avenue Bridge Replacement Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed of THREE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS ($3,350,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

June 14, 2022

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

19. RESOLUTION APPROPRIATING $2,000,000 FOR DESIGN AND CONSTRUCTION OF MELLEN STREET BRIDGE REHABILITATION PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $2,000,000 for the design and construction of the Mellen Street Bridge Rehabilitation Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of the Mellen Street Bridge Rehabilitation Project.

(b) That the sum of TWO MILLION DOLLARS ($2,000,000) is appropriated therefor, in addition to a prior appropriation of $380,000, for an aggregate appropriation of $2,380,000.

(c) The aggregate $2,380,000 appropriation may be spent for design, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $2,380,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Thibeault		
“ ’’	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

20. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $2,380,000 TO FINANCE APPROPRIATION FOR DESIGN AND CONSTRUCTION OF MELLEN STREET BRIDGE REHABILITATION PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $2,380,000 to finance the appropriation for the design and construction of the Mellen Street Bridge Rehabilitation Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of TWO MILLION THREE HUNDRED EIGHTY THOUSAND DOLLARS ($2,380,000) to finance the appropriation for design and construction of the Mellen Street Bridge rehabilitation Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed of TWO MILLION THREE HUNDRED EIGHTY THOUSAND DOLLARS ($2,380,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

June 14, 2022

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

21. RESOLUTION APPROPRIATING $720,000 FOR DESIGN AND CONSTRUCTION OF NORTH MAIN STREET STREETSCAPE PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $720,000 for the design and construction of the North Main Street Streetscape Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of the North Main Street Streetscape Project.

(b) That the sum of SEVEN HUNDRED TWENTY THOUSAND DOLLARS ($720,000) is appropriated therefor, in addition to a prior appropriation of $70,000, for an aggregate appropriation of $790,000.

(c) The aggregate $790,000 appropriation may be spent for design, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $790,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

22. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AGGREGATE AMOUNT OF $790,000 TO FINANCE APPROPRIATION FOR DESIGN AND CONSTRUCTION OF NORTH MAIN STREET STREETSCAPE PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $790,000 to finance the appropriation for the design and construction of the North Main Street Streetscape Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of SEVEN HUNDRED NINETY THOUSAND DOLLARS ($790,000) to finance the appropriation for design and construction of the North Main Street Streetscape Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed of SEVEN HUNDRED NINETY THOUSAND DOLLARS ($790,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Thibeault		
“ ’’	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

23. RESOLUTION APPROPRIATING $200,000 FOR DESIGN OF PARK STREET STREETSCAPE IMPROVEMENTS PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $200,000 for the design of the Park Street Streetscape Improvements Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design of the Park Street Streetscape Improvements Project.

(b) That the sum of TWO HUNDRED THOUSAND DOLLARS ($200,000) is appropriated therefor.

(c) The $200,000 appropriation may be spent for acquisition and installation costs, equipment, materials, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The $200,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

24. RESOLUTION AUTHORIZING ISSUANCE OF BONDS AND NOTES IN AMOUNT OF $200,000 TO FINANCE APPROPRIATION FOR DESIGN OF THE PARK STREET STREETSCAPE IMPROVEMENTS PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds and notes in the amount of $200,000 to finance the appropriation for the design of the Park Street Streetscape Improvements Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of TWO HUNDRED THOUSAND DOLLARS ($200,000) to finance the appropriation for the design of the Park Street Streetscape Improvements Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed TWO HUNDRED THOUSAND DOLLARS ($200,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
" "	Lusitani		
" "	Olsen		
" "	Panioto		
" "	Thibeault		
" "	Tyler		
Commissioner	Heiser		
" "	Mace		
" "	Maikowski		
" "	O'Brien		
" "	Smith		
" "	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

25. RESOLUTION APPROPRIATING $380,000 FOR DESIGN OF RIVERSIDE AVENUE STREETSCAPE IMPROVEMENTS PROJECT, ADOPTED.

On motion of Commissioner O'Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution appropriating $380,000 for the design of the Riverside Avenue Streetscape Improvements Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design of the Riverside Avenue Streetscape Improvements Project.

(b) That the sum of THREE HUNDRED EIGHTY THOUSAND DOLLARS ($380,000) is appropriated therefor.

(c) The $380,000 appropriation may be spent for acquisition and installation costs, equipment, materials, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The $380,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

26. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF $380,000 TO FINANCE APPROPRIATION FOR DESIGN OF RIVERSIDE AVENUE STREETSCAPE IMPROVEMENTS PROJECT, ADOPTED.

On motion of Commissioner O’Brien and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $380,000 to finance the appropriation for the design of the Riverside Avenue Streetscape Improvements Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of THREE HUNDRED EIGHTY THOUSAND DOLLARS ($380,000) to finance the appropriation for the design of the Riverside Avenue Streetscape Improvements Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

notes outstanding at any time shall not exceed THREE HUNDRED EIGHTY THOUSAND DOLLARS ($380,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Howe		
“ ”	Lusitani		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Thibeault		
“ ”	Tyler		
Commissioner	Heiser		
“ ”	Mace		
“ ”	Maikowski		
“ ”	O’Brien		
“ ”	Smith		
“ ”	Whitford		
	Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

27. ADOPTION OF CONSENT CALENDAR.

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

28. $37,883 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR FY22 AGGRESSIVE DRIVING ENFORCEMENT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $37,883 within the Special Grants and Donations Fund funded by the grant revenue for the FY22 Aggressive Driving Enforcement Grant.

29. $9,356 TRANSFERS WITHIN FIRE DEPARTMENT’S OPERATING BUDGET FOR NATURAL GAS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make transfers totaling $9,356 within the Fire Department’s operating budget for Natural Gas.

30. $15,356 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET FOR SOLID WASTE PROGRAM SUPPLIES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make transfers totaling $15,356 within the Public Works operating budget for Solid Waste Program Supplies.

31. $285 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $285 within the Special Grants and Donations Fund funded by donations.

32. $2,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DOLLAR GENERAL LITERACY FOUNDATION SUMMER READING PROGRAM GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $2,000 within the Special Grants and Donations Fund funded by the Dollar General Literacy Foundation Summer Reading Program Grant.

33. $37,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CT URBAN FOREST COUNCIL GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $37,000 within the Special Grants and Donations Fund funded by the CT Urban Forest Council Grant.

34. $13,225 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY STATE OF CT ENHANCEMENT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $13,225 within the Special Grants and Donations Fund funded by the State of CT Enhancement Grant.

35. $87,505 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FUNDED BY TIF REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $87,505 within the General Fund funded by TIF revenue.

36. $1,146,630 ADDITIONAL APPROPRIATION WITHIN ROAD IMPROVEMENTS FUND FUNDED BY MUNICIPAL GRANT-IN-AID, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of $1,146,630 within the Road Improvements Fund funded by the Municipal Grant-in-Aid.

37. $1,705,722.74 TRANSFER OF UNCOLLECTIBLE TAXES; $1,016,678.27 FOR MOTOR VEHICLES, $513,852.34 FOR SUPPLEMENTAL MOTOR VEHICLE AND $175,192.13 FOR PERSONAL PROPERTY, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer $1,705,722.74 of uncollectible taxes; $1,016,678.27 for Motor Vehicles, $513,852.34 for Supplemental Motor Vehicle and $175,192.13 for Personal Property

38. $23,925 TRANSFERS; $17,667 FROM GENERAL FUND CONTINGENCY ACCOUNT AND $6,258 WITHIN ASSESSOR'S OPERATING BUDGET FOR POSTAGE, SCHOOLING AND REGULAR WAGES, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling $23,925; $17,667 from the General Fund Contingency account and $6,258 within the Assessor's operating budget for postage, schooling and regular wages.

39. $1,385,605 TRANSFERS FROM EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT FOR PURCHASE OF CAPITAL OUTLAY FOR VARIOUS DEPARTMENTS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling $1,385,605 from the Equipment Building Sinking Fund Contingency account for the purchase of Capital Outlay for various departments.

40. $185,025 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer $185,025 within the Equipment Building Sinking Fund.

41. $185,025 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS-SCHOOLS FUND FOR SWITCH AND APC PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of $185,025 within the Capital Projects – Schools Fund for the Switch and APC project.

42. $1,500,000 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RELIEF FUND FOR VARIOUS PROJECTS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation totaling $1,500,000 within the Coronavirus Relief Fund for various projects.

43. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

44. ADJOURNMENT.

At 7:01 p.m., on motion of Commissioner O’Brien and seconded, it was unanimously voted: To adjourn.

ATTEST:_________________________________

Merina Bigos
Deputy Town & City Clerk