

JUNE 14, 2022

The regular meeting of the City Council was held on Tuesday, June 14, 2022 in the Board of Education Auditorium, 129 Church Street at 7:06 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler.

1. RECOGNITION FOR AVA GUILMETTE, MEMBER OF BRISTOL EASTERN HIGH SCHOOL WRESTLING TEAM.

Mayor Caggiano presented Ava Guilmette, a member of the Bristol Eastern High School wrestling team with a plaque for obtaining the Women's National wrestling champion title.

2. PROCLAMATION PRESENTED TO RONETTA STOKES FOR CHRONIC MIGRAINE AWARENESS MONTH.

Council Member Olsen read a proclamation regarding migraine awareness month.

Mayor Caggiano presented a proclamation to Ronetta Stokes for her advocacy on this matter and recognized migraine awareness month.

3. MOMENT OF REFLECTION FOR DIVERSITY IN BRISTOL.

Mayor Caggiano requested a Moment of Reflection for recognition and appreciation of diversity in the City.

4. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON MAY 10, 2022 AND SPECIAL CITY COUNCIL MEETING ON APRIL 28, 2022.

On motion of Council Member Howe and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on May 10, 2022 and Special City Council meeting on April 28, 2022.

5. PUBLIC PARTICIPATION.

Michael J. Dudko, 116 Lewis Road expressed concern about Southeast Bristol Business Park, Lot 8, stating it once had contamination and there has been no evidence of any clean up. He stated he previously alerted BDA and Inland Wetlands of this matter.

Thomas Bentivengo, 5 Village Street would like clarity and insight over an old special interest ordinance that he feels needs to be revisited. There is a proposal to put in a multi-family housing complex and there is inconsistency with this ordinance.

Adam Antar, 265 Rambler Street expressed concern about the recent distribution of flyers around town and the safety of the residents in the neighborhood.

JUNE 14, 2022

Camelia Lopez, 91 Tulip Street, Apt. 3 reiterated concerns about the recent distribution of flyers around town and the safety of the residents in the neighborhood.

Stephanie Alderman, 115 Country Lane requested a report on the dog pound.

Patricia Ulin, 21 Jerome Avenue President of the Friends of the Bristol, Connecticut Animal Shelter stated there was a need for another animal control officer. She praised the work of the current officer.

6. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Thibeault and seconded, it was voted: To remove the matter regarding the CALEA, Inc. Subscription and Access Agreement from the Consent Calendar.

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

7. MOTOR VEHICLE AND REAL ESTATE TAX REFUNDS IN AMOUNT OF \$59,839.77, APPROVED.

Request presented from the Tax Collector.

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

Motor Vehicle	\$ 57,424.11
Real Estate	<u>2,415.66</u>
Total	\$59,839.77

8. NEW HIRE REPORT FOR MAY, PLACED ON FILE.

Communication presented from the Human Resources Department.

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

9. RECOMMENDATION FROM BOARD OF WATER COMMISSIONERS REGARDING MAP 29 LOT #68 SCHOOL STREET, PLACED ON FILE.

Recommendation presented from the Board of Water Commissioners regarding Map 29 Lot #68 School Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Board of Water Commissioners that they have no use for Map 29 Lot #68 School Street.

JUNE 14, 2022

10. RECOMMENDATION FROM BOARD OF PARK COMMISSIONERS REGARDING MAP 29 LOT #68 SCHOOL STREET, PLACED ON FILE.

Recommendation presented from the Board of Park Commissioners regarding Map 29 Lot #68 School Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Board of Park Commissioners that they have no use for Map 29 Lot #68 School Street.

11. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL OF NEW MUNICIPAL PARKING AREA ON MAP 29 LOT #68 SCHOOL STREET, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval of a new municipal parking area on Map 29 Lot #68 School Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval of a new municipal parking area on Map 29 Lot #68 School Street since it is consistent with the goals of the Plan of Conservation and Development.

12. RECOMMENDATION FROM PLANNING COMMISSION REGARDING APPROVAL TO CONSTRUCT NEW FIREHOUSE ON MAP 43 LOT 16 CHURCH AVENUE, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding approval to construct a new firehouse on Map 43 Lot 16 Church Avenue.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission regarding approval to construct a new firehouse on Map 43 Lot 16 Church Avenue since it is consistent with the goals of the Plan of Conservation and Development.

13. CONTRACT 2C22-082 FOR ORCHARD STREET SIDEWALK REPLACEMENT WITH D & P MORAIS CONSTRUCTION, INC. FOR \$99,675, APPROVED.

Communication from the Purchasing Agent Rousseau regarding Contract 2C22-082 Orchard Street Sidewalk Replacement.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C22-082 Orchard Street Sidewalk Replacement to D & P Morais Construction, Inc. in the amount of \$99,675 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

JUNE 14, 2022

14. RECOMMENDATION FROM BOARD OF PUBLIC WORKS TO APPROVE CITY ACQUISITION OF LOT 29-68 SCHOOL STREET FOR PARKING FOR WEST END, PLACED ON FILE.

Recommendation presented from the Board of Public Works to approve City acquisition of Lot 29-68 School Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Board of Public Works to approve City acquisition of Lot 29-68 School Street for the purpose of providing parking for the West End.

15. EASEMENT TO EVERSOURCE REFERRED TO PLANNING COMMISSION FOR C.G.S. §8-24 REPORT FOR INSTALLATION OF NEW ELECTRICAL TRANSFORMER AND SERVICE AT 111 NORTH MAIN STREET FOR RENOVATION OF CITY HALL, APPROVED.

Recommendation presented from the Board of Public Works regarding the referral of an easement in favor of Eversource to the Planning Commission.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To refer to the Planning Commission for a C.G.S. §8-24 Report to review and approve an easement in favor of Eversource. The purpose of the easement is to install a new electrical transformer and electrical service on the property at 111 North Main Street for the renovation of City Hall.

16. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN LAND USE PERMITS INCLUDING SITE PLAN AND SPECIAL PERMITS ISSUED BY ZONING COMMISSION FOR PARKING GARAGE AT MEADOW AND KELLY STREETS.

Communication from the Director of Public Works Rogozinski regarding land use permits including Site Plan and Special Permits issued by the Zoning Commission.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign any and all land use permits including Site Plan and Special Permits issued by the Zoning Commission to construct a parking garage at the corner of Meadow Street and Kelly Street.

17. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN DOCUMENTS FOR UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCE CONSERVATION SERVICE EMERGENCY WATERSHED PROTECTION – FLOODPLAIN EASEMENT FOR 396 JEROME AVENUE.

Communication from the Director of Public Works Rogozinski regarding the United States Department of Agriculture Natural Resource Conservation Service Emergency Watershed Protection – Floodplain Easement (EWPP-FPE) for 396 Jerome Avenue.

JUNE 14, 2022

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign any and all documents associated with and required by the United States Department of Agriculture Natural Resource Conservation Service Emergency Watershed Protection – Floodplain Easement (EWPP-FPE) for 396 Jerome Avenue.

18. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN TURN THE TOWNS TEAL NATIONAL AWARENESS CAMPAIGN FORM.

Communication from the Turn the Towns Teal Awareness Campaign President requesting the Mayor's signature on a Campaign form.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign the Turn the Towns Teal National Awareness Campaign form.

19. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE AMENDMENT TO CONTRACT 2021-072A WITH TABACCO & SON BUILDERS INC. FOR \$280,000 TO SUPPORT DEPARTMENT OF PUBLIC WORKS SPRING AND FALL 2022 PROPOSED PAVING PROGRAM.

Communication from the Director of Public Works Rogozinski regarding an Amendment to Contract 2021-072A with Tabacco & Son Builders Inc. for \$280,000.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an Amendment to Contract 2021-027A with Tabacco & Son Builders Inc. for \$280,000 to support the Department of Public Works spring and fall 2022 proposed paving program.

20. SUBSCRIPTION AND ACCESS AGREEMENT BETWEEN COMMISSION FOR ACCREDITATION OF LAW ENFORCEMENT AGENCIES (CALEA, INC.) AND BRISTOL POLICE DEPARTMENT, APPROVED.

Communication from the Assistant Corporation Counsel Welch regarding a Subscription and Access Agreement between the Commission for Accreditation of Law Enforcement Agencies (CALEA, Inc.) and the Bristol Police Department.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the Subscription and Access Agreement between the Commission for Accreditation of Law Enforcement Agencies (CALEA, Inc.) and the Bristol Police Department regarding the State requirement that Police Departments obtain certification and to authorize the Mayor, Acting Mayor, Chief of Police, or Acting Chief of Police to execute the Agreement and any necessary documents

JUNE 14, 2022

21. CITY TO PURCHASE LOT 16 MAP 43 CHURCH AVENUE OWNED BY BD CHURCH, LLC FOR \$550,000 FOR CONSTRUCTION OF NEW FIREHOUSE.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: That the City of Bristol purchase the property known as Lot 16 Map 43 Church Avenue currently owned by BD Church, LLC for the purchase price of \$550,000. Said lot shall be utilized for the construction of a new firehouse in the Forestville section of the City of Bristol. It was also voted to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same and to refer this matter to the Corporation Counsel for any necessary action. It was further voted to refer this matter to the Board of Finance for any necessary funding.

22. AMENDMENTS TO BRISTOL CODE OF ORDINANCES SEC. 2-15, FLAG FLYING POLICY, ADOPTED.

As recommended by the Ordinance Committee and on motion of Council Member Tyler, Chrm. and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 2-15, flag flying policy. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

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

Sec. 2-15. Flag Flying Policy.

I. Purpose:

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

II. Policy:

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

1. POW/MIA Flag;

JUNE 14, 2022

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

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

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

23. RESIGNATIONS.

The following resignations were presented:

Orlando J. Calfe, Jr., Board of Finance, Housing Code Appeals Board, Northeast Middle School Building Committee.

Paul Keegan, Retirement Board.

Donna Osuch, School Readiness Council.

Mark Walerysiak, Jr., City Arts & Culture Commission.

John Sklenka, Board of Education.

Charles R. Cyr, Economic & Community Development.

Alice N. Ferguson, Mayor's Task Force on AIDS.

Mike Zammett, Economic & Community Development.

Alicia M. Washington, Diversity Council.

Kris Granatek, Commission for Persons with Disabilities.

Eric Clemons, American Rescue Plan Task Force.

Dino Bossi, Commission on Aging.

Sandra J. Bogdanski, Diversity Council.

Catherine Plourde, School Readiness Council.

Tom Berube, Northeast Middle School Building Committee.

Joyce Voisine, School Readiness Council.

Erica Pearson, Diversity Council.

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

24. APPOINTMENTS.

The following appointments were presented:

COMMISSION ON AGING

John O'Dell – Appointment – term to 3/23.

Replaced Dino Bossi.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

JUNE 14, 2022**AMERICAN RESCUE PLAN ACT TASK FORCE**

Ann Munger-Chrystal – Appointment – no term.
Replaced Eric Clemons.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

CITY ARTS AND CULTURE COMMISSION

Tiffany Ann Howe – Appointment – term to 4/24.
Replaced Mark Walerysiak.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

COMMISSION FOR PERSONS WITH DISABILITIES

Ruth Ann Graime – Reappointment – term to 6/25.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

DIVERSITY COUNCIL

Desira Powell – Appointment.
Replaced Alice Ferguson.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

Reynardo Ortiz, Jr. – Appointment.
Replaced Erica Pearson.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

ECONOMIC & COMMUNITY DEVELOPMENT

Carolyn Verikas – Appointment – term to 12/22.
Replaced Michael Zammett.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

Michael Massarelli – Appointment – term to 12/22.
Replaced Charles Cyr.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

BOARD OF EDUCATION

Russell Anderson – Appointment – term to 11/13/23.
Replaced John Sklenka.
Confirming motion by Council Member Tyler.
Motion passed in voice vote.

JUNE 14, 2022

BOARD OF FINANCE

David Jason Maikowski – Reappointment – term to 6/26.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

Marie O’Brien – Reappointment – term to 6/26.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

BRISTOL BURLINGTON HEALTH DISTRICT

Kathy Burness – Appointment – term to 7/22.
Replaced Leslie Kish.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

HOUSING CODE APPEALS BOARD

Erick Rosengren – Reappointment as alternate member – term to 6/1/25.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

INLAND WETLANDS COMMISSION

Richard Ministro – Appointment as regular member – term to 5/24.
Replaced Chet Reed.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

John Lafreniere – Appointment as alternate member – term to 9/22.
Replaced Richard Ministro.
Confirming motion by Council Member Tyler.
Motion passed in voice vote.

Logan Williams – Appointment as alternate member – term to 1/24.
Replaced Carolyn Checovetes.
Confirming motion by Council Member Thibeault.
Motion passed in voice vote.

BOARD OF LIBRARY DIRECTORS

Ashley Verceles – Appointment – term to 1/25.
Replaced LaCea Stewart-Roman.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

RETIREMENT BOARD

Christopher Gallant – Appointment – term to 7/23.
Replaced Paul Keegan.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

JUNE 14, 2022**YOUTH COMMISSION**

Richard Kilby – Appointment as Citizen member – term to 6/25.

Replaced Kamryn McLaughlin.

Confirming motion by Council Member Lusitani.

Motion passed in voice vote.

Matthew Gotowala – Reappointment as Police Department Representative – term to 6/25.

Confirming motion by Council Member Lusitani.

Motion passed in voice vote.

Lance Washington – Reappointment as Citizen member – term to 6/25.

Confirming motion by Council Member Lusitani.

Motion passed in voice vote.

ZONING BOARD OF APPEALS

Christopher D. Callahan – Appointment – term to 7/23.

Replaced Rory Ghio.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

ZONING COMMISSION

Richard Harlow – Reappointment – term to 6/25.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

Brian Skinner – Appointment – term to 6/25.

Replaced Michael Massarelli.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

**25. RESOLUTION REGARDING SUBMISSION OF GRANT APPLICATION
FOR BULLETPROOF VEST PARTNERSHIP GRANT TO U.S.
DEPARTMENT OF JUSTICE, ADOPTED.**

Communication from the Chief of Police Gould regarding the Grant Application for the 2022 U.S. Department of Justice Bulletproof Vest Partnership Grant for a total of \$38,160 and local match of \$19,080.

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

BE IT HEREBY RESOLVED that the filing of an application for the 2022 Bulletproof Vest Partnership Grant to the U.S. Department of Justice is hereby approved and that the Mayor Jeffrey Caggiano or Acting Mayor, and the Chief of Police or Acting Chief of Police are hereby authorized to execute such application and any and all other documents relating to this funding/grant, including but not limited to any final funding/grant documents, and that the previous execution and filing of said application by the Chief of Police are hereby ratified.

JUNE 14, 2022

BE IT FURTHER RESOLVED that this matter be referred to the Board of Finance for any necessary action.

A roll call vote was taken.

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

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

26. MAYOR JEFFREY CAGGIANO OR ACTING MAYOR AUTHORIZED TO EXECUTE PURCHASE AND SALE AGREEMENT WITH SE MIDDLE LLC FOR SALE OF REVISED LOT #8 SOUTHEAST BRISTOL BUSINESS PARK.

Communication from the Economic and Community Development Executive Director Malley regarding the Purchase and Sale Agreement for Lot #8, Southeast Bristol Business Park.

On motion of Council Member Olsen and seconded, it was unanimously voted: To allow Mayor Jeffrey Caggiano or Acting Mayor to execute a Purchase and Sale Agreement and to complete the property transaction, subject to the approval of Corporation Counsel, with SE Middle LLC, or its assigns for the sale of Southeast Bristol Business Park property known as “Revised Lot #8” as reflected on the map known as *Boundary Survey* from Dufour Surveying LLC dated May 6, 2022 for the purchase price of \$241,719. It was also voted to refer to the Planning Commission for a C.G.S. §8-24 Report and to the Real Estate Committee for a C.G.S. §7-163e Public Hearing for the sale of municipally owned property.

27. AMENDMENT OF MINUTES FROM NOVEMBER 10, 2020 CITY COUNCIL MEETING PURSUANT TO FINAL DECISION OF FREEDOM OF INFORMATION COMMISSION, DOCKET NO. FIC 2020-0599 DATED FEBRUARY 23, 2022, TABLED.

Communication from the Assistant Corporation Counsel Conlin regarding an amendment to the City Council minutes.

Mayor Caggiano stated that he and the other City Council members were not in office at that time and did not attend the meeting.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To table the matter to amend the November 10, 2020 City Council minutes at the request of the union steward to make additional clarifications.

JUNE 14, 2022

28. APPROVAL OF PARKING LICENSE AGREEMENT BETWEEN BRISTOL HOSPITAL INCORPORATED AND CITY OF BRISTOL AT 15 RIVERSIDE AVENUE BEGINNING JUNE 15, 2022 FOR TWO YEARS.

Communication from the Economic and Community Development Executive Director Malley regarding the use of Bristol Health Medical Care Center parking lot for night and weekend downtown parking and the seasonal farmers market.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve a parking license agreement with Bristol Hospital Incorporated between the City of Bristol at 15 Riverside Avenue beginning on June 15, 2022 as outlined in the parking license agreement for a term of two years.

29. APPROVAL OF 2022-2023 REGIONAL EMERGENCY MEDICAL SERVICES COMMUNICATIONS SYSTEM AGREEMENT WITH NORTH CENTRAL CONNECTICUT EMERGENCY MEDICAL SERVICES COUNCIL, INC. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE.

Communication from the Assistant Corporation Counsel Conlin regarding the Regional Emergency Medical Services Communications Systems Agreement, North Central Connecticut Emergency Medical Services Council, Inc.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the 2022-2023 Regional Emergency Medical Services Communications System Agreement with the North Central CT Emergency Medical Services Council, Inc. and to authorize the Mayor or Acting Mayor to execute the agreement.

30. EDUCATION SPECIFICATIONS FOR NORTHEAST MIDDLE SCHOOL BUILDING PROJECT AT 530 STEVENS STREET, BRISTOL, APPROVED.

Communication from the Bristol Board of Education regarding the education specifications for the Northeast Middle School Building Project.

On motion of Council Member Howe and seconded, it was unanimously voted: To approve the education specifications for the Northeast Middle School Building Project located at 530 Stevens Street in Bristol, Connecticut.

31. CONCEPTUAL DESIGN OF NORTHEAST MIDDLE SCHOOL FOR NEW CONSTRUCTION WITH TOTAL GROSS SQUARE FOOTAGE OF 130,000 SQ. FT. AND CONCEPTUAL ESTIMATE OF \$89,068,962, APPROVED.

Communication from the Bristol Board of Education regarding the conceptual design of the Northeast Middle School for new construction with a total gross square footage of 130,000 sq. ft. and a conceptual estimate of \$89,068,962.

JUNE 14, 2022

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the conceptual design of the Northeast Middle School for new construction with a total gross square footage of 130,000 sq. ft. and a conceptual estimate of \$89,068,962.

32. AUTHORIZATION FOR BOARD OF EDUCATION TO APPLY TO COMMISSIONER OF ADMINISTRATIVE SERVICES AND ACCEPT OR REJECT GRANT FOR NORTHEAST MIDDLE SCHOOL BUILDING PROJECT AT 530 STEVENS STREET, BRISTOL.

Communication from the Bristol Board of Education regarding a grant for the Northeast Middle School Building Project.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To authorize the Bristol Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Northeast Middle School Building Project located at 530 Stevens Street, Bristol, Connecticut.

33. EXECUTIVE SESSIONS REGARDING LITIGATION MATTER OF FESTIVAL FUN PARKS, LLC VS. CITY OF BRISTOL, SUP. COURT DOCKET #HHB-CV-21-6066028-S; NEGOTIATIONS WITH SPRINTURF HOLDINGS, LLC, INSTALLATION OF SYNTHETIC FIELDS AT BRISTOL EASTERN AND BRISTOL CENTRAL HIGH SCHOOLS; AND REVIEW OF STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES (CHRO) NO. 2130079 SETTLEMENT AGREEMENT BETWEEN CITY OF BRISTOL AND JANET LITTLE.

On motion of Council Member Howe and seconded, it was unanimously voted: To move up on the agenda the CHRO Executive Session before the other two Executive Sessions.

At 8:30 p.m. on motion of Council Member Thibeault and seconded, it was unanimously voted: To convene into Executive Sessions regarding the litigation matter of Festival Fun Parks, LLC vs. City of Bristol, Sup. Court Docket #HHB-CV-21-6066028-S; negotiations with Sprinturf Holdings, LLC, installation of synthetic fields at Bristol Eastern and Bristol Central High Schools; and State of Connecticut Commission on Human Rights and Opportunities (CHRO) No. 2130079 settlement agreement between City of Bristol and Janet Little.

Present to review the State of Connecticut Commission on Human Rights and Opportunities (CHRO) No. 2130079 settlement agreement between the City of Bristol and Janet Little: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, Steeg, and Welch; and Personnel Director Mark Penney.

Present to discuss the litigation matter of Festival Fun Parks, LLC vs. City of Bristol, Sup. Court Docket #HHB-CV-21-6066028-S: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, Steeg, and Welch.

JUNE 14, 2022

Present to discuss negotiations with Sprinturf Holdings, LLC, installation of synthetic fields at Bristol Eastern and Bristol Central High Schools: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Lacey, Steeg, and Welch.

Discussion was held. No votes were taken.

At 9:20 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To reconvene into Public Session.

34. APPROVAL OF STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES (CHRO) NO. 2130079 SETTLEMENT AGREEMENT BETWEEN CITY OF BRISTOL AND JANET LITTLE.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the State of Connecticut Commission on Human Rights and Opportunities (CHRO) No. 2130079 Settlement Agreement between the City of Bristol and Janet Little, and to refer the matter to Corporation Counsel and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

35. APPROVAL OF FULL SETTLEMENT WITH SPRINTURF HOLDINGS, LLC, INSTALLATION OF SYNTHETIC FIELDS AT BRISTOL EASTERN AND BRISTOL CENTRAL HIGH SCHOOLS.

On motion of Council Member Howe and seconded, it was unanimously voted: That the City of Bristol accept the sum of Twenty Five Thousand (\$25,000.00) Dollars from Milone & MacBroom, Inc. (now merged with SLR) in full settlement of any rights or claims that the city may have as it relates to the design, permitting, bidding and construction administration of the two synthetic turf athletic fields at Bristol's two public high schools. It was also voted to authorize the Mayor, Acting Mayor, Corporation Counsel or Assistant Corporation Counsel be authorized to execute any necessary documents to effectuate this settlement.

36. ADJOURNMENT.

At 9:22 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Merina Bigos
Deputy Town & City Clerk