October 14, 2025

The Joint Meeting of the City Council and Board of Finance was held on October 14, 2025 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Lodovico, Mace, Maikowski and O'Brien. Present by Videoconference: Commissioners Campion and Massarelli. Absent: Commissioners Murdock and Peterson.

1. CALL TO ORDER

Mayor Caggiano announced this is Council Member Panioto last Joint Board meeting. The Mayor thanked him for his four years of service.

2. APPROVAL OF MINUTES.

On motion of Council Member Rosengren and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on September 9, 2025.

3. ADOPTION OF CONSENT CALENDAR.

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

4. $835 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR EMERGENCY MANAGEMENT, 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 $835 within the Special Grants and Donations Fund for Emergency Management.

5. $7,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR HISTORIC DOCUMENTS PRESERVATION, 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 $7,000 within the Special Grants and Donations Fund for the Historic Documents Preservation Grant.

6. $132,587 TRANSFERS WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR GRANT PROGRAMS, APPROVED.

Board of Finance approval presented.

October 14, 2025

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make transfers totaling $132,587 within the Community Development Block Grant Fund for grant programs.

7. $125,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITIES 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 totaling $125,000 within the Special Grants and Donations Fund for the Drug Free Communities Grant.

8. $22,485 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR EARLY VOTING 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 $22,485 within the Special Grants and Donations Fund for the Early Voting Grant.

9. $91,955 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND AND AN ADDITIONAL APPROPRIATION OF $91,955 WITHIN CAPITAL PROJECTS FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer $91,955 within the Equipment Building Sinking Fund and an additional appropriation of $91,955 within the Capital Projects Fund.

10. RESOLUTION APPROPRIATING $400,000 FOR BRISTOL EASTERN HIGH SCHOOL TARGETED ALTERATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution appropriating $400,000 for Bristol Eastern High School targeted alterations, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $400,000 FOR BRISTOL EASTERN HIGH SCHOOL TARGETED ALTERATIONS

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design, construction and installation of alterations at Bristol Eastern High School, including theater updates comprised of ADA upgrades, target removal of hazardous materials, new theater seating, theater mechanical upgrades, and ancillary compliance issues, replacement of the gym floor and bleachers, upgrades to secondary switchgear, radiator fin and tubes in targeted areas and replacement of exterior doors.

(b) That the sum of FOUR HUNDRED THOUSAND DOLLARS ($400,000) is appropriated therefor.

(a) (c) The $400,000 appropriation may be spent for design costs, engineering or other consultant fees, acquisition and installation costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The aggregate $400,000 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Rosengren		
“ ”	Thibault		
“ ”	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ”	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

11. $400,000 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES FOR BRISTOL EASTERN HIGH SCHOOL TARGETED ALTERATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $400,000 for Bristol Eastern High School targeted alterations, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $400,000 FOR BRISTOL EASTERN HIGH SCHOOL TARGETED ALTERATIONS

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 FOUR HUNDRED THOUSAND DOLLARS ($400,000) to finance the appropriation for the design, construction and installation of alterations at Bristol Eastern High School. 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 FOUR HUNDRED THOUSAND DOLLARS ($400,000). 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 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 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 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 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Rosengren		
“ ”	Thibault		
“ ”	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ”	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

October 14, 2025

12. RESOLUTION APPROPRIATING $400,000 FOR BRISTOL CENTRAL HIGH SCHOOL TARGETED ALTERATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution appropriating $400,000 for Bristol Central High School targeted alterations, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $400,000 FOR BRISTOL CENTRAL HIGH SCHOOL TARGETED ALTERATIONS

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, construction and installation of alterations at Bristol Central High School, including theater updates comprised of ADA upgrades, target removal of hazardous materials, new theater seating, theater mechanical upgrades, and ancillary compliance issues, replacement of the gym floor and bleachers, upgrades to secondary switchgear, radiator fin and tubes in targeted areas and replacement of exterior doors.

(b) That the sum of FOUR HUNDRED THOUSAND DOLLARS ($400,000) is appropriated therefor.

(c) The $400,000 appropriation may be spent for design costs, engineering or other consultant fees, acquisition and installation costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing

(d) The aggregate $400,000 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 Dickau		
“ ” Olsen		
“ ” Panioto		
“ ’’ Rosengren		
“ ” Thibault		
“ ’’ Tyler		
Commissioner Campion (videoconference)		
“ ” Lodovico		
“ ” Mace		
“ ’’ Maikowski		
“ ” Massarelli (videoconference)		
“ ” O’Brien		
Mayor Caggiano		

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

13. $400,000 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES FOR BRISTOL CENTRAL HIGH SCHOOL TARGETED ALTERATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $400,000 for Bristol Central High School targeted alterations, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $400,000 FOR BRISTOL CENTRAL HIGH SCHOOL TARGETED ALTERATIONS

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 FOUR HUNDRED THOUSAND DOLLARS ($400,000) to finance the appropriation for the design, construction and installation of alterations at Bristol Central High School. 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 FOUR HUNDRED THOUSAND DOLLARS ($400,000). 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 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 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 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 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Rosengren		
“ ”	Thibault		
“ ’’	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

14. RESOLUTION APPROPRIATING $8,800,000 FOR BRISTOL CENTRAL HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution appropriating $8,800,000 for Bristol Central High School roof and mechanicals replacement, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $8,800,000 FOR BRISTOL CENTRAL HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT

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 for roof and mechanicals replacement at Bristol Central High School, consisting of removal of the existing roof and mechanicals, and replacement of roof with a 90 mil rubber membrane, and replacement of the existing mechanicals with current energy rooftop units.

(b) That the sum of EIGHT MILLION EIGHT HUNDRED THOUSAND DOLLARS ($8,800,000) is appropriated therefor.

(c) The $8,800,000 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 and its financing.

(d) The $8,800,000 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	Dickau		
" "	Olsen		
" "	Panioto		
" "	Rosengren		
" "	Thibault		
" "	Tyler		
Commissioner	Campion (videoconference)		
" "	Lodovico		
" "	Mace		
" "	Maikowski		
" "	Massarelli (videoconference)		
" "	O'Brien		
	Mayor Caggiano		

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

15. $8,800,000 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES FOR BRISTOL CENTRAL HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $8,800,000 for Bristol Central High School Roof and mechanicals replacement, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $8,800,000 FOR BRISTOL CENTRAL HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT

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 EIGHT MILLION EIGHT HUNDRED THOUSAND DOLLARS ($8,800,000) to finance the appropriation for roof and mechanicals replacement at Bristol Central High School, consisting of removal of the existing roof and mechanicals, and replacement of roof with a 90 mil rubber membrane, and replacement of the existing mechanicals with current energy rooftop units. 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 EIGHT MILLION EIGHT HUNDRED THOUSAND DOLLARS ($8,800,000). 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 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 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 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 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Rosengren		
“ ”	Thibault		
“ ’’	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

16. RESOLUTION APPROPRIATING $3,860,000 FOR ROCKWELL PARK REVITALIZATION PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution appropriating $3,860,000 for the Rockwell Park revitalization project, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $3,860,000 FOR THE ROCKWELL PARK REVITALIZATION PROJECT

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 Rockwell Park revitalization project, consisting of improvements including, but not limited to, installation of accessible parking spaces and associated accessible aisles in the parking areas off of Rockwell Park Road North, Tulip Street and the parking area in the dog park, upgrades to the trail system, and upgrades to the playground, splash park and pool shell/grounds.

(b) That the sum of THREE MILLION EIGHT HUNDRED SIXTY THOUSAND DOLLARS ($3,860,000) is appropriated therefor.

(c) The aggregate $3,860,000 appropriation may be spent for design costs, engineering or other consultant fees, construction costs, acquisition and installation costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The aggregate $3,860,000 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Rosengren		
“ ”	Thibault		
“ ”	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ”	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

17. $3,860,000 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES FOR ROCKWELL PARK REVITALIZATION PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $3,860,000 for the Rockwell Park revitalization project, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $3,860,000 FOR THE ROCKWELL PARK REVITALIZATION PROJECT

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 MILLION EIGHT HUNDRED SIXTY THOUSAND DOLLARS ($3,860,000) to finance the appropriation for the Rockwell Park revitalization project, consisting of improvements including, but not limited to, installation of accessible parking spaces and associated accessible aisles in the parking areas off of Rockwell Park Road North, Tulip Street and the parking area in the dog park, upgrades to the trail system, and upgrades to the playground, splash park and pool shell/grounds. 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 MILLION EIGHT HUNDRED SIXTY THOUSAND DOLLARS ($3,860,000). 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 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 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 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 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.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Dickau		
“ ” Olsen		
“ ” Panioto		
“ ’’ Rosengren		
“ ” Thibault		
“ ’’ Tyler		
Commissioner Campion (videoconference)		
“ ” Lodovico		
“ ” Mace		
“ ’’ Maikowski		
“ ” Massarelli (videoconference)		
“ ” O’Brien		
Mayor Caggiano		

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

18. RESOLUTION APPROPRIATING $2,700,000 FOR DESIGN AND CONSTRUCTION OF A NEW ANIMAL CONTROL FACILITY, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution appropriating $2,700,000 for the design and construction of a new Animal Control Facility, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $2,700,000 FOR THE DESIGN AND CONSTRUCTION OF A NEW ANIMAL CONTROL FACILITY

RESOLVED,

October 14, 2025

(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 animal control facility, consisting of the acquisition of real property at 30 Cross Street, and the construction of renovations and improvements to convert the existing building into an animal control facility with quarantine area, washroom, decontamination room, shower, office storage, indoor and outdoor dog kennels, cat kennels, emergency power and code compliant HVAC system.

(b) That the sum of TWO MILLION SEVEN HUNDRED DOLLARS ($2,700,000) is appropriated therefor, in addition to prior appropriations of $2,990,000, for an aggregate appropriation of $5,690,000.

(c) The aggregate $5,690,000 appropriation may be spent for acquisition costs, design and planning costs, equipment and materials, construction costs, renovations and improvements, demolition costs, site improvements, engineering or other consultant fees, furniture and fixtures, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $5,690,000 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ’’	Rosengren		
“ ”	Thibault		
“ ’’	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ’’	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

19. $5,690,000 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES FOR DESIGN AND CONSTRUCTION OF A NEW ANIMAL CONTROL FACILITY, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $5,690,000 for the design and construction of a new Animal Control Facility, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $5,690,000 FOR THE DESIGN AND CONSTRUCTION OF A NEW ANIMAL CONTROL FACILITY

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 FIVE MILLION SIX HUNDRED NINETY THOUSAND DOLLARS ($5,690,000) to finance the design and construction of a new animal control facility, consisting of the acquisition of real property at 30 Cross Street, and the construction of renovations and improvements to convert the existing building into an animal control facility with quarantine area, washroom, decontamination room, shower, office storage, indoor and outdoor dog kennels, cat kennels, emergency power and code compliant HVAC system. 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. The bonds and notes authorized herein incorporate and include the previously authorized bonds and notes for the project.

(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 SIX HUNDRED NINETY THOUSAND DOLLARS ($5,690,000). 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 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 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 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 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Rosengren		
“ ”	Thibault		
“ ”	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ”	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

20. RESOLUTION APPROPRIATING $929,750 FOR REPLACEMENT OF ANDREWS STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

a. Motion to Withdraw

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To withdraw the resolution appropriating $929,750 for replacement of the Andrew Street Culvert, to correct the street name.

b. Motion to Amend

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To amend Andrew Street to Andrews Street.

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To approve a resolution appropriating $929,750 for replacement of the Andrews Street Culvert, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $929,750 FOR REPLACEMENT OF THE ANDREW STREET CULVERT

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 costs of replacement of the Andrews Street culvert, consisting of the portion of the existing structure within the City's right-of-way.

(b) That the sum of NINE HUNDRED TWENTY-NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($929,750) is appropriated therefor, in addition to a prior appropriation of $150,000, for an aggregate appropriation of $1,079,750.

(c) The aggregate $1,079,750 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 and its financing.

(d) The $1,079,750 appropriation shall be funded from $464,875 in borrowing, $464,875 in State of Connecticut Local Bridge Program grant funds, and $150,000 in Road Improvement Fund funds.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Dickau		
" "	Olsen		
" "	Panioto		
" "	Rosengren		
" "	Thibault		
" "	Tyler		
Commissioner	Campion (videoconference)		
" "	Lodovico		
" "	Mace		
" "	Maikowski		
" "	Massarelli (videoconference)		
" "	O'Brien		
	Mayor Caggiano		

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

21. $464,875 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES FOR REPLACEMENT OF ANDREW STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVE.

Board of Finance approval presented.

a. Motion to Withdraw

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To withdraw the resolution authorizing the issuance of bonds or notes in the amount or $464,875 for replacement of the Andrew Street Culvert, to correct the street name.

b. Motion to Amend

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To amend Andrew Street to Andrews Street.

On motion of Council Member Thibeault and seconded by Council Person So & So, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $464,875 for replacement of the Andrews Street Culvert, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $464,875 FOR REPLACEMENT OF THE ANDREW STREET CULVERT

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 FOUR HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS ($464,875) to finance the appropriation for the replacement of the Andrews Street culvert, consisting of the portion of the existing structure within the City's right-of-way. 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 FOUR HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS ($464,875). 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 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 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 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 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	Dickau		
“ ”	Olsen		
“ ”	Panioto		
“ ”	Rosengren		
“ ”	Thibault		
“ ”	Tyler		
Commissioner	Campion (videoconference)		
“ ”	Lodovico		
“ ”	Mace		
“ ”	Maikowski		
“ ”	Massarelli (videoconference)		
“ ”	O’Brien		
	Mayor Caggiano		

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

22. RESOLUTION APPROPRIATING $400,000 FOR DESIGN AND CONSTRUCTION OF BROAD STREET RETAINING WALL, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution appropriating $400,000 for the design and construction of the Broad Street retaining wall, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION APPROPRIATING $400,000 FOR THE DESIGN AND CONSTRUCTION OF THE BROAD STREET RETAINING WALL

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 FOUR HUNDRED THOUSAND DOLLARS ($400,000) is appropriated therefor, in addition to a prior appropriation of $1,880,000, for an aggregate appropriation of $2,280,000.

(c) The aggregate $2,280,000 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 and its financing.

(d) The $2,280,000 appropriation shall be funded from borrowing less any grants received to defray the.

A roll call was taken.

YES	NO	ABSTAIN
Council Member Dickau		
“ ” Olsen		
“ ” Panioto		
“ ’’ Rosengren		
“ ” Thibault		
“ ’’ Tyler		
Commissioner Campion (videoconference)		
“ ” Lodovico		
“ ” Mace		
“ ’’ Maikowski		
“ ” Massarelli (videoconference)		
“ ” O’Brien		
Mayor Caggiano		

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

23. $2,280,000 RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES TO FINANCE APPROPRIATION FOR DESIGN AND CONSTRUCTION OF BROAD STREET RETAINING WALL, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Maikowski, it was unanimously voted: To approve a resolution authorizing the issuance of bonds or notes in the amount of $2,280,000 to finance the appropriation for the design and construction of the Broad Street retaining wall, to waive the reading of the full text of the Resolution as presented at this meeting, and to incorporate it into the minutes of this meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $2,280,000 TO FINANCE THE APPROPRIATION FOR THE DESIGN AND CONSTRUCTION OF THE BROAD STREET RETAINING WALL

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 MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS ($2,280,000) to finance the appropriation for the 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. The bonds and notes authorized herein incorporate and include the previously authorized bonds and notes for the project.

(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 TWO HUNDRED EIGHTY THOUSAND DOLLARS ($2,280,000). 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 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 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 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 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 was taken.

October 14, 2025

YES	NO	ABSTAIN
Council Member Dickau		
“ ” Olsen		
“ ” Panioto		
“ ’’ Rosengren		
“ ” Thibault		
“ ’’ Tyler		
Commissioner Campion (videoconference)		
“ ” Lodovico		
“ ” Mace		
“ ’’ Maikowski		
“ ” Massarelli (videoconference)		
“ ” O’Brien		
Mayor Caggiano		

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

24. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

25. ADJOURNMENT.

At 7:01 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: ___________________________________
Erica Cabiya
Town & City Clerk