September 22, 2026

The special Joint Meeting of the City Council and Board of Finance was held on September 22, 2026 in the City Hall Council Chambers, 111 North Main Street at 6:30 p.m. Present: Mayor Zoppo-Sassu; Council Members Dickau, Hahn, Kelley, Rosengren, Seymour and Tyler; Commissioners Campion, Mace, Maikowski, Massarelli, Murdock and Tagariello. Present by Videoconference: Commissioner O'Brien. Absent: Commissioner Peterson.

1. TO AMEND THE START TIME OF THE REGULARLY SCHEDULED NOVEMBER 10, 2026 JOINT BOARD MEETING TO 6:30 P.M. TO ALLOW FIFTEEN MINUTES FOR THE BOARD OF EDUCATION TO PRESENT ITS NEW FINANCIAL DASHBOARD, APPROVED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Council Member Dickau, it was unanimously voted: To amend the start time of the regularly scheduled November 10, 2026 Joint Board meeting to 6:30 p.m. to allow fifteen minutes for the Board of Education to present its new financial dashboard.

2. RESOLUTION APPROPRIATING $1,350,000 FOR SCHOOL SECURITY UPGRADES DISTRICT WIDE, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded by Commissioner Maikowski, it was unanimously voted: To adopt the Resolution appropriating $1,350,000 for School Security Upgrades district wide, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and installation of new security cameras and security upgrades in all schools in the district.

(b) That the sum of ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS ($1,350,000) is appropriated therefor, in addition to prior appropriations of $2,000,000, for an aggregate appropriation of $3,350,000.

(c) The aggregate $3,350,000 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.

(d) The aggregate $3,350,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF $3,350,000 TO FINANCE THE APPROPRIATION FOR SCHOOL SECURITY UPGRADES DISTRICT WIDE, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Commissioner Campion, 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 School Security Upgrades district wide, 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 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 THREE HUNDRED FIFTY THOUSAND DOLLARS ($3,350,000) to finance the appropriation for the design and installation of new security cameras and security upgrades in all schools in the district. 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. 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 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 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

4. RESOLUTION APPROPRIATING $3,328,000 FOR BRISTOL EASTERN HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution appropriating $3,328,000 for Bristol Eastern High School Roof and Mechanicals Replacement, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake roof and mechanicals replacement at Bristol Eastern 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 THREE MILLION THREE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS ($3,328,000) is appropriated therefor.

(c) The $3,328,000 appropriation may be spent for design costs, engineering or other consultant fees, acquisition and installation costs, equipment, materials, demolition and removal of existing materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $3,328,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $3,328,000 TO FINANCE THE APPROPRIATION FOR BRISTOL EASTERN HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Commissioner Massarelli, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $3,328,000 to finance the appropriation for Bristol Eastern High School Roof and Mechanicals Replacement, 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 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 THREE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS ($3,328,000) to finance the appropriation for roof and mechanicals replacement at Bristol Eastern 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 THREE MILLION THREE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS ($3,328,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

6. RESOLUTION APPROPRIATING $2,210,000 FOR BRISTOL CENTRAL HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Commissioner Massarelli, it was unanimously voted: To adopt the Resolution appropriating $2,210,000 for Bristol Central High School Roof and Mechanicals Replacement, 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 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 TWO MILLION TWO HUNDRED TEN THOUSAND DOLLARS ($2,210,000) is appropriated therefor, in addition to a prior appropriation of $8,800,000, for an aggregate appropriation of $11,010,000.

(c) The aggregate $11,010,000 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 $11,010,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $11,010,000 TO FINANCE THE APPROPRIATION FOR BRISTOL CENTRAL HIGH SCHOOL ROOF AND MECHANICALS REPLACEMENT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $11,010,000 to finance the appropriation for Bristol Central High School Roof and Mechanicals Replacement, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ELEVEN MILLION TEN THOUSAND DOLLARS ($11,010,000) 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. 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 ELEVEN MILLION TEN THOUSAND DOLLARS ($11,010,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

8. RESOLUTION APPROPRIATING $250,000 FOR FIRE HEADQUARTERS RENOVATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution appropriating $250,000 for Fire Headquarters Renovations, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the renovation and updating of the Fire Headquarters, consisting of, but not limited to, the planning, design and construction of improvements and upgrades to the bunk room, locker room, bathrooms and exercise room.

(b) That the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000) is appropriated therefor.

(c) The $250,000 appropriation may be spent for planning and 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 $250,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $250,000 TO FINANCE THE APPROPRIATION FOR FIRE HEADQUARTERS RENOVATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Seymour, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $250,000 to finance the appropriation for Fire Headquarters Renovations, 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 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 FIFTY THOUSAND DOLLARS ($250,000) to finance the appropriation for the renovation and updating of the Fire Headquarters, consisting of, but not limited to, the planning, design and construction of improvements and upgrades to the bunk room, locker room, bathrooms and exercise room. 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 FIFTY THOUSAND DOLLARS

($250,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

10. RESOLUTION APPROPRIATING $5,150,000 FOR THE NEW POLICE AND FIRE TRAINING CENTER PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Commissioner Campion asked for clarification on the total cost. The mayor elaborated on what the total cost might be and what it might entail.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution appropriating $5,150,000 for the New Police and Fire Training Center Project, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the construction and equipping of a new police and fire training center, consisting of, but not limited to, construction of a new facility, shooting range, training rooms, classrooms and other training areas.

(b) That the sum of FIVE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS ($5,150,000) is appropriated therefor.

(c) The $5,150,000 appropriation may be spent for planning and design costs, engineering or other consultant fees, construction costs, acquisition and installation costs, equipment, materials, demolition and removal of existing material, land scaping and site improvements, parking and sidewalks, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $5,150,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $5,150,000 TO FINANCE THE APPROPRIATION FOR THE NEW POLICE AND FIRE TRAINING CENTER PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Seymour, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $5,150,000 to finance the appropriation for the New Police and Fire Training Center Project, 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 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 ONE HUNDRED FIFTY THOUSAND DOLLARS ($5,150,000) to finance the appropriation for the construction and equipping of a new police and fire training center, consisting of, but not limited to, construction of a new facility, shooting range, training rooms, classrooms and other training areas. 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 ONE HUNDRED FIFTY THOUSAND DOLLARS ($5,150,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

12. RESOLUTION APPROPRIATING $8,900,000 FOR THE REVITALIZATION OF PAGE PARK, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution appropriating $8,900,000 for the revitalization of Page Park, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park.

(b) That the sum of EIGHT MILLION NINE HUNDRED THOUSAND DOLLARS ($8,900,000) is appropriated therefor, in addition to prior appropriations of $10,650,000, for an aggregate appropriation of $19,550,000.

(c) The aggregate $19,550,000 appropriation may be spent for equipment, materials, construction costs, site improvements, engineering and consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate $19,550,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

13. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF $19,550,000 TO FINANCE THE APPROPRIATION FOR THE REVITALIZATION OF PAGE PARK, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $19,550,000 to finance the appropriation for the revitalization of Page Park, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of NINETEEN MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS ($19,550,000) 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 NINETEEN MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS ($19,550,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

14. RESOLUTION APPROPRIATING $250,000 FOR HOPPERS-BIRGE POND NATURE PRESERVE AND ROBERT'S PROPERTY DAM AND TRAIL IMPROVEMENTS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Council Member Tyler, it was unanimously voted: To adopt the Resolution appropriating $250,000 for Hoppers-Birge Pond Nature Preserve and Robert's Property Dam and Trail Improvements, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake dam and trail improvements at Hoppers-Birge Pond Nature Preserve and Robert's Property, consisting of, but not limited to, fixing and clearing trails, establishing bridges and walking space, provide boat ramp access to the water, parking lot improvements, engineering improvements to boardwalk, removal of invasive species, habitat restoration, and repair and replacement of Hoppers-Birge Dam.

(b) That the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000) is appropriated therefor.

(c) The $250,000 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 $250,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

15. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $250,000 TO FINANCE THE APPROPRIATION FOR THE HOPPERS-BIRGE POND NATURE PRESERVE AND ROBERT'S PROPERTY DAM AND TRAIL IMPROVEMENTS PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $250,000 to finance the appropriation for the Hoppers-Birge Pond Nature Preserve and Robert's Property Dam and Trail Improvements project, 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 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 FIFTY THOUSAND DOLLARS ($250,000) to finance the appropriation to undertake dam and trail improvements at Hoppers-Birge Pond Nature Preserve and Robert's Property, consisting of, but not limited to, fixing and clearing trails, establishing bridges and walking space, provide boat ramp access to the water, parking lot improvements, engineering improvements to boardwalk, removal of invasive species, habitat restoration, and repair and replacement of Hoppers-Birge Dam. 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 FIFTY THOUSAND DOLLARS ($250,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

16. DISCLOSURES BY MEMBERS OF FINANCIAL OR PERSONAL INTERESTS (REFERENCE CHARTER SECTION 6 - *Ethics board and conflict of interests*).

The mayor advised that the City of Bristol Charter and Ethics Ordinances could be found on the city website and she read directly from the Charter of the City of Bristol Chapter 2. "Administration", *Section 2-126. Responsibilities of public office* and *Section 2-129. Conflict of Interest.*

The following disclosures were made:

Commissioners Campion, Maikowski, O'Brien and Tagariello all stated they are members of Chippanee golf course but they do not receive any benefits or have any personal interest in this transaction and will be voting on this matter.

Council Member Tyler stated a small section of the North side of her property abuts Chippanee golf course but she does not have any financial gain or personal interest in this transaction. Council Member Kelley and his late wife were social members of the club for 15 years and he has no financial gain in this matter and is not currently a member.

Mayor Zoppo-Sassu's brother-in-law was a former golf professional. She is not a member of Chippanee, nor has she ever been a member. She has no personal or financial interest in this matter and intends to vote.

17. RESOLUTION APPROPRIATING $5,500,000 FOR THE ACQUISITION OF CHIPPANEE COUNTRY CLUB, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

The mayor mentioned the sale price is $4,750,000 because they are not sure what the bond market notes & financial fees will be in order to go to market and this price reflects what has currently been bonded and is on the advice of our bond and municipal advisors.

Board of Finance approval presented.

On motion of Commissioner Maikowski and seconded by Council Member Dickau, it was voted: To adopt the Resolution appropriating $5,500,000 for the acquisition of Chippanee Country Club, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to acquire Chippanee Country Club.

(b) That the sum of FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS ($5,500,000) is appropriated therefor.

(c) The $5,500,000 appropriation may be spent for acquisition costs, easements, surveys, consultant fees, site and building improvements, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing. The appropriation is subject to the approval by a Joint Meeting of the City Council and the Board of Finance.

(d) The $5,500,000 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		
“ ”	Hahn		
“ ”	Kelley		
“ ”	Rosengren		
“ ”	Seymour		
“ ”	Tyler		
Commissioner	Campion		
“ ”	Mace		
“ ”	Maikowski		
“ ”	Massarelli		
“ ”		Murdock	
“ ”	O’Brien (videoconference)		
“ ”	Tagariello		
	Mayor Zoppo-Sassu		

Commissioner Murdock voted no on this item because she feels there is not enough information given to the public and to the Finance Board to make a decision at this time.

RESOLUTION ADOPTED: *YES – 13; NO – 1; ABSTAIN – 0.*

18. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $5,500,000 TO FINANCE THE APPROPRIATION FOR THE ACQUISITION OF CHIPPANEE COUNTRY CLUB, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Maikowski and seconded by Council Member Dickau, it was voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $5,500,000 to finance the appropriation for the acquisition of Chippanee Country Club, 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 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 FIVE HUNDRED THOUSAND DOLLARS ($5,500,000) to finance the appropriation for the acquisition of Chippanee Country Club. 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 FIVE HUNDRED THOUSAND DOLLARS ($5,500,000). 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		
" "	Hahn		
" "	Kelley		
" "	Rosengren		
" "	Seymour		
" "	Tyler		
Commissioner	Campion		
" "	Mace		
" "	Maikowski		
" "	Massarelli		
" "		Murdock	
" "	O'Brien (videoconference)		
" "	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 13; NO – 1; ABSTAIN – 0.*

19. RESOLUTION APPROPRIATING $350,000 FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADES, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Council Member Seymour, it was unanimously voted: To adopt the Resolution appropriating $350,000 for Public Safety Communications System Upgrades, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake Public Safety communications system upgrades, consisting of, but not limited to, the design and replacement of computers and related communications equipment.

(b) That the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000) is appropriated therefor.

(c) The $350,000 appropriation may be spent for design and planning costs, engineering or other consultant fees, equipment, materials, acquisition and installation costs, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $350,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

20. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $350,000 TO FINANCE THE APPROPRIATION FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADES, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Commissioner Massarelli, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $350,000 to finance the appropriation for Public Safety Communications System Upgrades, 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 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 FIFTY THOUSAND DOLLARS ($350,000) to finance the appropriation for Public Safety communications system upgrades, consisting of, but not limited to, the design and replacement

of computers and related communications equipment. 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 FIFTY THOUSAND DOLLARS ($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 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

21. RESOLUTION APPROPRIATING $1,680,000 FOR REPLACEMENT OF THE MELLEN STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Dickau and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution appropriating $1,680,000 for replacement of the Mellen Street Culvert, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the replacement of the Mellen Street culvert, consisting of, but not limited to, replacement of the existing 8-foot wide stone culvert with a new precast concrete culvert.

(b) That the sum of ONE MILLION SIX HUNDRED EIGHTY THOUSAND DOLLARS ($1,680,000) is appropriated therefor.

(c) The $1,680,000 appropriation may be spent for design costs, engineering or other consultant fees, acquisition and installation costs, removal and disposal of existing materials, 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 $1,680,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

22. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $1,680,000 TO FINANCE THE APPROPRIATION FOR REPLACEMENT OF THE MELLEN STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $1,680,000 to finance the appropriation for replacement of the Mellen Street Culvert, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE MILLION SIX HUNDRED EIGHTY THOUSAND DOLLARS ($1,680,000) to finance the appropriation for the replacement of the Mellen Street culvert, consisting of, but not limited to, replacement of the existing 8-foot wide stone culvert with a new precast concrete culvert. 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 SIX HUNDRED EIGHTY THOUSAND

DOLLARS ($1,680,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

23. RESOLUTION APPROPRIATING $670,250 FOR REPLACEMENT OF THE ANDREWS STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution appropriating $670,250 for replacement of the Andrews Street Culvert, 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 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 SIX HUNDRED SEVENTY THOUSAND TWO HUNDRED FIFTY DOLLARS ($670,250) is appropriated therefor, in addition to prior appropriations of $1,079,750, for an aggregate appropriation of $1,750,000.

(c) The aggregate $1,750,000 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 aggregate $1,750,000 appropriation shall be funded from $800,000 in State of Connecticut Local Bridge Program and other grant funds, $178,750 in Road Improvement Funds and other capital reserve funds, and $771,250 in borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Dickau		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

24. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $771,250 TO FINANCE THE APPROPRIATION FOR REPLACEMENT OF THE ANDREWS STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Dickau and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $771,250 to finance the appropriation for replacement of the Andrews Street Culvert, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of SEVEN HUNDRED SEVENTY-ONE THOUSAND TWO HUNDRED FIFTY DOLLARS ($771,250) 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. 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 SEVEN HUNDRED SEVENTY-ONE THOUSAND TWO HUNDRED FIFTY DOLLARS ($771,250). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

25. RESOLUTION APPROPRIATING $200,000 FOR POLICE COURT COMPLEX PARKING GARAGE RENOVATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Seymour, it was unanimously voted: To adopt the Resolution appropriating $200,000 for Police Court Complex Parking Garage Renovations, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake Police Court Complex parking garage renovations, consisting of, but not limited to, engineering and construction of structural renovations to the parking garage.

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

(c) The $200,000 appropriation may be spent for design costs, engineering or other consultant fees, construction costs, acquisition and installation costs, equipment, materials, removal and disposal of existing materials, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(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	Dickau		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

26. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $200,000 TO FINANCE THE APPROPRIATION FOR POLICE COURT COMPLEX PARKING GARAGE RENOVATIONS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $200,000 to finance the appropriation for Police Court Complex Parking Garage Renovations, 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 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 Police Court Complex parking garage renovations, consisting of, but not limited to, engineering and construction of structural renovations to the parking garage. 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 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

27. RESOLUTION APPROPRIATING $575,000 FOR EAST ROAD DRAINAGE IMPROVEMENTS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution appropriating $575,000 for East Road Drainage Improvements, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake East Road drainage improvements, consisting of, but not limited to, installation of 42-inch reinforced concrete pipe, roadway and sidewalk restoration, curb replacement, turf repair, erosion and sediment controls, and management of groundwater and stormwater during construction.

(b) That the sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($575,000) is appropriated therefor.

(c) The $575,000 appropriation may be spent for design costs, engineering or other consultant fees, construction costs, acquisition and installation costs, equipment, materials, removal and disposal of existing materials, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $575,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

28. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $575,000 TO FINANCE THE APPROPRIATION FOR EAST ROAD DRAINAGE IMPROVEMENTS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded by Commissioner Tagariello, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $575,000 to finance the appropriation for East Road Drainage Improvements, 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 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 HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($575,000) to finance the appropriation for East Road drainage improvements, consisting of, but not limited to, installation of 42-inch reinforced concrete pipe, roadway and sidewalk restoration, curb replacement, turf repair, erosion and sediment controls, and management of groundwater and stormwater during construction. 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 HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($575,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

29. RESOLUTION APPROPRIATING $250,000 FOR THE PUBLIC WORKS GARAGE MASTER PLAN PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution appropriating $250,000 for the Public Works Garage Master Plan Project, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the Public Works Garage Master Plan project, consisting of the planning and design of a multi-use building, and a dedicated wash bay station.

(b) That the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000) is appropriated therefor.

(c) The $250,000 appropriation may be spent for design costs, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $250,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

30. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $250,000 TO FINANCE THE APPROPRIATION FOR THE PUBLIC WORKS GARAGE MASTER PLAN PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Massarelli and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $250,000 to finance the appropriation for the Public Works Garage Master Plan Project, 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 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 FIFTY THOUSAND DOLLARS ($250,000) to finance the appropriation for the Public Works Garage Master Plan project, consisting of the planning and design of a multi-use building, and a dedicated wash bay station. 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 FIFTY THOUSAND DOLLARS ($250,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

31. RESOLUTION APPROPRIATING $310,000 FOR COLLINS ROAD STORM DRAINAGE IMPROVEMENTS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Commissioner Massarelli, it was unanimously voted: To adopt the Resolution appropriating $310,000 for Collins Road Storm Drainage Improvements, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake Collins Road storm drainage improvements, consisting of, but not limited to, extending and upsizing existing drainage outfall, replacement of 12-inch RCP outfall with 24-inch RCP.

(b) That the sum of THREE HUNDRED TEN THOUSAND DOLLARS ($310,000) is appropriated therefor.

(c) The $310,000 appropriation may be spent for design costs, engineering or other consultant fees, construction costs, acquisition and installation costs, removal and disposal of existing materials, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The $310,000 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

32. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF $310,000 TO FINANCE THE APPROPRIATION FOR THE COLLINS ROAD STORM DRAINAGE IMPROVEMENTS, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Seymour, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the amount of $310,000 to finance the appropriation for the Collins Road Storm Drainage Improvements, 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 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 TEN THOUSAND DOLLARS ($310,000) to finance the appropriation for Collins Road storm drainage improvements, consisting of, but not limited to, extending and upsizing existing drainage outfall, replacement of 12-inch RCP outfall with 24-inch RCP. 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 TEN THOUSAND DOLLARS ($310,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

33. RESOLUTION APPROPRIATING $1,170,000 FOR REPLACEMENT OF FIELD STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution appropriating $1,170,000 for replacement of Field Street Culvert, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the costs of replacement of the Field Street culvert.

(b) That the sum of ONE MILLION ONE HUNDRED SEVENTY THOUSAND DOLLARS ($1,170,000) is appropriated therefor, in addition to a prior appropriation of $430,000, for an aggregate appropriation of $1,600,000.

(c) The aggregate $1,600,000 appropriation may be spent for design and engineering costs, construction, equipment, materials, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The aggregate $1,600,000 appropriation shall be funded from borrowing less any grants received to defray the.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Dickau		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

34. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF $1,600,000 TO FINANCE THE APPROPRIATION FOR REPLACEMENT OF FIELD STREET CULVERT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Dickau, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $1,600,000 to finance the appropriation for replacement of Field Street Culvert, 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 Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE MILLION SIX HUNDRED THOUSAND DOLLARS ($1,600,000) to finance the appropriation for the costs of replacement of the Field Street culvert. 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 ONE MILLION SIX HUNDRED THOUSAND DOLLARS ($1,600,000). 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		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

35. RESOLUTION APPROPRIATING AN ADDITIONAL $6,700,000 FOR THE EDGEWOOD SCHOOL RENOVATE AS NEW PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Council Member Rosengren asked for clarification on if we will be receiving reimbursement from the State of Connecticut. Mayor Zoppo-Sassu requested the notes from the BOF meeting be included in this section of this meeting.

At the regular Board of Finance meeting, Chairman Maikowski asked for an explanation of the increase in the costs. Tara Landon explained the $6.7 increase is due to the timing of the bid. The state held up the Pre-bid Conformance Review (PCR) so there was escalation, inflation and additional tariffs added in the cost than initially expected. Four of the low bids were disqualified due to not having the required bonding qualifications. It is now estimated the project will now be completed in December 2027, but the six-day work schedule will no longer be needed. Commissioner O'Brien questioned what percentage of the additional $6.7 million will the State reimburse. Tara explained the first $28.8 million will be reimbursed 85.64%. However, they are currently waiting on the legislation to ask the state for the additional funding.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Council Member Seymour, it was unanimously voted: To adopt the Resolution appropriating an additional $6,700,000 for the Edgewood School Renovate as New Project, 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 renovate as new alterations at the Edgewood School to accommodate a k-5 closure and opening of a new preschool. Full transformation of the site and the interior of the building to include new systems to be code compliant, hazardous materials abatement, roof and mechanicals, and other upgrades that will bring the school to new with a minimum of a 20-year lifecycle.

(b) That the sum of SIX MILLION SEVEN HUNDRED THOUSAND DOLLARS ($6,700,000) is appropriated therefor, in addition to a prior appropriation of $28,800,000, for an aggregate appropriation of $35,500,000.

(c) The aggregate $35,500,000 appropriation may be spent for land acquisition, easements, installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, preparation of schematic drawings and outline specifications for the project, and other expenses related to the project. The School Building Committee, established for the project, subject to the approval by a joint meeting by 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 $35,500,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

(e) The School Building Committee for the project is vested with the following powers and duties: (i) to approve design and construction expenditures for the project; (ii) to recommend to the Mayor the execution of any contract with architects, engineers, contractors and others in the name and on behalf of the City to complete the project; and (iii) to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the City Clerk and open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the Mayor, the Comptroller, the Treasurer, the Council, the Board of Education and the City.

(f) That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Dickau		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

36. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF $35,500,000 TO FINANCE THE APPROPRIATION FOR THE EDGEWOOD SCHOOL RENOVATE AS NEW PROJECT, TO WAIVE THE READING OF RESOLUTION, BUT TO INCLUDE IT AS PART OF THE MINUTES, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Tagariello and seconded by Commissioner Maikowski, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds or notes in the aggregate amount of $35,500,000 to finance the appropriation for the Edgewood School renovate as new project, 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 THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS ($35,500,000) to finance the appropriation for renovate as new alterations at the Edgewood School to accommodate a k-5 closure and opening of a new preschool, if approved by a Joint Meeting of the City Council and the Board of Finance. 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. 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 THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS ($35,500,000). 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.

(f) That the School Building Committee for the project is vested with the following powers and duties: (i) to approve design and construction expenditures for the project; (ii) to recommend to the Mayor the execution of any contract with architects, engineers, contractors and others in the name and on behalf of the City to complete the project; and (iii) to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the City Clerk and open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the Mayor, the Comptroller, the Treasurer, the Council, the Board of Education and the City.

(g) That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

(h) That the Mayor, the Comptroller, the Treasurer, the Board of Education, the School Building Committee for the project, and other proper officers of the city are authorized to take all other action which is necessary or desirable to complete the project.

A roll call vote was taken.

YES		NO	ABSTAIN
Council Member	Dickau		
"	Hahn		
"	Kelley		
"	Rosengren		
"	Seymour		
"	Tyler		
Commissioner	Campion		
"	Mace		
"	Maikowski		
"	Massarelli		
"	Murdock		
"	O'Brien (videoconference)		
"	Tagariello		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0.*

37. ADJOURNMENT.

At 7:08 p.m., on motion of Commissioner Maikowski and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Erica Cabiya
Town & City Clerk