

ORDINANCE COMMITTEE
Meeting Minutes
Tuesday, May 5, 2020, 5:00 P.M.
Council Chambers, Bristol City Hall

ATTENDEES: David Preleski, Greg Hahn, Mary Fortier

ABSENT: - - -

STAFF PRESENT: Thomas Conlin, Asst. Corporation Counsel

1. The Ordinance Committee was called to order at 5:00 p.m. by Council Member Preleski.
2. Approval of Minutes

Council Member Fortier made a motion to approve the minutes of March 10, 2020 seconded by Council Member Hahn. Minutes were approved.

3. Public Participation

There was no public participation.

4. Old Business

- a. Sections 15-41 through 15-45 Possession of Alcoholic Liquor by Persons Under 21 Years of Age

Attorney Conlin reviewed the changes. **Council Member Fortier made a motion to send the changes to City Council to set a Public Hearing date. Council Member Hahn seconded the motion, all members voted in favor and the motion was passed.**

- b. Personnel Committee, Section 54(a) Charter

Attorney Conlin requested that this item be tabled until the next meeting. Discussion. Council Member Fortier explained the purpose of the committee. **Council Member Hahn made a motion to move this item to the next meeting, seconded by Council Member Fortier. All present voted in favor and the motion passed.**

- c. Sewer Authority – Creation of Charter Section 48A

Robert Longo has made a request that this item be discussed at the next meeting. **Council Member Hahn made a motion to move this item to the next meeting, seconded by Council Member Fortier. All present voted in favor and the motion passed.**

5. New Business

- a. Tax exemption program - from Judy Dick

Attorney Conlin explained the new program (State Statute) which would apply to cogeneration facilities. We could enter into an agreement for up to 15 years. This is the first look at this and the committee would have Tom DeNoto or Judy Dick attend a meeting and review the program. The committee will have new material to review and this will come back to the committee next month.

6. Committee Member Comments

There were no committee member comments.

7. Adjournment

Council Member Hahn made a motion to adjourn the meeting at 5:12 p.m. seconded by Council Member Fortier. Meeting adjourned.

Respectfully submitted,
Christine Cooper
Recording Secretary