



**City of Bristol
Board of Finance Meeting
May 12, 2020**

A meeting of the Board of Finance was held on Tuesday, May 12, 2020 at 6:30 p.m. via WebEx. The following were in attendance: Chairperson John Smith, Mayor Ellen Zoppo-Sassu, Commissioners Ron Burns, Orlando Calfe, Jon Mace, Nicolas Jones, Mike LaMothe, Marie O'Brien and Cheryl Thibeault. Also present from the Comptroller's Office: Diane Waldron

May 11, 2020

Ladies and Gentlemen:

A special Board of Finance Meeting will be held on **Tuesday, May 12, 2020** at 6:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order
2. To waive the indemnification contract language within the People's United Bank Retail Lockbox Service Agreement and to take any action as necessary.
3. Adjournment

1. Call to order

Chairperson Smith called the meeting to order at 6:30 p.m.

2. To waive the indemnification contract language within the People's United Bank Retail Lockbox Service Agreement and to take any action as necessary.

Mayor Zoppo Sassu made a motion seconded by Commissioner Burns
"To waive the indemnification contract language within the People's United Bank Retail Lockbox Service Agreement."

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

4. Adjournment

Commissioner Thibeault made a motion seconded by Commissioner Calfe

"To adjourn at 6:32 p.m."

Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

Attest:

A handwritten signature in cursive script that reads "Diane M. Waldron". The signature is written in black ink and is positioned above the printed name and title.

Diane M. Waldron
Board of Finance Clerk