

City of Bristol
Regular Board of Finance Meeting Minutes
August 22, 2023

A regular meeting of the Board of Finance was held on Tuesday, August 22, 2023 at 5:30 p.m. in City Hall West Meeting Room 1 and via Zoom. The following were in attendance: Chairperson David Maikowski, Mayor Jeffrey Caggiano, Commissioners Ron Burns, Glenn Heiser, Jon Mace, Craig Kazemekas and Mark Whitford. Marie O'Brien on Zoom. Mark Peterson was absent. Also present from the Comptroller's Office: Robin Manuele and Diane Waldron.

Agenda

- 1. Call to order**
Pledge of Allegiance
- 2. Public Participation**
- 3. Consent Agenda**
 - a. Approval of Minutes: Regular Meetings– July 25, 2023**
 - b. Library: Additional appropriation of \$26,597 within the Library's operating budget**
 - c. Police Department:**
 - 1. Additional appropriation of \$79,000 within the Police Drug Asset Forfeiture Fund**
 - 2. Transfer of \$5,000 within the Special Grants and Donations Fund**
 - 3. Additional appropriation of \$11,600 within the Special Grants and Donations Fund as of June 30, 2023**
 - d. ECD: Transfers totaling \$4,447 within the Community Development Block Grant Fund as of June 30, 2023**
 - e. ARP Task Force: To rescind appropriation of \$192,500 within the Coronavirus Recovery Fund**
 - f. Public Works:**
 - 1. Transfers totaling \$30,940 within the Transfer Station operating budget as of June 30, 2023**
 - 2. Additional appropriation of \$20,000 within the Solid Waste Disposal Fund**
 - 3. Transfer of \$15,000 within the Public Works operating budget**
 - g. City Council: Transfers totaling \$27,000 within the General Fund**
 - h. Code Enforcement: Transfer of \$22,000 within the Special Grants and Donations Fund**
 - i. School Readiness:**
 - 1. Additional appropriation of \$42,585 within the School Readiness operating budget**
 - 2. Additional appropriation of \$57,824 within the School Readiness operating budget**
 - j. PRYCS:**
 - 1. Additional appropriation totaling \$11,334 within the Special Grants and Donations Fund**
 - 2. Additional appropriation totaling \$478,030 within the Special Grants and Donations Fund as of June 30, 2023**
 - 3. Additional appropriation of \$21,000 within the Special Grants and Donations Fund**
 - 4. Transfer of \$10,000 within the Capital Projects Fund**
 - k. Comptroller's Office:**

1. Additional appropriation of \$71,190 within the Equipment Building Sinking Fund as of June 30, 2023
 2. Additional appropriation of \$37,802 within the Capital Projects Fund as of June 30, 2023
 3. Additional appropriation of \$43,217 within the Capital Non-Recurring Fund as of June 30, 2023
 4. Additional appropriation of \$13,361 within the Road Improvements Fund as of June 30, 2023
 5. Additional appropriation of \$835,305 within the Police Department's Special Services as of June 30, 2023
4. Various:
- a. Transfers totaling \$1,822,186 within the General Fund to closeout fiscal year 2023-2024
 - b. Carryovers totaling \$899,883 within the General Fund from fiscal year 2022-2023 to fiscal year 2023-2024
 - c. Economic and Community Development: Carryovers totaling \$14,314 within the Community Development Block Grant Fund from fiscal year 2022-2023 to fiscal year 2023-2024
5. Public Works:
- a. To rescind appropriation of \$200,000 within the Capital Projects Fund
 - b. Additional appropriation of \$120,000 within the Capital Projects Fund
 - c. Resolution appropriating an additional \$120,000 for the Riverside Avenue Streetscape Improvements Project
 - d. Resolution authorizing the issuance of bonds or notes in the amount of \$120,000 to finance the appropriation for the Riverside Avenue Streetscape Improvements Project
6. Comptroller's Office:
- a. Transfer of \$4,870 from the General Fund Contingency account
 - b. Resolution appropriating \$1,050,000 for School Safety Security Upgrades District Wide
 - c. Resolution authorizing the issuance of bonds or notes in the amount of \$1,050,000 to finance the appropriation for School Safety Security Upgrades District Wide
 - d. Resolution appropriating \$15,503,560 for the Edgewood School Project
 - e. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$16,810,060 to finance the appropriation for Edgewood School Project
 - f. Resolution appropriating \$850,000 for the Acquisition of Replacement Fire Pumping Apparatus
 - g. Resolution authorizing the issuance of bonds or notes in the amount of \$850,000 to finance the appropriation for the Replacement Fire Pumping Apparatus
 - h. Resolution appropriating \$1,700,000 for the acquisition of Fire Aerial Apparatus
 - i. Resolution authorizing the issuance of bonds or notes in the amount of \$1,700,000 to finance the appropriation for the acquisition of Fire Aerial Apparatus
 - j. Resolution appropriating \$5,050,000 for the Revitalization of Page Park
 - k. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$10,050,000 to finance the appropriation for the Revitalization of Page Park
 - l. Resolution appropriating \$450,000 for the City Hall West - Swing Space Reuse Project

- m. Resolution authorizing the issuance of bonds or notes in the amount of \$450,000 to finance the appropriation for the City Hall West – Swing Space Reuse Project
 - n. Resolution appropriating \$125,000 for the replacement of the Lave Avenue Culvert Project
 - o. Resolution authorizing the issuance of bonds or notes in the amount of \$125,000 to finance the appropriation for the Lave Avenue Culvert Project
 - p. Resolution appropriating \$2,850,000 for the design and construction of a new Animal Control Facility
 - q. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$2,990,000 to finance the appropriation for the design and construction of a new Animal Control Facility
 - r. Resolution appropriating \$1,200,000 for the Police Court Complex MEP Upgrades – Phase II, III
 - s. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$3,100,000 to finance the appropriation for the Police Court Complex MEP Upgrades – Phase II, III
7. Subcommittee Reports: Insurance Committee – July 27, 2023
 8. Board of Education: Budget Update
 9. Liaison Reports
 10. Chairman’s Report
 11. New Business
 12. Old Business
 13. Any other matter to come before said meeting
 14. Adjournment

1. Call to order

Chairman Maikowski called the meeting to order at 5:30 p.m.

2. Public Participation

None.

3. Consent Agenda

- a. Approval of Minutes: Regular Meetings– July 25, 2023
- b. Library: Additional appropriation of \$26,597 within the Library’s operating budget
- c. Police Department:
 1. Additional appropriation of \$79,000 within the Police Drug Asset Forfeiture Fund
 2. Transfer of \$5,000 within the Special Grants and Donations Fund
 3. Additional appropriation of \$11,600 within the Special Grants and Donations Fund as of June 30, 2023
- d. ECD: Transfers totaling \$4,447 within the Community Development Block Grant Fund as of June 30, 2023
- e. ARP Task Force: To rescind appropriation of \$192,500 within the Coronavirus Recovery Fund
- f. Public Works:

1. Transfers totaling \$30,940 within the Transfer Station operating budget as of June 30, 2023
2. Additional appropriation of \$20,000 within the Solid Waste Disposal Fund
3. Transfer of \$15,000 within the Public Works operating budget
- g. City Council: Transfers totaling \$27,000 within the General Fund
- h. Code Enforcement: Transfer of \$22,000 within the Special Grants and Donations Fund
- i. School Readiness:
 1. Additional appropriation of \$42,585 within the School Readiness operating budget
 2. Additional appropriation of \$57,824 within the School Readiness operating budget
- j. PRYCS:
 1. Additional appropriation totaling \$11,334 within the Special Grants and Donations Fund
 2. Additional appropriation totaling \$478,030 within the Special Grants and Donations Fund as of June 30, 2023
 3. Additional appropriation of \$21,000 within the Special Grants and Donations Fund
 4. Transfer of \$10,000 within the Capital Projects Fund
- k. Comptroller's Office:
 1. Additional appropriation of \$71,190 within the Equipment Building Sinking Fund as of June 30, 2023
 2. Additional appropriation of \$37,802 within the Capital Projects Fund as of June 30, 2023
 3. Additional appropriation of \$43,217 within the Capital Non-Recurring Fund as of June 30, 2023
 4. Additional appropriation of \$13,361 within the Road Improvements Fund as of June 30, 2023
 5. Additional appropriation of \$835,305 within the Police Department's Special Services as of June 30, 2023

Commissioner Burns made a motion seconded by Mayor Caggiano

"To approve the consent agenda and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

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

4. Various:

- a. Transfers totaling \$1,822,186 within the General Fund to closeout fiscal year 2023-2024

Commissioner Burns made a motion seconded by Commissioner Mace

"To approve transfers totaling \$1,822,186 within the General Fund to closeout fiscal year 2022-2023 and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

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

b. Carryovers totaling \$899,883 within the General Fund from fiscal year 2022-2023 to fiscal year 2023-2024

Commissioner Heiser made a motion seconded by Commissioner Mace

“To approve carryovers from fiscal year 2022-2023 to fiscal year 2023-2024 totaling \$899,883 within the General Fund and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance.”

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

c. Economic and Community Development: Carryovers totaling \$14,314 within the Community Development Block Grant Fund from fiscal year 2022-2023 to fiscal year 2023-2024

Commissioner Heiser made a motion seconded by Commissioner Burns

“To approve carryovers from fiscal year 2022-2023 to fiscal year 2023-2024 totaling \$14,314 within the Community Development Block Grant Fund and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance.”

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

5. Public Works:

a. To rescind appropriation of \$200,000 within the Capital Projects Fund

Commissioner Mace made a motion seconded by Mayor Caggiano

“To rescind the \$200,000 appropriation within the Capital Projects Fund for the Park Street Streetscape Project funded by bonding and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance.”

Ray Rogozinski explained the project, as it was separated into two projects -Riverside Avenue and Park Street, however the DOT needed to approve the project as it is a state road. The DOT has since approved State CIF Funds for the project construction, but it also includes roadway projects beyond the streetscape original scope. The City is still responsible for the design.

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

b. Additional appropriation of \$120,000 within the Capital Projects Fund

Mayor Caggiano made a motion seconded by Commissioner Burns
"To make an additional appropriation of \$120,000 within the Capital Projects Fund for the Riverside Avenue Streetscape Project funded by bonding and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."
Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

c. Resolution appropriating an additional \$120,000 for the Riverside Avenue Streetscape Improvements Project

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 of the Riverside Avenue Streetscape Improvements Project.
- (b) That the sum of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) is appropriated therefor, in addition to \$380,000 previously appropriated for the project, for an aggregate appropriation of \$500,000.
- (c) The \$500,000 appropriation may be spent for acquisition and installation costs, equipment, materials, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.
- (d) The \$500,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation, and less settlement funds previously appropriated for the project.

Commissioner Mace made a motion seconded by Mayor Caggiano
"To approve a resolution appropriating an additional \$120,000 for the design of the Riverside Avenue Streetscape Improvements Project for an aggregate appropriation of \$500,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	Yes	Commissioner Kazemekas:	Yes

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

d. Resolution authorizing the issuance of bonds or notes in the amount of \$120,000 to finance the appropriation for the Riverside Avenue Streetscape Improvements Project

RESOLVED,

(a) That under the 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, notes or obligations in the principal sum of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) in addition to the \$380,000 previously authorized for the project, for an aggregate borrowing authorization of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) to finance the appropriation for the design of the Riverside Avenue Streetscape Improvements Project, 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 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 or obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations for the project. The amount of the notes outstanding at any time shall not exceed FIVE HUNDRED THOUSAND DOLLARS (\$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.

(a) That the Mayor or Acting Mayor of the City shall sign any bonds, notes or obligations by their manual or facsimile signatures. The bonds, notes or obligations 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, notes or obligations 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, notes or obligations. 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, notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; 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, notes or obligations; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

(b) 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, notes or obligations 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.

(c) 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, notes or obligations 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, notes or obligations.

(d) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, are authorized to apply for and accept federal and state loans and grants to finance the project, and to enter into grant and loan agreements prescribed by a federal or state agency, and that such officers are authorized to take any other actions necessary to obtain such grants or loans pursuant to the General Statutes of Connecticut, Revision of 1958, as amended, or any other present or future legislation, or to implement such agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or obligations issued for the project.

Commissioner Burns made a motion seconded by Commissioner Mayor Caggiano "To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$120,000 to finance the appropriation for the design of the Riverside Avenue Streetscape Improvements Project, for an aggregate borrowing authorization of \$500,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	Yes	Commissioner Kazemekas:	Yes

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

6. Comptroller's Office:

a. Transfer of \$4,870 from the General Fund Contingency account

Commissioner Heiser made a motion seconded by Commissioner Burns
"To transfer \$4,870 from the General Fund Contingency account for Farmington River Watershed
dues."

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

- b. Resolution appropriating \$1,050,000 for School Safety Security Upgrades District Wide**
- c. Resolution authorizing the issuance of bonds or notes in the amount of \$1,050,000 to finance the appropriation for School Safety Security Upgrades District Wide**
- d. Resolution appropriating \$15,503,560 for the Edgewood School Project**
- e. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$16,810,060 to finance the appropriation for Edgewood School Project**
- f. Resolution appropriating \$850,000 for the Acquisition of Replacement Fire Pumping Apparatus**
- g. Resolution authorizing the issuance of bonds or notes in the amount of \$850,000 to finance the appropriation for the Replacement Fire Pumping Apparatus**
- h. Resolution appropriating \$1,700,000 for the acquisition of Fire Aerial Apparatus**
- i. Resolution authorizing the issuance of bonds or notes in the amount of \$1,700,000 to finance the appropriation for the acquisition of Fire Aerial Apparatus**
- j. Resolution appropriating \$5,050,000 for the Revitalization of Page Park**
- k. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$10,050,000 to finance the appropriation for the Revitalization of Page Park**
- l. Resolution appropriating \$450,000 for the City Hall West - Swing Space Reuse Project**
- m. Resolution authorizing the issuance of bonds or notes in the amount of \$450,000 to finance the appropriation for the City Hall West - Swing Space Reuse Project**
- n. Resolution appropriating \$125,000 for the replacement of the Lave Avenue Culvert Project**
- o. Resolution authorizing the issuance of bonds or notes in the amount of \$125,000 to finance the appropriation for the Lave Avenue Culvert Project**
- p. Resolution appropriating \$2,850,000 for the design and construction of a new Animal Control Facility**
- q. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$2,990,000 to finance the appropriation for the design and construction of a new Animal Control Facility**
- r. Resolution appropriating \$1,200,000 for the Police Court Complex MEP Upgrades - Phase II, III**
- s. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$3,100,000 to finance the appropriation for the Police Court Complex MEP Upgrades - Phase II, III**

Mayor Caggiano made a motion seconded by Commissioner Burns

"In the absence of objection, I move the adoption in a single motion of the resolutions presented under items 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l, 6m, 6n, 6o, 6p, 6q, 6r, 6s, of the agenda of this meeting, making appropriations and authorizing borrowings for the following capital projects: School Safety Security Upgrades District Wide, Edgewood School Project, Acquisition of Replacement Fire Pumping Apparatus, Acquisition of Fire Aerial Apparatus, Revitalization of Page Park, City Hall West - Swing Space Reuse Project, Replacement of the Lave Avenue Culvert Project, Animal Control Facility Project, and the Police Court Complex MEP Upgrades - Phase II & III, the reading of said resolutions into the minutes to be waived and the full texts of the resolutions as presented at this meeting to be incorporated into and made a part of the minutes of this meeting and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Commissioner Whitford stated he isn't comfortable approving more borrowing and will be voting No. Due to this objection, the Board will be voting on each motion individually.

b. Resolution appropriating \$1,050,000 for School Safety Security Upgrades District Wide

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 cameras and access controls in all schools to include interconnectability in the district.

(b) That the sum of ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) is appropriated therefor.

(c) (c) The \$1,050,000 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. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) (d) The \$1,050,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner O'Brien

"To approve a resolution appropriating \$1,050,000 for School Safety Security Upgrades District Wide, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

c. Resolution authorizing the issuance of bonds or notes in the amount of \$1,050,000 to finance the appropriation for School Safety Security Upgrades District Wide

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 FIFTY THOUSAND DOLLARS (\$1,050,000) to finance the appropriation for the design and installation of new cameras and access controls in all schools to include interconnectibility in the district, 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.

(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 FIFTY THOUSAND DOLLARS (\$1,050,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Mace

“To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,050,000 to finance the appropriation for School Safety Security Upgrades District Wide, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.”

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

d. Resolution appropriating \$15,503,560 for the Edgewood School Project

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 alterations at the Edgewood School to accommodate a k-5 closure and opening of a new preschool.

(b) That the sum of FIFTEEN MILLION FIVE HUNDRED THREE THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$15,503,560) is appropriated therefor, in addition to a prior appropriation of \$1,306,500, for an aggregate appropriation of \$16,810,060.

(c) The aggregate \$16,810,060 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. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The aggregate \$16,810,060 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

(e) 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.

Mayor Caggiano made a motion seconded by Commissioner Burns
"To approve a resolution appropriating \$15,503,560 for the Edgewood School Project, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

e. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$16,810,060 to finance the appropriation for Edgewood School Project

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the 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 SIXTEEN MILLION EIGHT HUNDRED TEN THOUSAND SIXTY DOLLARS (\$16,810,060) to finance the appropriation for 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.

(b) (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 SIXTEEN MILLION EIGHT HUNDRED TEN THOUSAND SIXTY DOLLARS (\$16,810,060). 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) (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.

Mayor Caggiano made a motion seconded by Commissioner Burns
"To approve a resolution authorizing the issuance of bonds, notes or other obligations in in the aggregate amount of \$16,810,060 to finance the appropriation for Edgewood School Project, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

f. Resolution appropriating \$850,000 for the Acquisition of Replacement Fire Pumping Apparatus

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 fire pumping apparatus for Engine 8.

(b) That the sum of EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000) is appropriated therefor.

(c) The \$850,000 appropriation may be spent for acquisition and fabrication costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$850,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution appropriating \$850,000 for the Acquisition of Replacement Fire Pumping Apparatus, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

g. Resolution authorizing the issuance of bonds or notes in the amount of \$850,000 to finance the appropriation for the Replacement Fire Pumping Apparatus

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 EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000) to finance the appropriation for the acquisition of replacement fire pumping apparatus, 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 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 EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Burns

“To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$850,000 to finance the appropriation for the Replacement Fire Pumping Apparatus, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.”

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

h. Resolution appropriating \$1,700,000 for the acquisition of Fire Aerial Apparatus

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 acquisition of an aerial ladder fire apparatus.

That the sum of ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) is appropriated therefor.

(c) The \$1,700,000 appropriation may be spent for acquisition and fabrication costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$1,700,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution appropriating \$1,700,000 for the acquisition of Fire Aerial Apparatus, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

i. Resolution authorizing the issuance of bonds or notes in the amount of \$1,700,000 to finance the appropriation for the acquisition of Fire Aerial Apparatus

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 SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) to finance the appropriation for the acquisition of fire aerial apparatus, 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 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 SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,700,000 to finance the appropriation for the acquisition of Fire Aerial Apparatus, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

j. Resolution appropriating \$5,050,000 for the Revitalization of Page Park

RESOLVED,

(c) 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.

(d) That the sum of FIVE MILLION FIFTY THOUSAND DOLLARS (\$5,050,000) is appropriated therefor, in addition to a prior appropriation of \$5,000,000, for an aggregate appropriation of \$10,050,000.

(e) (c) The aggregate \$10,050,000 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. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(f) (d) The aggregate \$10,050,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution appropriating \$5,050,000 for the Revitalization of Page Park, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

k. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$10,050,000 to finance the appropriation for the Revitalization of Page Park
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 aggregate principal sum of TEN MILLION FIFTY THOUSAND DOLLARS (\$10,050,000) to finance the appropriation for the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park, 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 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 TEN MILLION FIFTY THOUSAND DOLLARS (\$10,050,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Burns

“To approve a resolution authorizing the issuance of bonds, notes or other obligations in the aggregate amount of \$10,050,000 to finance the appropriation for the Revitalization of Page Park, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.”

Commissioner O’Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

1. Resolution appropriating \$450,000 for the City Hall West – Swing Space Reuse Project

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 renovation of approximately 17,500 square feet of second floor space to support the Police Department, Probate Court and Emergency Management functions and a portion of the Police Department’s existing space.

(b) That the sum of FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) is appropriated therefor.

(c) The \$450,000 appropriation may be spent for design costs, architect, engineering or other consultant fees, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$450,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution appropriating \$450,000 for the City Hall West – Swing Space Reuse Project and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

m. Resolution authorizing the issuance of bonds or notes in the amount of \$450,000 to finance the appropriation for the City Hall West – Swing Space Reuse Project

RESOLVED,

(e) 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 FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance the appropriation for the City Hall West – Swing Space Reuse project, 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.

(f) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). 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.

(g) 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.

(h) 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.

(i) 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.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$450,000 to finance the appropriation for the City Hall West - Swing Space Reuse Project, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

n. Resolution appropriating \$125,000 for the replacement of the Lake Avenue Culvert Project

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 construction to replace the existing 7 feet wide stone culvert on Lake Avenue at Mix Brook with a new precast concrete structure.

(b) That the sum of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) is appropriated therefor.

(c) The \$125,000 appropriation may be spent for design costs, architect, engineering or other consultant fees, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$125,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution appropriating \$125,000 for the replacement of the Lake Avenue Culvert Project Resolution, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

o. Resolution authorizing the issuance of bonds or notes in the amount of \$125,000 to finance the appropriation for the Lake Avenue Culvert Project

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the 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 HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) to finance the appropriation for the design and construction to replace the existing 7 feet wide stone culvert on Lake Avenue at Mix Brook with a new precast concrete structure, 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.

(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 HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Burns
"To approve a resolution authorizing the issuance of bonds, notes or other in the amount of \$125,000 to finance the appropriation for the Lave Avenue Culvert Project, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

p. Resolution appropriating \$2,850,000 for the design and construction of a new Animal Control Facility

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 construction of a new animal control facility.

(b) That the sum of TWO MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$2,850,000) is appropriated therefor, in addition to a prior appropriation of \$140,000, for an aggregate appropriation of \$2,990,000.

(c) The aggregate \$2,990,000 appropriation may be spent for design costs, architect, 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. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The aggregate \$2,990,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns
"To approve a resolution appropriating \$2,850,000 for the design and construction of a new Animal Control Facility, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

q. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$2,990,000 to finance the appropriation for the design and construction of a new Animal Control Facility

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the 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 TWO MILLION NINE HUNDRED NINETY THOUSAND DOLLARS (\$2,990,000) to finance the appropriation for design and construction of a new animal control facility, 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 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 MILLION NINE HUNDRED NINETY THOUSAND DOLLARS (\$2,990,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution authorizing the issuance of bonds, notes or other obligations in the aggregate amount of \$2,990,000 to finance the appropriation for the design and construction of a new Animal Control Facility, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

r. Resolution appropriating \$1,200,000 for the Police Court Complex MEP Upgrades - Phase II, III

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 upgrade to the Police Court Complex heating and electrical systems - Phase II and Phase III.

(b) That the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) is appropriated therefor, in addition to a prior appropriation of \$1,900,000, for an aggregate appropriation of \$3,100,000.

(c) The aggregate \$3,100,000 appropriation may be spent for design, architect, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The aggregate \$3,100,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Mayor Caggiano made a motion seconded by Commissioner Burns

"To approve a resolution appropriating \$1,200,000 for the Police Court Complex MEP Upgrades - Phase II, III, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting."

Commissioner O'Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

s. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$3,100,000 to finance the appropriation for the Police Court Complex MEP Upgrades - Phase II, III

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 aggregate principal sum of THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000) to finance the appropriation for the upgrade to the Police Court Complex heating and electrical systems - Phase II and Phase III, 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 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 of THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000). 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.

Mayor Caggiano made a motion seconded by Commissioner Burns

“To approve a resolution authorizing the issuance of bonds, notes or other notes in the aggregate amount of \$3,100,000 to finance the appropriation for the Police Court Complex MEP Upgrades - Phase II, III, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.”

Commissioner O’Brien:	Yes	Commissioner Peterson:	Absent
Commissioner Heiser:	Yes	Mayor Caggiano:	Yes
Commissioner Mace:	Yes	Chairman Maikowski:	Yes
Commissioner Burns:	Yes		
Commissioner Whitford:	No	Commissioner Kazemekas:	Yes

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

7. Committee Reports:

a. Insurance Committee -

Commissioner O’Brien gave the report of the Insurance Committee report, noting Workers Compensation claims are down and noted the safety protocols and training of Departments.

Commissioner Burns made a motion seconded by Mayor Caggiano

“To accept the report of the Insurance Committee and place it on file.”

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

8. Board of Education: Budget Update

Chairman Maikowski stated there is no presentation tonight, the BOE did receive some solar credits which is helping to offset the deficit. He did note that those credits will not be available in the future. Commissioner O'Brien attended the BOE Finance Committee meeting last week and reported on that. The SPED age was raised from 21 to 22 by the State of CT. Discussion was held on the June 30th budget for the BOE.

9. Liaison Reports

Commissioner Burns stated the Purchasing Committee did not meet, but Roger Rousseau did provide the following update. "It does seem that markets are starting to calm down in terms of costs, we aren't seeing drastic escalations as we have in the recent past. This bodes well for us in terms of operational supply issues. We still continue to see long lead times for items related to construction (mostly mechanical and electrical equipment), and when we are bidding for construction work it has recently become challenging to find contractors, either because they are lined up with way too much other work, or they're experiencing labor shortages. This issue doesn't seem to be going away very quickly."

Commissioner Burns reported on the Greene Hills School HVAC project and that mold has been identified in the building. The Contingency funds are being used for the additional work to remediate. Commissioner Heiser questioned if the mold was covered under insurance, which can be looked into.

10. Chairman's Report

None.

11. New Business:

Chairman Maikowski stated in 2018 the previous administration reorganized the IT Department. With the recent retirement of Scott Smith, the IT Director, the BOF will be evaluating the creation of an Internal Service Fund for the IT Department for both the BOE and City. A separate Board will provide oversight. Chairman Maikowski used as an example the purchase of Apple products for BAIMS which were installed and not communicated to IT and created issues with compatibility with the City's network. The Board will consist of members of the City, BOE, Comptroller, Mayor, Water/Sewer, BOF, City Council for oversight. \$1.2 million of salaries from the BOE and all operational costs will go into this fund. Commissioner Whitford questioned the MBR requirements and how this would work and Diane explained the BOE and City would still need to budget these funds within the respective operating budgets and that the amounts would be a transferred out to the Fund. This is similar to how the Health Benefits Fund operates.

12. Old Business:

None.

13. Any other matter to come before said meeting

Mayor Caggiano encouraged members to be involved in the Strategic Planning process, where discussions are held regarding the City's debt level, which are within the limits set by the City.

Commissioner Whitford questioned the State's Opioid settlement. Mayor Caggiano stated the City will receive 15% of the 85%, which is approximately \$124,000. The City is looking to use the funds for mitigation and education programs.

14. Adjournment

Commissioner made a motion seconded by Commissioner

"To adjourn at 6:22 p.m."

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

Attest:



Diane M. Waldron
Board of Finance Clerk