8.

CITY OF BRISTOL
BOARD OF FINANCE AGENDA REQUEST FORM

To: Board of Finance Commissioners

From: Corporation Counsel's Office
(Requesting Department)

Date: January 15, 2020
(Submission Date)

For the January 28, 2020 Board of Finance Meeting Agenda
(Date of Meeting)

This request is for:
(Please check the type of request and list in whole dollar amounts)

☐ Additional Appropriation $_____

☐ Transfer from Contingency $_____

☐ Transfer(s) $_____

☐ Grant $_____

☐ Carry-over(s) $_____

☐ Other

Approval:

This request was approved by the City Council at its meeting held on January 14, 2020.

Cheryl Poe, Town Clerk
(Department Head's signature)

All requests to appear on the Board of Finance meeting agenda for consideration must be submitted to Jodi McGrane in the Comptroller's Office by 10:00 a.m. Monday of the preceding week of the meeting. Board of Finance Meetings are held on the fourth Tuesday of each month at 5:30 p.m. in the Council Chambers.

Board of Finance Agenda Request Form

Reason for request:

The purpose of the request is to refer to the Board of Finance for any necessary funding the full and final settlement in the matter of Jay Kolakoski vs. City of Bristol, WCC#601081369 in consideration of a payment of $125,000.

Additional Appropriation(s) and/or Appropriation(s) complete the following:

Account	Account Name	Amount

Transfer(s) complete the following:

From: _____	**To:** _____	**Amount:** _____
From: _____	**To:** _____	**Amount:** _____
From: _____	**To:** _____	**Amount:** _____

Grants:
Total Amount: Grant $_____

City Share $_____ _____ %

Federal/State Share $_____ _____ %

Carry-overs list the following:

Account	Account Name	Amount

City of Bristol
Office of Town and City Clerk
111 North Main Street
Bristol, Connecticut
(860)584-6200

January 15, 2020

Board of Finance
Diane M. Waldron, Clerk
City Hall
111 North Main Street
Bristol, Connecticut 06010

Dear Members:

At a meeting of the City Council on January 14, 2020 it was voted that the City of Bristol enter into a full and final settlement in the matter of Jay Kolakoski vs. City of Bristol, WCC#601081369 in consideration of a payment of $125,000, to authorize the Corporation Counsel or Assistant Corporation Counsel to execute any necessary documents to effectuate the settlement, and to refer this matter to the Board of Finance for any necessary funding.

Very truly yours,

Therese Pac, MCTC, MMC
Town and City Clerk

TP/dml

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WYLAND DALE CLIFT
CORPORATION COUNSEL

RICHARD E. LACEY
ASSISTANT CORPORATION COUNSEL

THOMAS W. CONLIN
ASSISTANT CORPORATION COUNSEL

JEFFREY R. STEEG
ASSISTANT CORPORATION COUNSEL

NOELLE T. BATES
LEGAL ADMINISTRATOR

GENNESIS J. OJEDA
LEGAL ADMINISTRATIVE ASSISTANT

City of Bristol

BRISTOL, CONNECTICUT 06010

CITY HALL
111 NORTH MAIN STREET
BRISTOL, CONNECTICUT 06010
Tel. (860) 584-6150
Fax (860) 584-6152

Office of the Corporation Counsel

MEMORANDUM

TO: Mayor Ellen Zoppo-Sassu

FROM: Richard E. Lacey, Assistant Corporation Counsel REL

DATE: January 7, 2020

CC: Therese Pac, Town & City Clerk

RE: City Council – Executive Session
Jay Kolakoski v. City of Bristol
WCC# 601081369

We respectfully request that an Executive Session for the above-mentioned matter be included on the Agenda for the Regular City Council meeting for January 14, 2020.

Presented at Council Meeting
1/14/20
Adopted
~~Ordered Filed~~
~~Referred to~~ TPac

RECEIVED
2020 JAN -7 PM 1:02
TOWN AND CITY CLERK
BRISTOL, CT

CITY OF BRISTOL
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☐ Additional Appropriation $_____

☐ Transfer from Contingency $_____

☐ Transfer(s) $_____

☐ Grant $_____

☐ Carry-over(s) $_____

☐ Other

Approval:

This request was approved by the City Council at its meeting held on January 14, 2020.

Cheryse Cox Town Clerk
(Department Head's signature)

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Board of Finance Agenda Request Form

Reason for request:

The purpose of the request is to refer to the Board of Finance for any necessary funding the full and final settlement in the matter of Thomas Lavigne vs. City of Bristol, WCC#601081369 in consideration of a payment of $100,000.

Additional Appropriation(s) and/or Appropriation(s) complete the following:

Account	**Account Name**	**Amount**

Transfer(s) complete the following:

From:		**To:**		**Amount:**	
From:		**To:**		**Amount:**	
From:		**To:**		**Amount:**	

Grants:
Total Amount: Grant $_____

City Share $_____ _____ %

Federal/State Share $_____ _____ %

Carry-overs list the following:

Account	**Account Name**	**Amount**

City of Bristol
Office of Town and City Clerk
111 North Main Street
Bristol, Connecticut
(860)584-6200

January 15, 2020

Board of Finance
Diane M. Waldron, Clerk
City Hall
111 North Main Street
Bristol, Connecticut 06010

Dear Members:

At a meeting of the City Council on January 14, 2020 it was voted that the City of Bristol enter into a full and final settlement in the matter of Thomas Lavigne vs. City of Bristol, WCC#601059823 in consideration of a payment of $100,000. It was also voted to authorize the Corporation Counsel, Assistant Corporation Counsel, or McGann, Bartlett and Brown as Counsel for the City of Bristol to execute any necessary documents to effectuate the settlement and to refer this matter to the Board of Finance for any necessary funding.

Very truly yours,

Therese Pac, MCTC, MMC
Town and City Clerk

TP/dml