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

May 11, 2020

Ladies and Gentlemen:

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

**Agenda**

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

1. **Call to order**

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

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

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

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

4. **Adjournment**

Commissioner Thibeault made a motion seconded by Commissioner Calfe

“**To adjourn at 6:32 p.m.**”
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Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

Attest:

\[\text{Signature}\]
Diane M. Waldron
Board of Finance Clerk