

JUNE 3, 2019

A Special Meeting of the City Council was held on Monday, June 3, 2019 at 12:01 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut. Present: Mayor Zoppo-Sassu; Council Members Kelley, Mills and Rosado. Absent: Council Members Fortier, Hahn and Preleski.

The call of the meeting was presented:

*“City Council Members
City Hall
Bristol, Connecticut*

NOTICE OF SPECIAL CITY COUNCIL MEETING

There will be a Special City Council Meeting to be held on Monday, June 3, 2019 at 12:00 noon in the City Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. *To approve the Letter of Intent for a Virtual Net Metering Credit Agreement between the City of Bristol and SunJet Energy, LLC, to authorize the Mayor or Acting Mayor to execute any documents to effectuate the Letter of Intent, and to take any action as necessary.*
2. *To nominate and approve an appointment to the Zoning Commission, and to take any action as necessary.*
3. *To acknowledge receipt of the Charter Revision Commission Draft Report regarding changes to the Charter, and to take any action as necessary.*
4. *To adjourn.*

*Per Order Mayor Ellen A. Zoppo-Sassu, Chair
DATED this 31st day of May, 2019.”*

1. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE LETTER OF INTENT FOR VIRTUAL NET METERING CREDIT AGREEMENT BETWEEN CITY OF BRISTOL AND SUNJET ENERGY, LLC.

Mayor Zoppo-Sassu explained that the timing for the SunJet Energy, LLC Letter of Intent was critical. The Letter of Intent was required for the City to get on the Eversource waiting list for municipalities.

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Paul Michaud, attorney and principal at SunJet Energy, LLC summarized the Virtual Net Metering program and how credits were applied to City bills. The City would have five beneficial accounts per solar system.

Justin Malley, BDA Executive Director explained that the City does not need to connect directly into a project to gain the benefit.

On motion of Council Member Mills and seconded, it was unanimously voted: To approve the Letter of Intent for a Virtual Net Metering Credit Agreement between the City of Bristol and SunJet Energy, LLC and to authorize the Mayor or Acting Mayor to execute any documents to effectuate the Letter of Intent.

2. APPROVAL OF ZONING COMMISSION APPOINTMENTS.

ZONING COMMISSION

Richard Harlow – Appointment – unexpired term to June, 2022.

Replaces Brian Skinner.

Confirming motion by Council Member Mills.

Motion passed in voice vote.

Marc Gagnon, alternate member – Appointment – unexpired term to December, 2019.

Replaces Richard Harlow made a regular member.

Confirming motion by Council Member Mills.

Motion passed in voice vote.

3. ACKNOWLEDGEMENT OF RECEIPT OF DRAFT REPORT FROM CHARTER REVISION COMMISSION REGARDING PROPOSED CHANGES TO CITY CHARTER.

Communication from the Chairperson of the Charter Revision Commission regarding submission of their Draft Report.

On motion of Council Member Mills and seconded, it was unanimously voted: To acknowledge receipt of the Charter Revision Commission Draft Report.

4. ADJOURNMENT.

At 12:22 p.m., on motion of Council Member Mills and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk