

**JUNE 18, 2019**

A Special Meeting of the City Council was held on Tuesday, June 18, 2019 at 6:45 p.m. in the City Hall Council Chambers, 111 North Main Street. Present: Acting Mayor Preleski; Council Members Fortier, Hahn, Kelley, Mills and Rosado. Absent: Mayor Zoppo-Sassu.

The call of the meeting was presented:

*“City Council Members  
City Hall  
Bristol, Connecticut*

**SPECIAL CITY COUNCIL MEETING**

*There will be a Special Meeting of the Bristol City Council to be held on Tuesday, June 18, 2019 immediately following the City Council Public Hearing at 6:30 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.*

**REVISED AGENDA**

1. *To consider the Draft Report of the Charter Revision Commission and to accept, reject or recommend changes regarding the following proposed Charter changes, and to take any action as necessary:*
  - a. *To make technical and/or non-substantive revisions to Secs. 2, 12A, 16, 19, 38, 39A and 42.*
  - b. *To eliminate certain duties of the building official in Sec. 44A.*
  - c. *To change the city treasurer from an elected position to an appointed position in Sec. 12 and Sec. 18.*
  - d. *To clarify the role of the board of police commissioners in Sec. 45.*
  - e. *To remove the board of police commissioners from the promotional process and factors and weights hiring criteria, replace “the rank of captain” with “non-bargaining positions”, and technical changes in Sec. 46A.*
  - f. *To reduce the role of the board of police commissioners in the hiring process for the chief of police; remove residency, experience, education requirements, and job duties for the chief of police in Sec. 46B.*
  - g. *To replace existing Sec. 48A and designate the Bristol Water Department as the Sewer Department, the Board of Water Commissioners as the Sewer Commission, the Supt. of the Water Department as the Supt. of the Sewer Department, and clarify their duties and responsibilities.*
2. *To approve submission of grant application for \$2,000 to Thomaston Savings Bank Foundation for Police Department to purchase supplies for youth baseball program and authorization for Mayor or Acting Mayor to execute along with referral to the Board of Finance, and to take any action as necessary.*

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3. *To approve submission of grant application for \$2,000 to Thomaston Savings Bank Foundation for Cemetery Commission to purchase supplies for repair and cleaning of stones in South Cemetery and authorization for Mayor or Acting Mayor to execute along with referral to the Board of Finance, and to take any action as necessary.*
4. *To authorize Mayor to sign documents required for a letter of intent to award/tentative agreement of Bristol Resource Recovery Facility Operating Committee's Acceptable Recyclables Processing Agreement with Murphy Road Recycling, LLC, and to take any action as necessary.*
5. *To adjourn.*

*Per Mayor Ellen A. Zoppo-Sassu, Chairman  
DATED this 17th day of June, 2019."*

**1. ACCEPTANCE OF CHARTER REVISION COMMISSION RECOMMENDATIONS.**

On motion of Council Member Fortier and seconded, it was unanimously voted: To accept the Charter Revision Commission's recommendations regarding Secs. 2, 12, 12A, 16, 18, 19, 38, 39A, 42, 44A, 45, 46A, 46B and 48A.

**2. APPROVAL OF GRANT APPLICATION TO THOMASTON SAVINGS BANK FOUNDATION TO PURCHASE SUPPLIES FOR YOUTH BASEBALL PROGRAM AND AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE ANY DOCUMENTS.**

Communication presented from the Grants Administrator regarding a grant application for the purchase of supplies for the youth baseball program which is supported by the Bristol Police Department.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the submission of a grant application for \$2,000 to the Thomaston Savings Bank Foundation for the purchase of supplies for the youth baseball program at the Bristol Boys and Girls Club facility in Cambridge Park which the Bristol Police Department supports and to authorize the Mayor or Acting Mayor to execute any and all documents. It was also voted to refer this matter to the Board of Finance for any necessary action.

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**3. APPROVAL OF GRANT APPLICATION TO THOMASTON SAVINGS BANK FOUNDATION TO PURCHASE SUPPLIES FOR REPAIR AND CLEANING OF STONES IN SOUTH CEMETERY ON DOWNS STREET AND AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE ANY DOCUMENTS.**

Communication presented from the Grants Administrator regarding a grant application for the purchase of supplies for the repair and cleaning of stones in the South Cemetery on Downs Street.

On motion of Council Member Fortier and seconded, it was unanimously voted: To approve the submission of a grant application for \$2,000 to the Thomaston Savings Bank Foundation for the purchase of supplies for the repair and cleaning of stones in the South Cemetery on Downs Street and to authorize the Mayor or Acting Mayor to execute any and all documents. It was also voted to refer this matter to the Board of Finance for any necessary action.

**4. AUTHORIZATION FOR MAYOR TO EXECUTE LETTER OF INTENT TO AWARD/TENTATIVE AGREEMENT OF BRISTOL RESOURCE RECOVERY FACILITY OPERATING COMMITTEE'S ACCEPTABLE RECYCLABLES PROCESSING AGREEMENT WITH MURPHY ROAD RECYCLING, LLC.**

Communication presented from the Public Works Director regarding the Letter of Intent with Murphy Road Recycling, LLC for the cities collected recyclable materials.

On motion of Council Member Hahn and seconded, it was unanimously voted: To authorize the Mayor to sign any and all documents required to execute a Letter of Intent to Award/Tentative Agreement of Bristol Resource Recovery Facility Operating Committee's Acceptable Recyclables Processing agreement with Murphy Road Recycling, LLC.

**5. ADJOURNMENT.**

At 6:48 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_

**Dawn M. LaBella**  
**Asst. Town & City Clerk**