



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**CITY COUNCIL MEETING – TUESDAY, MARCH 9, 2010
7:00 P.M. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Opening Ceremonies.
 - a. Moment of Silence for troops on active duty.
2. Approval of minutes of the regular City Council meeting on February 9, 2010.
3. Public Participation.
4. Announcements.
5. Consent Calendar.
 - a. Approval of Tax Refunds.
 - b. Approval of Claims Report dated February 23, 2010.
 - c. To place on file New Hire Report for February, 2010.
 - d. To authorize the Mayor or Acting Mayor to execute no-cost Contract Amendment with SunGard HTE Inc.
 - e. Approval of grant for \$1,975 from Local Prevention Council of Bristol Wellness Coalition.
 - f. To approve the recommendation of the Sewer Authority to accept the main line sanitary sewers installed by City in Jennings Terrace into the City's sanitary sewer system.
6. Reports and Committee Reports.
 - a. Real Estate Committee – Approval to seek Requests for Proposals for Lots 6+7+8 Witches Rock Road on Assessor's Map 8.
 - b. Real Estate Committee – Approval to seek Requests for Proposals for Lot 52 Union Street on Assessor's Map 31.
 - c. Real Estate Committee – Approval to seek Requests for Proposals for Lot 7-14 Woodland Street on Assessor's Map 36.
 - d. Real Estate Committee – Approval to seek Requests for Proposals for Lot 62-63 Belmont Street on Assessor's Map 18.
 - e. Real Estate Committee – Approval to convey Lot 102 Kilmartin Avenue on Assessor's Map 8 to Michael Rabtoy.
 - f. Real Estate Committee – Approval to convey Lot 106 Kilmartin Avenue on Assessor's Map 8 to Michael Rabtoy.

- g. Real Estate Committee – Permission granted for United Way of West Central Connecticut to use Depot Square for carnival from April 16 through April 18, 2010.
- 7. Unfinished Business.
- 8. New Business.
- 9. Resignations.
- 10. Appointments.
- 11. Award of Contract 2P10-70 Professional Services for Photogrammetric Mapping Chas. H. Sells Inc. for \$103,300 inclusive of 40-scale mapping and topographic mapping and authorization for Mayor or Acting Mayor to execute said Contract.
- 12. Resolution regarding authorization for Mayor Arthur J. Ward to execute and file all necessary applications with CT DEP for design and construction grants and loans for Bristol WPC Phosphorous Reduction Study.
- 13. Resolution regarding approval to file application to NCAAA Title III Grant Program for \$1,680 for Wi-Fi service for two City of Bristol laptop computers.
- 14. Approval to submit response to Request for Information entitled “Google Fiber for Communities” and authorization for Mayor or Acting Mayor to execute any necessary documents.
- 15. Approval of Relocation Plan for 692 Pine Street and authorization for Mayor or Acting Mayor to execute any necessary documents, subject to review by DECD.
- 16. Resolution to authorize and empower Treasurer to collect and receive all property which is due City currently in possession of Treasurer of State of CT.
- 17. Executive Session regarding pending litigation case of Bristol Center LLC vs. City of Bristol, Superior Court Docket No. CV 09 4020463S.
- 18. Any other business proper to come before said meeting.
- 19. Adjournment.

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REVISED ADDENDA

1. Executive Session regarding negotiations concerning a Preferred Developer Agreement for Depot Square with Renaissance Downtowns At Bristol, LLC concerning land acquisition issues.
2. Executive Session to discuss personnel matters regarding Ex. Director of Bristol Development Authority.

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