

SEPTEMBER 14, 2010

The regular meeting of the City Council was held on September 14, 2010 in the City Hall Council Chambers, 111 North Main Street at 7:00 p.m., following the Joint Board meeting. Present: Mayor Ward; Council Members Block, Cockayne, Fuller, Matthews, McCauley and Mills.

1. MOMENT OF SILENCE FOR TROOPS ON ACTIVE DUTY.

Mayor Ward requested a Moment of Silence for troops on active duty and for Walter Siel who served on the Commission on Aging and Father Brian Monnerat from St. Matthews Church, who recently passed away.

2. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON AUGUST 11, 2010 AND SPECIAL CITY COUNCIL MEETING ON AUGUST 3, 2010.

On motion of Council Member Matthews and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on August 11, 2010 and the special City Council meeting on August 3, 2010.

3. PRESENTATION OF PROCLAMATION TO BRISTOL LITTLE LEAGUE GIRLS SOFTBALL TEAM 2010 STATE CHAMPIONS.

Mayor Ward presented the Bristol Little League Girls softball team for 10 to 11 year olds, with a proclamation in recognition of being 2010 State Champions.

4. AWARD GIVEN TO COMPTROLLER GLENN KLOCKO FOR EXCELLENCE IN FINANCIAL REPORTING.

Mayor Ward presented a Certificate of Achievement for Comptroller Glenn Klocko for Excellence in Financial Reporting.

5. PUBLIC PARTICIPATION.

Jo Ann LaFlamme, 49 South St. Ext., requested the assistance of the City of Bristol in identifying WWII veterans. Her purpose was to facilitate visits to the Washington, D.C. WWII Memorial through American Warrior, a non-profit organization.

Philip S. Vonella, 435-445 N. Main Street, expressed his concerns about security issues and a lack of public property maintenance on North Main Street.

Rep. Frank Nicastro, Sr. 80 Beleden Gardens Dr., awarded State of Connecticut General Assembly official citations to four department heads for the professional services

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they provided on July 21 when a tornado hit the City of Bristol. The four departments were Public Works, Fire, Police and Parks and Recreation. He also stated that he would obtain a citation for Richard Ladisky, Director of Emergency Management.

6. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Cockayne and seconded, it was unanimously voted: To adopt the following nine matters as part of the Consent Calendar.

7. REAL ESTATE, MOTOR VEHICLE AND PERSONAL PROPERTY TAX REFUNDS IN THE AMOUNT OF \$17,427.46, APPROVED.

Request presented from the Tax Collector.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To approve the Tax Refunds as follows -

Real Estate Refunds	\$ 1,887.92
Motor Vehicle Refunds	\$15,526.46
Personal Property Refunds	<u>\$ 13.08</u>
Total	\$17,427.46

(A copy of the Tax Refunds is on file in the minutes folder of this meeting in the City Clerk's Office.)

8. NEW HIRE REPORT, PLACED ON FILE.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To place on file the New Hire Report for the month of August, 2010.

(A copy of the New Hire Report is on file in the minutes folder of this meeting in the City Clerk's Office.)

9. CLAIMS REPORT, APPROVED.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To approve the Claims Report dated August 24, 2010.

(A copy of the Claims Report is on file in the minutes folder of this meeting in the City Clerk's Office.)

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10. RECOMMENDATION FROM BOARD OF PUBLIC WORKS REGARDING “TRAFFIC SIGNAL BOX ART”, PLACED ON FILE.

Recommendation presented from the Board of Public Works to take a neutral position regarding “Traffic Signal Box Art”.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne, and seconded, it was unanimously voted: To place on file the recommendation from the Board of Public Works regarding the “Traffic Signal Box Art”.

11. RECOMMENDATION FROM BOARD OF EDUCATION REGARDING THE DISCONTINUANCE OF A PORTION OF RONZO ROAD, PLACED ON FILE.

Recommendation presented from the Board of Education regarding the discontinuance of a portion of Ronzo Road.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne, and seconded, it was unanimously voted: To place on file the recommendation from the Board of Education regarding the discontinuance of a portion of Ronzo Road.

12. ACCEPTANCE OF \$11,000 IN GRANTS FROM CLINTON S. ROBERTS FOUNDATION FOR UPKEEP OF ANCIENT CEMETERIES, APPROVED.

Communication presented from the Cemetery Restoration Committee regarding the acceptance of \$5,000 and \$6,000 in grants from the Clinton S. Roberts Foundation for the upkeep of ancient cemeteries.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To accept two grants totaling \$11,000 from the Clinton S. Roberts Foundation for the upkeep of ancient cemeteries. It was also voted to refer this matter to the Board of Finance for appropriation.

13. SIDEWALK WAIVER FOR PORTIONS OF CLARK AVENUE AND MATTHEWS STREET REFERRED TO BOARD OF PUBLIC WORKS AND CHIEF BUILDING OFFICIAL FOR REVIEW.

Recommendation presented from the Board of Education regarding approval of a sidewalk waiver for portions of Clark Avenue and Matthews Street.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To refer the sidewalk waiver for portions of Clark Avenue and Matthews Street to the Board of Public Works and Chief Building Official for review.

SEPTEMBER 14, 2010**14. REFERRAL TO PLANNING COMMISSION TO REVIEW DISCONTINUANCE OF CUL-DE-SAC ON THISTLE LANE AND HEARING AND ASSESSMENT COMMITTEE PUBLIC HEARING SCHEDULED FOR DECEMBER 16, 2010 AT 5:30 P.M.**

Communication presented from Industrial Builders and Realty Company regarding the discontinuance of the cul-de-sac on Thistle Lane.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To refer to the Planning Commission for review the discontinuance of the cul-de-sac at the end of Thistle Lane and to schedule a Hearing and Assessment Committee Public Hearing for December 16, 2010 at 5:30 p.m.

15. RECOMMENDATION FROM BOARD OF EDUCATION TO SELL CITY OWNED PROPERTY AT 532 STEVENS STREET TO WOODBIRCH ASSOCIATES, PLACED ON FILE.

Recommendation presented from the Board of Education regarding approval to sell City owned property at 532 Stevens Street to Woodbirch Associates.

As part of the Consent Calendar adoption and on motion of Council Member Cockayne and seconded, it was unanimously voted: To place on file the recommendation to sell City owned property at 532 Stevens Street near Northeast Middle School to Woodbirch Associates.

16. APPROVAL TO PURCHASE 268 PARK STREET KNOWN AS LOT 169/24 ON ASSESSORS MAP 12 FOR A SUM NOT TO EXCEED \$175,000.

Council Member Cockayne stated the City could not afford the purchase at this time.

Council Member Mills questioned whether City funds were available to purchase this property. He expressed concerns about future maintenance of the property with a City manpower shortage.

Comptroller Klocko responded that the money was not budgeted for this expenditure. Funding would come from the contingency account or excess revenues.

As recommended by the Real Estate Committee and on motion of Council Member McCauley, Chrm., and seconded, it was voted: To approve the purchase of 268 Park Street, shown as Lot 169/24 on Assessors Map 12 for a sum not to exceed \$175,000 with a \$1,000 deposit, plus closing costs. It was also voted that this matter be referred to the Corporation Counsel to prepare and/or review any necessary documents and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate

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the same and that this matter be referred to the Board of Finance for any necessary funding.

(Council Members Cockayne and Mills voted "No".)

17. CONVEYANCE OF LOT 254 HIGH STREET ON ASSESSORS MAP 30 TO SUSAN ROESCH REFERRED TO CORPORATION COUNSEL FOR REVIEW.

On motion of Council Member McCauley and seconded, it was unanimously voted: To bring on the table the postponement of the matter from the August meeting regarding the sale of Lot 254 High Street to Susan Roesch.

On motion of Council Member McCauley and seconded, it was unanimously voted: To refer the conveyance of Lot 254 High Street on Assessors Map 30 for \$1.00 to Susan Roesch to Corporation Counsel for review.

18. AMENDMENTS TO BRISTOL CODE OF ORDINANCES REGARDING SEC. 5-58, INTERNATIONAL PROPERTY MAINTENANCE CODE, ADOPTED.

As recommended by the Ordinance Committee and on motion of Council Member McCauley, Chrm., and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 5-58, International Property Maintenance Code. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

Words to be added are underlined. Words to be deleted are in [brackets].

Sec. 5-58. International Property Maintenance Code.

The International Property Maintenance Code of 2006, with amendments, chapters 1-8, is hereby adopted in its entirety and shall be used and enforced in conjunction with ordinance Article V, sections 5-46 et. seq.

19. AMENDMENTS TO BRISTOL CODE OF ORDINANCES REGARDING SEC. 14-71, PARKING OF HEAVY COMMERCIAL VEHICLES, RECREATIONAL VEHICLES, OR BUSES, ADOPTED.

As recommended by the Ordinance Committee and on motion of Council Member McCauley, Chrm., and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 14-71, Parking of heavy commercial vehicles, recreational or buses. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

Words to be added are underlined. Words to be deleted are in [brackets].

SEPTEMBER 14, 2010Sec. 14-71. Parking of heavy commercial vehicles, recreational vehicles, or buses.

(a) A person must not park any recreational vehicle on any public roadway except:

- (1) for up to 18 hours while engaged in loading or unloading passengers, merchandise or materials, or
- (2) for up to 48 hours if the vehicle is involuntarily parked because of mechanical failure or other emergency.

(b) A person may park a heavy commercial vehicle or a bus on a public roadway where both sides of the street abut a property zoned for a commercial or industrial use, unless parking is otherwise prohibited by an official sign or other law applicable to all motor vehicles. A person must not park a heavy commercial vehicle or bus on any other public roadway unless it is:

- (1) a vehicle engaged in loading or unloading passengers, merchandise or materials;
- (2) a heavy commercial vehicle used by the owner or operator when engaged in work on the property abutting the street;
- (3) a bus that stops for a period of time, not to exceed 30 minutes, to maintain a schedule at an authorized terminal stand for a bus route operating under a permit from the state department of transportation.
- (4) a vehicle that is involuntarily parked because of mechanical failure or other emergency for 48 hours or less; or
- (5) A public contractor's vehicle as defined in this section.

(c) For purposes of this section, the following definitions shall apply:

Heavy commercial vehicle: Any motor vehicle and tandem axle trailer or semitrailer designed and used for carrying freight or merchandise or used in furtherance of any commercial enterprise that has:

- (1) a gross vehicle weight (GVW) of more than 10,000 pounds;
- (2) a manufacturer's rated capacity of more than 1 ton;
- (3) a length of more than 21 feet measured from the extremes of the vehicle, including any object loaded on the vehicle; or
- (4) a height of more than 8 feet with properly inflated tires, measured from the ground to the highest part of the vehicle, including racks, but not antennas.

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- (5) A heavy commercial vehicle does not include a motor vehicle owned by the City of Bristol or other governmental agency or a farm machine or vehicle used for agriculture.
- (6) Recreational vehicle: A duly licensed and registered vehicle, with or without motor power, which is solely intended for the leisure use of the operator and guests. For the purpose of this Chapter the following is a recreational vehicle:
 - (a) motor home;
 - (b) travel trailer;
 - (c) camper or camping trailer including truck insert or collapsible unit; or
 - (d) non-freight trailer, as defined by the State Department of Motor Vehicles, used to transport other leisure equipment such as a boat, horse, motorcycle, show car, race car, snowmobile, or bicycle.
- (7) Roadway: that portion of a street or highway or public thoroughfare between the regularly established curb lines or shoulders or that part improved and intended to be used for vehicular traffic.
- (8) Gross weight: The weight of a vehicle without load plus the weight of any load thereon.
- (9) Bus: Every motor vehicle except school buses designed for carrying more than ten (10) passengers and used for the transportation of persons; and every motor vehicle, other than a taxicab, designed and used for the transportation of persons for compensation.
- (10) Public Contractor's vehicle: Any commercial vehicle engaged in the performance of work within a street, highway or other public property when such work is contracted for by the City of Bristol, State of Connecticut, municipal agency or department, or public utility.

20. ELIMINATION OF ONE SERGEANT POSITION AND CREATION OF ADDITIONAL DETECTIVE POSITION, APPROVED.

On motion of Council Member Block and seconded, it was unanimously voted: To bring on the table a report from the Salary Committee.

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Council Member McCauley questioned the short notice and requested justification for the elimination and creation of the positions.

Personnel Director Ferguson explained the process and that there was a 30 day time constraint to fill the position.

Police Chief Divenere responded that eliminating the sergeant position and creating the detective position would benefit the department by having a position where it was most needed.

As recommended by the Salary Committee and on motion of Council Member Block and seconded, it was voted: To approve the elimination of one Sergeant position (\$74,133/yr.) and to create an additional Detective position (\$67,385/yr.) and to refer this matter to the Board of Finance for informational purposes.

(Council Member McCauley voted "No".)

21. SOCIAL SECURITY ALTERNATIVE PROGRAM FOR SEASONAL, TEMPORARY AND NON-PERMANENT PART-TIME WORKERS, APPROVED.

As recommended by the Salary Committee and on motion of Council Member Block and seconded, it was unanimously voted: To approve the Social Security Alternative program to be used for seasonal, temporary, and non-permanent part-time workers and to refer this matter to the Corporation Counsel for final review.

22. CHANGE OF COMPENSATION FOR EILEEN MCNULTY, AS DIRECTOR OF YOUTH AND COMMUNITY SERVICES, FROM BPSA CODE 8, STEP 6 (\$72,544/YR) TO BPSA CODE 9, STEP 6 (\$79,800/YR) EFFECTIVE OCTOBER 1, 2010, APPROVED.

As recommended by the Salary Committee and on motion of Council Member Block and seconded, it was unanimously voted: To approve the change of compensation for Eileen McNulty, as Director of Youth and Community Services, from BPSA Code 8, Step 6 (\$72,544/yr) to BPSA Code 9, Step 6 (\$79,800/yr) effective October 1, 2010 and to refer to the Board of Finance for informational purposes.

23. DISCONTINUANCE OF MYRTLE STREET REFERRED TO PLANNING COMMISSION, BOARD OF PUBLIC WORKS, BOARD OF POLICE COMMISSIONERS, BOARD OF WATER COMMISSIONERS, BOARD OF FIRE COMMISSIONERS, BOARD OF EDUCATION, AND HEARING AND ASSESSMENT COMMITTEE.

Communication presented from Carpenter Companies regarding a request to discontinue Myrtle Street.

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On motion of Council Member Block and seconded, it was unanimously voted: To amend the motion to schedule a Hearing and Assessment Committee hearing for Thursday, December 16, 2010.

On motion of Council Member Fuller and seconded, it was unanimously voted: To refer the discontinuance of Myrtle Street to the Planning Commission, Board of Public Works, Board of Police Commissioners, Board of Water Commissioners, Board of Fire Commissioners, Board of Education, and Hearing and Assessment Committee for review. The Hearing and Assessment Committee hearing was scheduled for Thursday, December 16, 2010 at 5:40 p.m.

24. APPOINTMENTS.

The following appointments were presented:

ACTING MAYOR

Kevin Fuller – Appointment.

Mayor's Appointment – No confirming motion required.

COMMISSION ON AGING

Dino Bossi – Appointment – unexpired term to March, 2011.

Replaces Walter, Siel, deceased.

Confirming motion by Council Member Block.

Motion passed in voice vote.

INLAND WETLANDS COMMISSION

Mike Saman – Reappointment, alternate member – three year term to September, 2013.

Mayor's Appointment – No confirming motion required.

BOARD OF LIBRARY DIRECTORS

Francoise Alshuk – Appointment – unexpired term to January, 2011.

Replaces Jessica Dumont, resigned July, 2010.

Confirming motion by Council Member Cockayne.

Motion passed in voice vote.

**25. APPROVAL OF AMENDMENT #3 TO CONTRACT #2009-045
AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN
CITY OF BRISTOL AND WESTON & SAMPSON ENGINEERS, INC.
FOR THE INFILTRATION/INFLOW SANITARY SEWER EVALUATION
STUDY.**

Recommendation presented from the Board of Public Works requesting approval of Amendment #3 to Contract #2009-045 Agreement for Engineering Services for the Infiltration/Inflow Sanitary Sewer Evaluation Study.

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On motion of Council Member McCauley and seconded, it was unanimously voted: To approve Amendment #3 to Contract #2009-045 Agreement For Engineering Services by and between the City of Bristol and Weston & Sampson Engineers, Inc. for the Infiltration/Inflow Sanitary Sewer Evaluation Study in the amount of \$238,733 and to authorize the Mayor or Acting Mayor to sign any and all necessary documents to enact the Contract Amendment.

26. AWARD OF CONTRACT 2P11-006 PROFESSIONAL SERVICES-ODOR CONTROL STUDY TO GHD, INC. FOR \$38,000, APPROVED.

Recommendation presented from the Board of Public Works regarding the award of Contract 2P11-006 Professional Services-Odor Control Study to GHD, Inc. for \$38,000.

On motion of Council Member Block and seconded, it was unanimously voted: To award Contract 2P11-006 Professional Services-Odor Control Study to GHD, Inc. in the amount of \$38,000 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

27. RESOLUTION REGARDING FEDERAL FISCAL YEAR 2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT TO STATE OF CT DEPT. OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY, ADOPTED.

Communication presented from the Grants Adm. regarding the Federal Fiscal Year 2011 Emergency Management Performance Grant.

Council Member Fuller moved, and it was seconded: That the following Resolution be adopted –

BE IT HEREBY RESOLVED by the City Council of the City of Bristol, Connecticut, that the filing of a grant application to the State of Connecticut Department of Emergency Management and Homeland Security for the Federal Fiscal Year 2011 Emergency Management Performance Grant funding is hereby approved and that the Mayor, Arthur J. Ward, or Acting Mayor, is hereby authorized to enter into, deliver, and execute such application and any and all other documents relating to this application/grant, including but not limited to any final grant documents, and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of this application/grant;

BE IT FURTHER RESOLVED that this matter be referred to the Board of Finance for action regarding the required City cash match.

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A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Block			
“ ” Cockayne			
“ ” Fuller			
“ ” Matthews			
“ ” McCauley			
“ ” Mills			
Mayor Ward			

RESOLUTION ADOPTED: *YES – 7; NO – 0; ABSTAIN – 0.*

28. APPROVAL FOR BRISTOL POLICE DEPARTMENT AND TAX OFFICE TO SUPPLY LIST OF DELINQUENT PARKING VIOLATIONS TO VIOALERT SYSTEMS LLC.

Communication presented from Tax Collector Babon regarding the Bristol Police Dept. and the Tax Office supplying a list of delinquent parking violations to VioAlert Systems LLC.

On motion of Council Member Cockayne and seconded, it was unanimously voted: To approve the Bristol Police Department in conjunction with the Bristol Tax Office to supply VioAlert Systems LLC a list of delinquent parking violations. This will supplement the list of delinquent tax bills already in use and will serve as a match against license plates scanned resulting in the immobilization of any vehicles that appear on that list.

29. APPROVAL AND ADOPTION OF THE EMERGENCY OPERATIONS PLAN AND ANNEXES FOR THE CITY OF BRISTOL.

Communication from the Dir. of Emergency Management regarding the adoption of the updated Emergency Operations Plan.

On motion of Council Member Block, and seconded, it was unanimously voted: To approve and adopt the Emergency Operations Plan and Annexes for the City of Bristol.

30. AMENDMENT 1 TO CONTRACT 2C10-086 ROOF REPLACEMENT AT SOUTH SIDE ELEMENTARY SCHOOL WITH SILKTOWN ROOFING, INC. IN THE AMOUNT OF \$17,196.62, APPROVED.

Communication presented from the South Side School Building Committee regarding Amendment 1 to Contract 2C10-086 Roof Replacement at South Side Elementary School with Silktown Roofing, Inc. for \$17,196.62.

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On motion of Council Member Matthews and seconded, it was unanimously voted: To approve Amendment 1 to Contract 2C10-086 Roof Replacement at South Side Elementary School with Silktown Roofing, Inc. in the amount of \$17,196.62 for a revised Contract total of \$711,866.62 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

31. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN AMENDMENT 3 TO CONTRACT 2009-108 MILLING AND PAVING OF PORTION OF NORTH ROAD IN ROCKWELL PARK WITH MASTROBATTISTO, INCORPORATED, APPROVED.

Communication presented from the Supt. of Parks and Rec. regarding authorizing the Mayor to sign Amendment 3 to Contract 2009-108 for milling and paving a portion of the North Road in Rockwell Park.

On motion of Council Member Cockayne and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign Amendment #3 to Contract 2009-108 with Mastrobattisto, Incorporated in the amount of \$149,682.40 for milling and paving a portion of North Road in Rockwell Park for a revised total of \$2,548,282.40.

32. EXECUTIVE SESSIONS REGARDING THE FOLLOWING PENDING LITIGATION CASES: SILVERMINE PROPERTIES, LLC VS. CITY OF BRISTOL, CONNECTICUT, SUP. COURT DOCKET NO. CV-10-6005223S; COPPERMINE PROPERTIES, LLC VS. CITY OF BRISTOL, CONNECTICUT, SUP. COURT DOCKET NO. CV-10-6005224S; AND AN UPDATE ON CONTRACT NEGOTIATIONS WITH LOCAL 1338 & BPSA.

At 8:09 p.m., on motion of Council Member Matthews and seconded, it was unanimously voted: To convene into Executive Sessions regarding pending litigation cases of Silvermine Properties, LLC vs. City of Bristol, Connecticut, Sup. Court Docket No. CV-10-6005223S and Coppermine Properties, LLC vs. City of Bristol, Connecticut, Sup. Court Docket No. CV-10-6005224S.

At 8:10 p.m., on motion of Council Member Cockayne and seconded, it was unanimously voted: To convene into Executive Session regarding an update on contract negotiations with Local 1338 and BPSA.

Present to discuss pending litigation cases of Silvermine Properties, LLC vs. City of Bristol, Connecticut, Sup. Court Docket No. CV-10-6005223S and Coppermine Properties, LLC vs. City of Bristol, Connecticut, Sup. Court Docket No. CV-10-6005224S: Mayor Ward; Council Members Block, Cockayne, Fuller, Matthews, McCauley, Mills; Corp. Counsel Krawiecki; Asst. Corp. Counsel Conlin; and Assessor Thomas DeNoto.

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Present to discuss the status update on the contract negotiations with Local 1338 and BPSA: Mayor Ward; Council Members Block, Cockayne, Fuller, Matthews, McCauley, Mills; Corp. Counsel Krawiecki; and Personnel Director Ferguson.

Discussion was held. No votes were taken.

At 8:59 p.m., on motion of Council Member Mills and seconded, it was unanimously voted: To reconvene into Public Session.

33. ACCEPTANCE OF STIPULATED JUDGMENT CONCERNING SILVERMINE PROPERTIES, LLC AND AUTHORIZATION FOR CORPORATION COUNSEL TO ENTER JUDGMENT ON BEHALF OF CITY OF BRISTOL.

On motion of Council Member Fuller and seconded, it was unanimously voted: that the Stipulated Judgment as presented concerning Silvermine Properties, LLC v. City of Bristol, Superior Court Docket CV-10-6005223 be accepted as proposed, and that the Corporation Counsel's Office be authorized to enter this Stipulated Judgment on behalf of the City of Bristol, and further that the Corporation Counsel, Assessor and Mayor or Acting Mayor are authorized to sign any and all documents relating to this matter to effectuate this settlement.

34. ACCEPTANCE OF STIPULATED JUDGMENT CONCERNING COPPERMINE PROPERTIES, LLC, AND AUTHORIZATION FOR CORPORATION COUNSEL TO ENTER JUDGMENT ON BEHALF OF CITY OF BRISTOL.

On motion of Council Member Matthews and seconded, it was unanimously voted: That the Stipulated Judgment as presented concerning Coppermine Properties, LLC v. City of Bristol, Superior Court Docket CV-10-6005224 be accepted as proposed, and that the Corporation Counsel's Office be authorized to enter this Stipulated Judgment on behalf of the City of Bristol, and further that the Corporation Counsel, Assessor and Mayor or Acting Mayor are authorized to sign any and all documents relating to this matter to effectuate this settlement.

35. ADJOURNMENT.

At 9:00 p.m., on motion of Council Member Block and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town and City Clerk