

SEPTEMBER 2, 2010

A Special Meeting of the City Council was held on Thursday, September 2, 2010 at 5:00 p.m. in the City Hall Council Chambers, 111 North Main Street. Present: Mayor Ward; Council Members Block, Cockayne, Fuller, Matthews and McCauley. Absent: Council Member Mills.

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 Meeting of the Bristol City Council to be held on Thursday, September 2, 2010 at 5:00 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. *To appoint a Fair Housing Officer for the City of Bristol, and to take any action as necessary.*
2. *To convene into Executive Session to discuss the tentative agreement between the City of Bristol and Local #233, and to take any action as necessary.*
3. *To convene into Executive Session to discuss the pending matter of City of Bristol vs. Town of Harwinton, Sup. Court Docket No. CV 09 4021684S, and to take any action as necessary.*
4. *To convene into Public Session and to take any action as necessary regarding the following matters: the tentative agreement between the City of Bristol and Local #233; and City of Bristol vs. Town of Harwinton, Sup. Court Docket No. CV 09 4021684S.*
5. *To adjourn.*

*Per Order Mayor Arthur J. Ward, Chairman
DATED this 27th day of August, 2010.”*

1. APPOINTMENT OF FAIR HOUSING OFFICER FOR CITY OF BRISTOL.

The following appointment was presented:

SEPTEMBER 2, 2010**FAIR HOUSING OFFICER**

Eileen McNulty – Mayor’s Appointment – No confirming motion required.

2. EXECUTIVE SESSION TO DISCUSS THE TENTATIVE AGREEMENT BETWEEN CITY OF BRISTOL AND LOCAL #233, POSTPONED.

Council Member McCauley questioned the deadline for voting on the agreement. He suggested postponing this item until all Council Members could be present to vote on the agreement.

Personnel Dir. Ferguson responded that the final date to vote on the agreement was September 14, but suggested not waiting to the last day.

A brief discussion was held regarding whether to postpone action so that all Council Members could attend and vote.

Mayor Ward explained how this meeting date was determined. He noted that he offered to read a statement from Council Member Mills since the Council Member was unable to attend this meeting.

On motion of Council Member McCauley and seconded, it was voted: To postpone the Executive Session to discuss the tentative agreement between the City of Bristol and Local #233 to September 8, 2010.

(Mayor Ward voted “No” on this item.)

3. EXECUTIVE SESSION REGARDING THE PENDING MATTER OF CITY OF BRISTOL VS. TOWN OF HARWINTON, SUP. COURT DOCKET NO. CV 09 4021684S.

At 5:16 p.m., on motion of Council Member Cockayne and seconded, it was unanimously voted: To convene into Executive Session to discuss the pending matter of City of Bristol vs. Town of Harwinton, Sup. Court Docket No. CV 09 4021684S.

Present to discuss the pending matter of City of Bristol vs. Town of Harwinton, Sup. Court Docket No. CV 09 4021684S: Mayor Ward; Council Members Block, Cockayne, Fuller, Matthews and McCauley; Corp. Counsel Krawiecki; Asst. Corp. Counsel Lacey; Attorney Dean Kilbourne; and Bristol Water Dept. Supt. Robert Longo.

Discussion was held. No votes were taken.

At 5:25 p.m., on motion of Council Member Block and seconded, it was unanimously voted: To reconvene into Public Session.

SEPTEMBER 2, 2010

4. AUTHORIZATION FOR CITY OF BRISTOL AND BRISTOL WATER DEPARTMENT TO SETTLE THE MATTER OF CITY OF BRISTOL VS. TOWN OF HARWINTON, SUP. COURT DOCKET NO. CV 09 4021684S.

On motion of Council Member Fuller and seconded, it was unanimously voted: To authorize the attorneys for the City of Bristol and Bristol Water Department to settle the matter of City of Bristol vs. Town of Harwinton, Sup. Court Docket No. CV 09 4021684S pending in the New Britain Judicial District as follows:

On the October 1, 2008 and 2009 Lists, 2,604.85 acres @ \$6,000 per acre. Bristol shall receive a credit for the January and July, 2011 installments. There shall be no interest and no costs to either party. All acreage to be assessed at \$6,000 per acre of improved farmland.

5. ADJOURNMENT.

At 5:26 p.m., on motion of Council Member Block and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**