

JANUARY 24, 2023

A Special Joint Meeting of the City Council and Board of Finance was held on Tuesday, January 24, 2023 at 6:35 p.m. in the City Hall West Meeting Room 1, 131 North Main Street, Bristol. Present: Mayor Caggiano; Council Members Howe, Olsen, Thibeault, and Tyler; Commissioners Burns, Heiser, Kazemekas, Mace, Maikowski, O'Brien, Smith, and Whitford. Absent: Council Members Lusitani and Panioto.

1. APPROVAL OF ADDITIONAL APPROPRIATION OF \$1,200,000 WITHIN THE CORONAVIRUS RECOVERY FUND TO CONSTRUCT A PROPOSED 154 SPACE PARKING GARAGE TO SUPPORT CITY HALL/ DOWNTOWN DEVELOPMENT.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the additional appropriation of \$1,200,000 within the Coronavirus Recovery Fund to construct a proposed 154 space parking garage to support City Hall/ Downtown Development.

2. APPROVAL TO TRANSFER \$7,032 WITHIN THE EQUIPMENT BUILDING SINKING FUND FOR THE DEPARTMENT OF AGING FOR THE REPLACEMENT OF A 15 YEAR OLD FREEZER.

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To approve the transfer of \$7,032 within the Equipment Building Sinking Fund for the Department of Aging for the replacement of a 15 year old freezer.

3. ADJOURNMENT.

At 6:38 p.m., on motion of Commissioner Burns and seconded, it was voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**