

August 8, 2023

The Joint Meeting of the City Council and Board of Finance was held on August 8, 2023 in the Board of Education Auditorium, 129 Church Street at 6:47 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Burns, Mace, Maikowski, and Whitford. Present by videoconference: Commissioner Heiser. Absent: Commissioners Kazemekas, O'Brien, and Peterson.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JULY 11, 2023.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on July 11, 2023.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To adopt the following twelve items as part of the Consent Calendar.

3. \$4,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$4,000 within the Special Grants and Donations Fund funded by grant revenue.

4. \$7,500 TRANSFER WITHIN TAX OFFICE OPERATING BUDGET FOR PART TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To transfer \$7,500 within the Tax Office operating budget for part time wages.

5. \$3,586,886 ADDITIONAL APPROPRIATION WITHIN SCHOOL READINESS OPERATING BUDGET FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$3,586,886 within the School Readiness operating budget funded by grant revenue.

6. \$269,459 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE AS OF JUNE 30, 2023, APPROVED.

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation totaling \$269,459 within the Special Grants and Donations Fund funded by grant revenue as of June 30, 2023.

7. \$35,000 TRANSFERS WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2023 FOR ENVIRONMENTAL ENGINEERING FEES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make transfers totaling \$35,000 within the Capital Projects Fund as of June 30, 2023 for environmental engineering fees.

8. \$75,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$75,000 within the Special Grants and Donations Fund funded by grant revenue.

9. \$42,580 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation totaling \$42,580 within the Special Grants and Donations Fund funded by grant revenue.

10. \$73,320 TRANSFER WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CODE ENFORCEMENT – REGULAR WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To transfer \$73,320 within the Special Grants and Donations Fund for Code Enforcement – Regular Wages.

11. \$86,317 ADDITIONAL APPROPRIATION WITHIN PRYCS OPERATING BUDGET AS OF JUNE 30, 2023 FUNDED BY TRUST REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$86,317 within the PRYCS operating budget as of June 30, 2023 funded by trust revenue.

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12. \$24,915 ADDITIONAL APPROPRIATION WITHIN LOCIP FUND AS OF JUNE 30, 2023 FOR A PUBLIC WORKS FLEET LIFT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$24,915 within the LoCIP Fund as of June 30, 2023 for a Public Works Fleet Lift.

13. \$15,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY THE COMPLETE STREET PILOT PROGRAM, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$15,000 within the Special Grants and Donations Fund funded by the Complete Street Pilot program.

14. \$18,410 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CODE ENFORCEMENT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation totaling \$18,410 within the Special Grants and Donations Fund funded by Code Enforcement revenue.

15. \$25,184 ADDITIONAL APPROPRIATION WITHIN PUBLIC WORKS OPERATING BUDGET AS OF JUNE 30, 2023 FUNDED BY STORM WATER TRUST REVENUE, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Whitford and seconded, it was voted: To make an additional appropriation of \$25,184 within the Public Works operating budget as of June 30, 2023 funded by Storm Water Trust revenue.

(Commissioner Whitford "Abstained" from voting due to a detention pond located in his backyard.)

16. \$50,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET AS OF JUNE 30, 2023 FOR ENGINEERING PROGRAM SUPPLIES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$50,000 within the Public Works operating budget as of June 30, 2023 for Engineering Program Supplies.

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17. \$1,936,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR SIDEWALKS ON SHRUB ROAD FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$1,936,000 within the Capital Projects Fund for sidewalks on Shrub Road funded by grant revenue.

18. \$856,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR THE LAKE AVENUE CULVERT/BRIDGE REPLACEMENT FUNDED BY BONDING, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$856,000 within the Capital Projects Fund for the Lake Avenue Culvert/Bridge Replacement funded by bonding.

19. RESOLUTION APPROPRIATING AN ADDITIONAL \$856,000 FOR LAKE AVENUE CULVERT/BRIDGE REPLACEMENT PROJECT FOR AN AGGREGATE APPROPRIATION OF \$1,396,000, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To adopt the Resolution appropriating an additional \$856,000 for the Lake Avenue Culvert/Bridge Replacement Project for an aggregate appropriation of \$1,396,000 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance and the City Council of the City of Bristol hereby determine that it is necessary to undertake the replacement of the Lake Avenue culvert/bridge project, including replacement of the culvert which conveys the Cuss Gutter Brook located south of the Department of Public Works transfer station access and north of Lake Compounce service access, and any related work.

(b) That the sum of EIGHT HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$856,000) is appropriated therefor, in addition to the \$540,000 previously appropriated for the project, for an aggregate appropriation of \$1,396,000.

(c) The \$1,396,000 appropriation may be spent for design and construction costs, equipment, materials, site improvements, land and easement acquisitions, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

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(d) The \$1,396,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation, and less settlement funds previously appropriated for the project.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member		
Howe		
“ ”	Olsen	
“ ”	Panioto	
“ ”	Rosengren	
“ ”	Thibeault	
“ ”	Tyler	
Commissioner	Burns	
“ ”	Heiser (videoconference)	
“ ”	Mace	
“ ”	Maikowski	
“ ”	Whitford	
	Mayor Caggiano	

MOTION ADOPTED: YES – 12; NO – 0; ABSTAIN – 0

20. RESOLUTION AUTHORIZING ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS IN THE AMOUNT OF \$856,000 TO FINANCE APPROPRIATION FOR LAKE AVENUE CULVERT/BRIDGE REPLACEMENT PROJECT FOR AGGREGATE BORROWING AUTHORIZATION OF \$1,396,000, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$856,000 to finance the appropriation for the upgrade of the Lake Avenue Culvert/Bridge Replacement Project for an aggregate borrowing authorization of \$1,396,000 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under the authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance and the City Council of the City of Bristol hereby determine that it is necessary to issue bonds, notes or obligations in the principal sum of EIGHT HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$856,000) in addition to \$540,000 previously authorized for the project, for an aggregate borrowing authorization of ONE MILLION THREE HUNDRED NINETY-SIX THOUSAND DOLLARS (\$1,396,000) to finance the appropriation for the design and construction of the replacement of the Lake Ave. Bridge, including replacement of the culvert/bridge which conveys the Cuss Gutter Brook located south of the Department of Public Works transfer station access and north of Lake Compounce service access. The bonds, notes or obligations shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds, notes or obligations shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

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(b) That the City issue and renew temporary notes or obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION THREE HUNDRED NINETY-SIX THOUSAND DOLLARS (\$1,396,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds, notes or obligations by their manual or facsimile signatures. The bonds, notes or obligations shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds, notes or obligations shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds, notes or obligations. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds, notes or obligations; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or obligations.

(f) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, are authorized to apply for and accept federal and state loans and grants to finance the project, and to enter into grant and loan agreements prescribed by a federal or state agency, and that such officers are authorized to take any other actions necessary to obtain such grants or loans pursuant to the General Statutes of Connecticut, Revision of 1958, as amended, or any other present or future legislation, or to implement such agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or obligations issued for the project.

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A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member		
Howe		
“ ”		
Olsen		
“ ”		
Panioto		
“ ”		
Rosengren		
“ ”		
Thibeault		
“ ”		
Tyler		
Commissioner		
Burns		
“ ”		
Heiser (videoconference)		
“ ”		
Mace		
“ ”		
Maikowski		
“ ”		
Whitford		
Mayor Caggiano		

MOTION ADOPTED: YES – 12; NO – 0; ABSTAIN – 0

21. \$1,072,500 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECT – SCHOOLS FUND FOR GREENE HILLS HVAC REPLACEMENT PROJECT FUNDED BY BONDING, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$1,072,500 within the Capital Project – Schools Fund for the Greene Hills HVAC Replacement Project funded by bonding.

22. RESOLUTION APPROPRIATING AN ADDITIONAL \$1,072,500 FOR GREENE HILLS SCHOOL HVAC REPLACEMENT PROJECT FOR AN AGGREGATE APPROPRIATION OF \$9,618,144, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To adopt the Resolution appropriating an additional \$1,072,500 for the Greene Hills School HVAC Replacement Project for an aggregate appropriation of \$9,618,144 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance and the City Council of the City of Bristol hereby determine that it is necessary to replace the existing HVAC system at Greene Hills School.

(b) ONE MILLION SEVENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,072,500) is appropriated therefor, in addition to \$8,545,644 previously appropriated for the project, for an aggregate appropriation of \$9,618,144.

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(c) The \$9,618,144 appropriation may be spent for design and planning costs, equipment, materials, site improvements, demolition costs, construction costs, engineering or other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The \$9,618,144 appropriation shall be funded from borrowing less any grants received to defray the appropriation, and less settlement funds previously appropriated for the project.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe		
“ ” Olsen		
“ ” Panioto		
“ ” Rosengren		
“ ” Thibeault		
“ ” Tyler		
Commissioner Burns		
“ ” Heiser (videoconference)		
“ ” Mace		
“ ” Maikowski		
“ ” Whitford		
Mayor Caggiano		

MOTION ADOPTED: YES – 12; NO – 0; ABSTAIN – 0

23. RESOLUTION AUTHORIZING ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS IN THE AMOUNT OF \$1,072,500 TO FINANCE APPROPRIATION FOR GREENE HILLS SCHOOL HVAC REPLACEMENT PROJECT, FOR AGGREGATE BORROWING AUTHORIZATION OF \$8,447,500, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,072,500 to finance the appropriation for the Greene Hills School HVAC Replacement Project, for an aggregate borrowing authorization of \$8,447,500 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under the authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance and the City Council of the City of Bristol hereby determine that it is necessary to issue bonds, notes or obligations in the principal sum of ONE MILLION SEVENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,072,500) in addition to the \$7,375,000 previously authorized for the project, for an aggregate borrowing authorization of EIGHT MILLION FOUR HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$8,447,500) to finance, in part, the appropriation for

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the replacement of the existing HVAC system at Greene Hills School. The bonds, notes or obligations shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds, notes or obligations shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes or obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations for the project. The amount of the notes outstanding at any time shall not exceed EIGHT MILLION FOUR HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$8,447,500). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds, notes or obligations by their manual or facsimile signatures. The bonds, notes or obligations shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds, notes or obligations shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds, notes or obligations. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds, notes or obligations; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or obligations.

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(f) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, are authorized to apply for and accept federal and state loans and grants to finance the project, and to enter into grant and loan agreements prescribed by a federal or state agency, and that such officers are authorized to take any other actions necessary to obtain such grants or loans pursuant to the General Statutes of Connecticut, Revision of 1958, as amended, or any other present or future legislation, or to implement such agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or obligations issued for the project.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe		
“ ”		Olsen
“ ”		Panioto
“ ”		Rosengren
“ ”		Thibeault
“ ”		Tyler
Commissioner Burns		
“ ”		Heiser (videoconference)
“ ”		Mace
“ ”		Maikowski
“ ”		Whitford
		Mayor Caggiano

MOTION ADOPTED: YES – 12; NO – 0; ABSTAIN – 0

24. \$35,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR DEPARTMENTAL REVIEWS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$35,000 from the General Fund Contingency account for Departmental Reviews.

25. \$275,000 ADDITIONAL APPROPRIATION AS OF JUNE 30, 2023 TO FUND A RFP FOR ASSESSOR’S PERSONAL PROPERTY AUDIT PROPOSAL, APPROVED.

Board of Finance approval presented.

On motion of Council Member Rosengren and seconded, it was unanimously voted: To make an additional appropriation of \$275,000 as of June 30, 2023 to fund a RFP for the Assessor’s Personal Property Audit Proposal.

26. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

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27. INTRODUCTION TO FLOCK SAFETY PRESENTATION BY BRISTOL POLICE DEPARTMENT AND A REPRESENTATIVE FROM FLOCK

Craig Lynch from Flock Safety highlighted a brief overview of their new technology that combats crime; especially stolen vehicles. Vehicle Finger Print Camera Technology will capture the color, make, model and rear of a vehicle and send that data to the Police Department.

28. ADJOURNMENT.

At 7:12 p.m., on motion of Council Member Rosengren and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**