



DECEMBER 15, 2023 TOWN COUNCIL SPECIAL MEETING

Friday, December 15, 2023 at 5:15 PM

Council Chambers – Bristol Municipal Complex

MEETING MINUTES

SPECIAL MEETING OF THE BRISTOL TOWN COUNCIL CALLED TO ORDER by pro tempore Gregg Tuholski on Friday, December 15, 2023 at 5:15pm

ROLL CALL:

MEMBERS PRESENT: Doug DeSmith, Andrew Medford, Gregg Tuholski

OTHER MEMBERS PRESENT: Town Manager Mike Yoder, Clerk-Treasurer Cathy Antonelli

APPROVAL OF AGENDA: stands as published

CLERK-TREASURER – Cathy Antonelli

Second reading and approval of Ordinance No. 11/2/2023-25, this was and additional appropriation of \$14,800. The first reading had been 10/5/2023 and never put back on the agenda for a second reading. This was for golf course improvements (driveway repaving) using monies from the Raber Golf Course Fund #2555, appropriation 2555-001-430.

- **Motion to approve Ordinance No. 11/2/2023-25 on second reading for the additional appropriation of \$14,800** was made by Andrew Medford, Seconded by Doug DeSmith. Voting Yea: Doug DeSmith, Andrew Medford, Gregg Tuholski. **Motion carries.**

Approval to move forward with the first reading of Ordinance No. 12/29/2023-32 an additional appropriation in the amount of \$174,000. Two requests from the General fund. Appropriation 1101-001-370 \$124,000 to cover the cost of hydrant rentals. The hydrant rental was initially budgeted for, but the increase that came with the water/sewer rate increase was overlooked. Also asking for \$50,000 to cover legal services from 1101-001-310.

- **Motion to approve the first reading of Ordinance No. 12/29/2023-32 for additional appropriations of \$174K** was made by Andrew Medford, Seconded by Doug DeSmith. Voting Yea: Doug DeSmith, Andrew Medford, Gregg Tuholski. **Motion carries.**

NEXT MEETINGS:

Tuesday, Dec. 19 work session 7:00p / **Thursday, Dec. 21** council meeting 7:00p

Friday, Dec. 29 special meeting 5:15p (addt'l approp approvals for year-end)

MOTION TO ADJOURN made by Andrew Medford, Seconded by Doug DeSmith. Meeting adjourned at 5:20pm

Gregg Tuholski, pro tempore

Cathy Antonelli, Clerk-Treasurer