AGENDA

1. Approval of minutes of the regular Joint meeting on December 11, 2018.

2. Consent Calendar.
   a. To make an additional appropriation totaling $4,495 within the Special Grants and Donations Fund funded by donations.
   b. To make an additional appropriation of $163,100 within the Special Grants and Donations Fund for the 2019 Comprehensive DUI Enforcement Program.
   c. To make an additional appropriation of $20,670 within the Building Department operating budget funded by revenue from the Town of Plainville.
   d. To transfer $7,000 within the Equipment Building Sinking Fund Contingency account for the Viewpoint Software.
   e. To transfer $7,000 within the Public Works – Engineering operating budget for overtime.
   f. To transfer $18,500 within the Public Works – Major Roads operating budget for overtime.
   g. To make an additional appropriation of $18,513 within the Capital Projects Fund funded by a transfer in from the General Fund for the Mountain Road Bank Stabilization Project.
   h. To rescind the $60,000 LoCIP appropriation for the Landfill Environmental Risk Assessment.
   i. To make an additional appropriation of $60,000 funded by a transfer in from the General Fund for the Landfill Environmental Risk Assessment.
   j. To rescind the $45,000 LoCIP appropriation for Pequabuck River Evaluation project.
   k. To make an additional appropriation of $45,000 funded by a transfer in from the General Fund for Pequabuck River Evaluation project.

3. To transfer $8,101 from the General Fund Contingency account to the Registrar of Voter’s operating budget for Part Time Wages and Printing & Binding.

4. To transfer $10,000 from the General Fund Contingency account to Operating Transfers Out – Capital Projects.

5. To make an additional appropriation of $10,000 within the Capital Projects Fund for Professional Fees.

7. Any other business proper to come before said meeting.

8. Adjournment.

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Therese Pac
Town and City Clerk