SPECIAL JOINT MEETING – WEDNESDAY, FEBRUARY 13, 2019
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on January 8, 2019.

2. Consent Calendar.
   a. To make an additional appropriation of $8,500 within the Special Grants and Donations Fund funded by the 2019 JAG Local VCP Grant.
   b. To make an additional appropriation of $620 within the Special Grants and Donations Fund funded by donations for the Library.
   c. To make an additional appropriation of $2,500 within the Special Grants and Donations Fund funded by donations for the Hap Barnes Fire Safety Trailer.
   d. To make an additional appropriation of $150 within the Special Grants and Donations Fund funded by a donation for Youth Services.
   e. To make an additional appropriation totaling $210,372 within the Special Education Grant Fund funded by grant revenue.
   f. To make an additional appropriation totaling $6,000 within the Special Grants and Donations Fund funded by the Kids in the Middle program.
   g. To make an additional appropriation of $73,722 within the Special Grants and Donations Fund funded by code enforcement revenue.
   h. To make an additional appropriation of $250 within the Special Grants and Donations Fund funded by a donation for the CERT Team.
   i. To make an additional appropriation of $150,000 within the Special Grants and Donations Fund funded by the CT State Opioid Response Grant.

3. To make an additional appropriation of $860 within the Emergency Management operating budget funded by grant revenue.

4. To transfer $200,000 within the School Projects Capital Projects Fund for Greene Hills Legal Fees.

5. To transfer $15,000 from the General Fund Contingency account to Employee Benefits.

6. To make an additional appropriation of $2,100,000 within the Capital Projects Fund funded by bonding and approval of a resolution appropriating $2,100,000 for acquisition of Shrub Road Parcels – Open Space Grant Application.

7. Approval of a Resolution authorizing issuance of bonds or notes in the amount of $2,100,000 for acquisition of Shrub Road Parcels – Open Space Grant Application.
8. To transfer $70,000 from the Equipment Building Sinking Fund Contingency Account to Operating Transfers Out – Capital Projects.

9. To make an additional appropriation of $70,000 within the Capital Projects Fund funded by a transfer in from the Equipment Building Sinking Fund for the Police/Court Complex Chiller.

10. Monthly revenue and expense report presentation by Comptroller.

11. Adjournment.

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Therese Pac
Town and City Clerk