REVISED AGENDA

1. Approval of minutes of the regular Joint meeting on May 14, 2019.

2. Consent Calendar.
   a. To make an additional appropriation of $3,138 within the Special Grants and Donations Fund funded by Connecticard revenue.
   b. To make an additional appropriation of $7,312 within the Special Grants and Donations Fund for the Early Childhood Day Care Grant.
   c. To transfer $25,000 within the Community Development Block Grant Fund for the Zion Lutheran Church.
   d. To make an additional appropriation of $730 within the Special Grants and Donations Fund funded by donations for Community Services.
   e. To make an additional appropriation of $450 within the Mayor’s HIV Task Force operating budget funded by registration fees.
   f. To make transfers totaling $85,000 within the Communications operating budget to renovate the training room.
   g. To make an additional appropriation of $250 within the Special Grants and Donations Fund funded by a donation for Emergency Management.
   h. To make an additional appropriation totaling $5,046 within the Special Grants and Donations Fund funded by contributions.
   i. To make an additional appropriation of $200 within the Special Grants and Donations Fund funded by a donation.
   j. To transfer $10,000 within the General Fund for Operating Transfers Out.
   k. To make an additional appropriation of $10,000 within the Capital Non-Recurring Fund for revaluation.
   l. To make transfers totaling $250,040 within the Public Works operating budget.
   m. To transfer $12,000 within the Transfer Station operating budget for Program Supplies.
   n. To transfer $96,425 within the Capital Projects Fund for underground oil tank replacements.
   o. To make an additional appropriation totaling $169,175 within the Capital Projects Fund funded by grant revenue for underground oil tank replacements.

3. To transfer $576,089.89 of uncollectible taxes; $326,232.28 for Motor Vehicles, $82,055.48 for Supplemental Motor Vehicle and $167,802.13 for Personal Property.

4. To transfer $713,915 from the Equipment Building Sinking Fund Contingency Account for the purchase of Capital Outlay.
5. To transfer $350,000 within the Capital Non-Recurring Fund to Transfer Out Capital Projects.

6. To make an additional appropriation of $350,000 within the Capital Projects Fund for Environmental Engineering at 894 Middle Street.

7. To rescind an appropriation of $18,320 within the Equipment Building Sinking Fund for the City Match of the Homeland Security Grant.

8. To transfer $12,750 from the General Fund Contingency Account to Part-time wages.

9. To make an additional appropriation of $12,750 within the Special Grants and Donations Fund for a seasonal part-time Farmers Market manager.

10. Discussion and review of the funding of the City's CDBG funded Sidewalk program.

11. Monthly revenue and expense report presentation by Comptroller.


______________________________
Therese Pac
Town and City Clerk