

JOINT MEETING – TUESDAY, JANUARY 14, 2020
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on December 10, 2019.
2. Consent Calendar.
 - a. To transfer \$14,220 within the General Fund for Local 1338 Boot Allowance. [2a](#)
 - b. To make an additional appropriation of \$30,000 within the Special Grants and Donations Fund for the Juvenile Diversion grant funded by grant revenue. [2b](#)
 - c. To transfer \$22,155 within the Transfer Station Fund to Operating Transfers Out – General Fund. [2c](#)
 - d. To make an additional appropriation of \$22,155 within the Solid Waste operating budget funded by an Operating Transfer In. [2d](#)
3. To transfer \$10,000 from the General Fund Contingency Account to Deferred Comp Consultant. [3](#)
4. To make an additional appropriation of \$5,000 within the Special Grants and Donations Fund funded by a transfer in from the General Fund for the City Match of the CT Brownfield Land Bank Grant. [4](#)
5. Monthly revenue and expense report presentation by Comptroller. [JM5](#)
6. Adjournment.

Therese Pac
Town and City Clerk