

January 14, 2020

The Joint Meeting of the City Council and Board of Finance was held on January 14, 2020 in the City Hall Council Chambers, 111 North Main Street at 6:46 p.m. Present: Mayor Zoppo-Sassu; Council Members Barney, Fortier, Hahn, Kelley, and Rosado; Commissioners Burns, Carrier, Calfe, Jones, LaMothe, O'Brien, Smith, and Thibeault. Absent: Council Member Preleski.

1. ADOPTION OF CONSENT CALENDAR.

On motion of Commissioner Smith and seconded, it was unanimously voted: To adopt the following four matters as part of the Consent Calendar.

(The approval of minutes was voted on before the Comptroller's report presentation.)

2. \$14,220 TRANSFER WITHIN GENERAL FUND FOR LOCAL 1338 BOOT ALLOWANCE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$14,220 within the General Fund for Local 1338 Boot Allowance.

3. \$30,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR JUVENILE DIVERSION GRANT FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$30,000 within the Special Grants and Donations Fund for the Juvenile Diversion grant funded by grant revenue.

4. \$22,155 TRANSFER WITHIN TRANSFER STATION FUND TO OPERATING TRANSFERS OUT – GENERAL FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$22,155 within the Transfer Station Fund to Operating Transfers Out – General Fund.

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5. \$22,155 ADDITIONAL APPROPRIATION WITHIN SOLID WASTE OPERATING BUDGET FUNDED BY OPERATING TRANSFER IN, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$22,155 within the Solid Waste operating budget funded by an Operating Transfer In.

6. \$10,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO DEFERRED COMP CONSULTANT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$10,000 from the General Fund Contingency Account to Deferred Comp Consultant.

7. \$5,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY TRANSFER IN FROM GENERAL FUND FOR CITY MATCH OF CT BROWNFIELD LAND BANK GRANT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Thibeault and seconded, it was unanimously voted: 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.

8. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON DECEMBER 10, 2019, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on December 10, 2019.

9. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

10. ADJOURNMENT.

At 6:54 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**