The Joint Meeting of the City Council and Board of Finance was held on March 12, 2019 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, and Preleski, Rosado; Commissioners Burns, Calfe, Carrier, LaMothe, O’Brien, Smith and Thibeault. Absent: Commissioner Jones.

1. **APPROVAL OF MINUTES OF SPECIAL JOINT MEETING ON FEBRUARY 13, 2019, APPROVED.**

   Board of Finance approval presented.

   On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the special Joint Meeting on February 13, 2019.

   *(Commissioner O’Brien “Abstained” from voting on this matter since she was absent from that meeting.)*

2. **ADOPTION OF CONSENT CALENDAR.**

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

3. **$41,976 TRANSFER WITHIN GENERAL FUND OPERATING BUDGET FOR NON-BARGAINING SALARY INCREASES, 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 $41,976 within the General Fund operating budget for non-bargaining salary increases.

4. **$54,000 TRANSFER WITHIN PUBLIC WORKS - STREETS OPERATING BUDGET FOR OVERTIME AND SIGN MACHINE, 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 $54,000 within the Public Works - Streets operating budget for overtime and a sign machine.
5. **$5,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS, 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 $5,500 within the Special Grants and Donations Fund funded by donations.

6. **$9,000 TRANSFERS WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR ADVERTISING AND CONFERENCES AND MEMBERSHIPS, 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 transfers totaling $9,000 within the Community Development Block Grant Fund for advertising and conferences and memberships.

7. **$4,020 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DONATIONS TO FIRE DEPARTMENT, 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 $4,020 within the Special Grants and Donations Fund for donations to the Fire Department.

8. **$10,000 ADDITIONAL APPROPRIATION WITHIN YOUTH SERVICES OPERATING BUDGET FOR SCHOOL BASED DIVERSION GRANT, 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 $10,000 within the Youth Services operating budget for the School Based Diversion grant.
9. **$6,949 ADDITIONAL APPROPRIATION WITHIN YOUTH SERVICES OPERATING BUDGET FOR YOUTH SERVICES ENHANCEMENT GRANT, 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 $6,949 within the Youth Services operating budget for the Youth Services Enhancement grant.

10. **$36,210 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CANINE CONTRIBUTIONS, 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 $36,210 within the Special Grants and Donations Fund for canine contributions.

11. **$853,065 TRANSFER WITHIN POLICE DRUG FORFEITURE 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 $853,065 within the Police Drug Forfeiture Fund.

12. **$144,560 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG FORFEITURE FUND FUNDED BY 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 totaling $144,560 within the Police Drug Forfeiture Fund funded by revenue.

13. **$8,710 TRANSFERS WITHIN POLICE DEPARTMENT'S OPERATING BUDGET, 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 transfers totaling $8,710 within the Police Department’s operating budget.

14. $5,993,049 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND 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 totaling $5,993,049 within the Special Education Grant Fund funded by grant revenue.

15. $13,300 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND 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 totaling $13,300 within the Special Grants and Donations Fund funded by grant revenue.

16. $26,118 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO PARKS AND RECREATION REPAIRS & MAINTENANCE FOR REPAIRS AT DENNIS MALONE AQUATIC CENTER, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer $26,118 from the General Fund Contingency account to Parks and Recreation Repairs & Maintenance for repairs at the Dennis Malone Aquatic Center.

17. DECREASE APPROPRIATION BY $96,000 WITHIN CAPITAL PROJECTS FUND FOR MEMORIAL BOULEVARD BRIDGE REPLACEMENT PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To decrease the appropriation by $96,000 within the Capital Projects Fund for the Memorial Boulevard Bridge Replacement project.
18. **$240,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR MEMORIAL BOULEVARD BRIDGE REPLACEMENT PROJECT, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer $240,000 within the Capital Projects Fund for the Memorial Boulevard Bridge Replacement project.

19. **$50,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR PLAINVILLE CONTRIBUTION TO PROBATE PROJECT, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer $50,000 within the Capital Projects Fund for the Plainville Contribution to Probate project.

20. **MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.**

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

21. **ADJOURNMENT.**

At 6:51 p.m., on motion of Council Member Fortier and seconded, it was unanimously voted: To adjourn.

**ATTEST:**

 Therese Pac  
 Town & City Clerk