

April 14, 2020

The Joint Meeting of the City Council and Board of Finance was held on April 14, 2020 in the City Hall Council Chambers, 111 North Main Street at 7:05 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, and Preleski; Council Members Barney, Kelley, and Rosado were present by teleconference. Commissioners Calfe, Jones, LaMothe, Mace, O'Brien, Smith, and Thibeault were present by teleconference. Absent: Commissioner Burns.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON MARCH 10, 2020 AND SPECIAL MEETING ON MARCH 31, 2020, APPROVED.

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on March 10, 2020 and the special meeting on March 31, 2020.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Hahn and seconded, it was unanimously voted: To adopt the following six matters as part of the Consent Calendar.

3. \$3,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY INLAND WETLAND FINES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$3,000 within the Special Grants and Donations Fund funded by Inland Wetland fines.

4. \$1,280 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY MONEY IN MOTION FUND GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$1,280 within the Special Grants and Donations Fund funded by Money in Motion Fund grant revenue.

April 14, 2020

5. \$7,350 TRANSFER WITHIN TRANSFER STATION FUND FOR PROGRAM SUPPLIES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$7,350 within the Transfer Station Fund for Program Supplies.

6. \$178,396 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG FORFEITURE FUND FOR DEA OVERTIME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$178,396 within the Police Drug Forfeiture Fund for DEA Overtime.

7. \$112,728 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG FORFEITURE FUND FOR PROFESSIONAL FEES, TRAINING AND PROGRAM SUPPLIES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$112,728 within the Police Drug Forfeiture Fund for Professional Fees, Training and Program Supplies.

8. \$14,838 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG FORFEITURE FUND FOR PROFESSIONAL FEES, TRAINING AND PROGRAM SUPPLIES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$14,838 within the Police Drug Forfeiture Fund for Professional Fees, Training and Program Supplies.

April 14, 2020

9. \$200,000 TRANSFER FROM CAPITAL PROJECTS – SCHOOLS CONTINGENCY FUND TO GREENE HILLS LEGAL FEES ACCOUNT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Preleski and seconded, it was unanimously voted: To transfer \$200,000 from the Capital Projects - Schools Contingency Fund to the Greene Hills Legal Fees account.

10. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

11. ADJOURNMENT.

At 7:14 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk