

June 9, 2020

The Joint Meeting of the City Council and Board of Finance was held on June 9, 2020 in the City Hall Council Chambers, 111 North Main Street at 6:48 p.m. Present: Mayor Zoppo-Sassu; Council Members Barney, Fortier, Hahn, Kelley, Preleski, and Rosado; Commissioner Smith; Commissioners Burns, Calfe, Jones, Mace, O'Brien, and Thibeault were present by teleconference.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON MAY 12, 2020, 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 May 12, 2020.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Commissioner O'Brien and seconded, it was unanimously voted: To adopt the following seven matters as part of the Consent Calendar.

3. \$3,455 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CONNECTICARD REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$3,455 within the Special Grants and Donations Fund funded by Connecticard revenue.

4. \$9,000 TRANSFER WITHIN LIBRARY OPERATING BUDGET FOR PART-TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$9,000 within the Library operating budget for part-time wages.

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5. \$60,000 TRANSFER WITHIN SEWER OPERATING AND ASSESSMENT FUND FOR OVERTIME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$60,000 within the Sewer Operating and Assessment Fund for overtime.

6. \$149,854 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR MELLEN AND EAST STREET BRIDGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$149,854 within the Capital Projects Fund for the Mellen and East Street Bridges.

7. \$119,883 TRANSFER WITHIN CAPITAL PROJECTS FOR MELLEN AND EAST STREET BRIDGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$119,883 within the Capital Projects for the Mellen and East Street Bridges.

8. \$10,000 TRANSFERS WITHIN FIRE DEPARTMENT'S OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make transfers totaling \$10,000 within the Fire Department's operating budget.

9. \$5,506 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED FOR COMMUNITY SERVICES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$5,506 within the Special Grants and Donations Fund funded for Community Services.

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10. \$360 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR B.E.S.T.-4-BRISTOL, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$360 within the Special Grants and Donations Fund funded by donations for B.E.S.T.-4-Bristol.

11. \$13,000 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND FOR CAPITAL OUTLAY FOR PARKS, RECREATION, YOUTH AND COMMUNITY SERVICES, APPROVED.

Board of Finance approval presented.

On motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$13,000 within the Equipment Building Sinking Fund for Capital Outlay for Parks, Recreation, Youth and Community Services.

12. \$1,894,312.57 TRANSFER OF UNCOLLECTIBLE TAXES; \$1,255,915.61 FOR MOTOR VEHICLES; \$494,920.26 FOR SUPPLEMENTAL MOTOR VEHICLE; \$143,476.70 FOR PERSONAL PROPERTY, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$1,894,312.57 of uncollectible taxes; \$1,255,915.61 for Motor Vehicles; \$494,920.26 for Supplemental Motor Vehicle; and \$143,476.70 for Personal Property.

13. \$720,055 TRANSFER WITHIN EQUIPMENT SINKING FUND FOR PURCHASE OF CAPITAL OUTLAY FOR VARIOUS DEPARTMENTS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$720,055 within the Equipment Sinking Fund for the purchase of Capital Outlay for various departments.

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14. \$60,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR PINE LAKE ADVENTURES PARK UPGRADES, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$60,000 within the Capital Projects Fund for Pine Lake Adventures Park upgrades.

15. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

16. ADJOURNMENT.

At 7:04 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**