

March 14, 2023

The Joint Meeting of the City Council and Board of Finance was held on March 14, 2023 at City Hall West, Second Floor, Meeting Room 1, 131 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault and Tyler; Commissioners Mace, Maikowski, and Smith. Present by videoconference: Commissioners Burns, Heiser, O'Brien and Whitford. Absent: Commissioners Kazemekas.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON FEBRUARY 14, 2023.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint meeting on February 14, 2023.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$75,000 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND FOR PART TIME WAGES, 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 \$75,000 within the Coronavirus Recovery Fund for part time wages.

4. \$1,700 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CEMETERY TRUST 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 totaling \$1,700 within the Special Grants and Donations Fund funded by Cemetery trust contributions.

5. \$27,185 TRANSFER WITHIN FIRE DEPARTMENT'S OPERATING BUDGET FOR MECHANICAL REPAIRS, 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 \$27,185 within the Fire Department's operating budget for mechanical repairs.

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6. \$11,877,946 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUNDS FOR VARIOUS BOARD OF EDUCATION GRANTS, 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 \$11,877,946 within the Special Education Grant Funds for various Board of Education grants.

7. \$650,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS SCHOOLS FUND FUNDED BY URBAN ACT GRANT IN AID, 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 \$650,000 within the Capital Projects Schools Fund funded by the Urban Act Grant in Aid.

8. \$46,631.80 DECREASE APPROPRIATIONS WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITY 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 decrease appropriations totaling \$46,631.80 within the Special Grants and Donations Fund for the Drug Free Community Grant.

9. \$46,631.80 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITY 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 totaling \$46,631.80 within the Special Grants and Donations Fund for the Drug Free Community Grant.

10. \$50,000 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG ASSET FORFEITURE FUND FOR PROGRAM SUPPLIES, 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 \$50,000 within the Police Drug Asset Forfeiture Fund for Program Supplies.

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11. \$2,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR MISCELLANEOUS EXPENSES FUNDED BY 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 for \$2,500 within the Special Grants and Donations Fund for miscellaneous expenses funded by contributions.

12. \$16,000 TRANSFER WITHIN POLICE DRUG ASSET FORFEITURE FUND FOR TRAINING, 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 \$16,000 within the Police Drug Asset Forfeiture Fund for training.

13. \$80,000 TRANSFER WITHIN CAPITAL NON-RECURRING FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$80,000 within the Capital Non-Recurring Fund.

14. \$80,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR CITY MATCH OF DEEP RECREATIONAL TRAILS GRANT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$80,000 within the Capital Projects Fund for the City Match of the DEEP Recreational Trails Grant.

15. \$381,365 TRANSFER WITHIN GENERAL FUND FOR CONTRACT SETTLEMENTS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$381,365 within the General Fund for contract settlements.

16. \$107,750 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR CONTRACT SETTLEMENTS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$107,750 from the General Fund Contingency account for contract settlements.

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17. \$16,495 ADDITIONAL APPROPRIATION WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$16,495 within the Community Development Block Grant Fund.

18. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

19. ADJOURNMENT.

At 6:56 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**