

**January 9, 2024**

The Joint Meeting of the City Council and Board of Finance was held on January 9, 2024 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Burns, Mace and Maikowski. Present by videoconference: Commissioners Heiser, and Whitford. Absent: Commissioners Kazemekas, O'Brien and Peterson.

**1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON DECEMBER 12, 2023.**

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on December 12, 2023.

**2. ADOPTION OF CONSENT CALENDAR.**

On motion of Council Member Thibeault and seconded, it was unanimously voted: To adopt the following four items as part of the Consent Calendar.

**3. \$27,670 TRANSFER WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR PROFESSIONAL FEES, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$27,670 within the Special Grants and Donations Fund for Professional Fees.

**4. \$30,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR ENGINEERING PART TIME WAGES, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$30,000 within the Public Works operating budget for Engineering Part Time Wages.

**5. \$450,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR NORTH MAIN STREET STREETSCAPES PROJECT, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$450,000 within the Capital Projects Fund for the North Main Street Streetscapes project.

**6. \$800 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR CERT, APPROVED.**

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$800 within the Special Grants and Donations Fund funded by donations for CERT.

**7. \$31,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO DEPARTMENT OF AGING – DIAL A RIDE FOR ADDITIONAL RIDES, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Burns and seconded, it was unanimously voted: To transfer \$31,000 from the General Fund Contingency account to Department of Aging – Dial a Ride for additional rides.

**8. \$52,813 TRANSFER FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO FIRE DEPARTMENT PROFESSIONAL FEES FOR FOAM DISPOSAL, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$52,813 from the General Fund Contingency account to Fire Department Professional Fees for foam disposal.

**9. \$15,000 TRANSFER FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR UNEMPLOYMENT, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$15,000 from the General Fund Contingency account for Unemployment.

**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 7:01 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_

**Erica Cabiya  
Town & City Clerk**