

February 11, 2020

The Joint Meeting of the City Council and Board of Finance was held on February 11, 2020 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Zoppo-Sassu; Council Members Barney, Fortier, Hahn, Kelley, and Preleski; Commissioners Burns, Calfe, Carrier, Jones, LaMothe, O'Brien, Smith, and Thibeault. Absent: Council Member Rosado.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JANUARY 14, 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 January 14, 2020.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$4,594 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CODE ENFORCEMENT 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 of \$4,594 within the Special Grants and Donations Fund funded by code enforcement revenue.

4. \$250 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATION FOR EMERGENCY MANAGEMENT, 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 \$250 within the Special Grants and Donations Fund funded by a donation for Emergency Management.

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5. \$250 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR THE LIBRARY, 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 \$250 within the Special Grants and Donations Fund funded by donations for the Library.

6. \$21,290 TRANSFERS WITHIN GENERAL FUND FOR FULL TIME PUBLIC SAFETY DISPATCHER IN POLICE 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 transfers totaling \$21,290 within the General Fund for a full time Public Safety Dispatcher in the Police Department.

7. \$52,246 TRANSFERS WITHIN GENERAL FUND FOR CREATION OF AN ADDITIONAL DETECTIVE IN POLICE 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 transfers totaling \$52,246 within the General Fund for the creation of an additional detective in the Police Department.

8. \$25,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR SMALL BUSINESS GRANT PROGRAM, 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 \$25,000 within the Community Development Block Grant Fund for the Small Business Grant Program.

9. \$144 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATION FOR YOUTH AND COMMUNITY SERVICES, APPROVED.

Board of Finance approval presented.

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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 \$144 within the Special Grants and Donations Fund funded by a donation for Youth & Community Services.

10. \$100 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATION FOR YOUTH AND COMMUNITY SERVICES, 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 \$100 within the Special Grants and Donations Fund funded by a donation for Youth & Community Services.

11. \$7,510 TRANSFERS WITHIN PARKS OPERATING BUDGET FOR WATER AND SEWER CHARGES, 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 \$7,510 within the Parks operating budget for water and sewer charges.

12. TO DECREASE APPROPRIATIONS BY \$7,225.73 WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITIES 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 \$7,225.73 within the Special Grants and Donations Fund for the Drug Free Communities Grant.

13. \$7,225.73 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITIES 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 \$7,225.73 within the Special Grants and Donations Fund for the Drug Free Communities Grant.

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14. \$688,605 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY 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 \$688,605 within the Special Grants and Donations Fund funded by various Board of Education grants.

15. \$2,241,565 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY 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 \$2,241,565 within the Special Education Grant Fund funded by various Board of Education grants.

16. \$1,620 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR PUBLIC WORKS OUTDOOR CLASSROOM 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 \$1,620 within the Special Grants and Donations Fund for the Public Works Outdoor Classroom funded by donations.

17. \$8,000 TRANSFERS WITHIN SOLID WASTE OPERATING BUDGET FOR HOUSEHOLD HAZARDOUS WASTE, 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 \$8,000 within the Solid Waste operating budget for household hazardous waste.

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18. \$30,022 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET FOR OVERAGES, 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 \$30,022 within the Public Works operating budget for overages.

19. \$15,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO COMMUNITY SERVICES - RELOCATION, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$15,000 from the General Fund Contingency Account to Community Services – Relocation.

20. \$30,000 ADDITIONAL APPROPRIATION WITHIN SCHOOL CAPITAL PROJECTS FUND FUNDED BY TRANSFER IN FROM GENERAL FUND, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$30,000 within the School Capital Projects Fund funded by a Transfer in from the General Fund.

21. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

22. ADJOURNMENT.

At 6:53 p.m., on motion of Commissioner O'Brien and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**