

March 9, 2021

The Joint Meeting of the City Council and Board of Finance was held on March 9, 2021 in the City Hall Council Chambers, 111 North Main Street at 6:47 p.m. Present: Mayor Zoppo-Sassu; Council Members Barney, Fortier, Hahn, Kelley, Preleski, and Rosado; Commissioners Mace, Maikowski, and Smith. Present by teleconference: Commissioners Calfe, Jones, and O'Brien. Commissioner Thibeault joined by teleconference at 6:48 p.m. Absent: Commissioner Burns.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON FEBRUARY 9, 2021, 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 February 9, 2021.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$50,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR MANUFACTURING 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 transfer \$50,000 within the Community Development Block Grant Fund for Manufacturing Grants.

4. \$25,380 TOTAL TRANSFERS WITHIN FIRE DEPARTMENT'S OPERATING BUDGET FOR EDRAULIC TOOL, 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 \$25,380 within the Fire Department's operating budget for an Edraulic tool.

5. \$363,525 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR MUZZY FIELD IMPROVEMENTS, 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 transfer \$363,525 within the Capital Projects Fund for Muzzy Field Improvements.

6. TO DECREASE APPROPRIATIONS TOTALING \$12,002 WITHIN CAPITAL PROJECTS FUND FOR PAGE PARK POOL PROFESSIONAL FEES, 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 \$12,002 within the Capital Projects Fund for Page Park Pool Professional Fees.

7. \$11,800 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET FOR BUILDING MAINTENANCE CAPITAL OUTLAY, 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 \$11,800 within the Public Works operating budget for Building Maintenance Capital Outlay.

8. \$50,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR TRAFFIC SIGNAL MODIFICATIONS – INFRASTRUCTURE IMPROVEMENTS, 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 Capital Projects Fund for Traffic Signal Modifications – Infrastructure Improvements.

9. \$670,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR SCHOOL READINESS 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 make an additional appropriation of \$670,500 within the Special Grants and Donations Fund funded by grant revenue for the School Readiness Program.

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10. \$1,426,027 TOTAL ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT 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 totaling \$1,426,027 within the Special Education Grant Fund funded by grant revenue.

11. \$8,290 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO OPERATING TRANSFERS OUT – SPECIAL REVENUE, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$8,290 from the General Fund Contingency account to the Operating Transfers Out – Special Revenue.

(Commissioner Thibeault joined by teleconference at this time in the meeting and voted on this item.)

12. \$16,580 TOTAL ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CT DSET GRANT FOR PURCHASE OF EXTERNAL GENERATOR INLET INSTALLATION, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$16,580 within the Special Grants and Donations Fund for the CT DSET Grant for the purchase of an External Generator Inlet Installation.

13. \$8,750 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO OPERATING TRANSFERS OUT – SPECIAL REVENUE, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$8,750 from the General Fund Contingency account to the Operating Transfers Out – Special Revenue.

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14. \$17,500 TOTAL ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CT DSET GRANT FOR PURCHASE OF 25KW GENERATOR FOR RADIO TOWER, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$17,500 within the Special Grants and Donations Fund for the CT DSET Grant for the purchase of a 25KW Generator for the radio tower.

15. \$11,500 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO OPERATING TRANSFERS OUT – SPECIAL REVENUE, APPROVED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$11,500 from the General Fund Contingency account to the Operating Transfers Out – Special Revenue.

16. \$23,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CT DSET GRANT FOR PURCHASE OF TWO HVAC UNITS FOR NORTHEAST TOWER, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$23,000 within the Special Grants and Donations Fund for the CT DSET Grant for the purchase of two HVAC units for the Northeast Tower.

17. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

18. ADJOURNMENT.

At 6:59 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**