

April 11, 2023

The Joint Meeting of the City Council and Board of Finance was held on April 11, 2023 in the Board of Education Auditorium, 129 Church Street at 6:46 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Thibeault and Tyler; Commissioners Mace, Smith and Whitford. Present by videoconference: Commissioners Burns, Heiser and O'Brien. Absent: Commissioners Kazemekas and Maikowski. *Commissioner O'Brien arrived at 6:48 p.m. via videoconference.*

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

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

2. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Olsen and seconded, it was unanimously voted: To remove from the Consent Calendar the item to make an additional appropriation totaling \$692,800 within the Coronavirus Recovery Fund for Route 6 Infrastructure and Manager Fees.

On motion of Commissioner Smith and seconded, it was unanimously voted: To adopt the following 8 items as part of the Consent Calendar.

3. \$2,555 ADDITIONAL APPROPRIATION WITHIN POLICE DEPARTMENT'S OPERATING BUDGET FUNDED BY DISPATCH TRAINING 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 of \$2,555 within the Police Department's operating budget funded by the Dispatch Training grant.

4. RESCIND \$25,000 APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND FOR NOVO PREVISION 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 rescind \$25,000 appropriation within the Coronavirus Recovery Fund for the Novo Precision grant.

5. \$2,759,430 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND 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 \$2,759,430 within the Special Education Grant Fund for various Board of Education grants.

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6. \$670,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR SCHOOL READINESS 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 \$670,500 within the Special Grants and Donations Fund for the School Readiness grant.

7. \$142,500 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET SNOW-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 transfer \$142,500 within the Public Works operating budget Snow-Program Supplies.

8. \$12,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR ADDITIONAL FUNDING FOR FRONT-END LOADER, 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 \$12,000 within the Public Works operating budget for additional funding for a front-end loader.

9. \$30,000 ADDITIONAL APPROPRIATION WITHIN SOLID WASTE DISPOSAL FUND FOR PROGRAM SUPPLIES FOR LITTER REDUCTIONS, 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 \$30,000 within the Solid Waste Disposal Fund for Program Supplies for litter reduction.

10. \$587,000 TRANSFERS WITHIN CAPITAL PROJECTS FUND FOR MEADOW/KELLY STREET PARKING GARAGE, 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 \$587,000 within the Capital Projects Fund for the Meadow/Kelly Street Parking Garage.

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11. \$692,800 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND FOR ROUTE 6 INFRASTRUCTURE AND MANAGER FEES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation totaling \$692,800 within the Coronavirus Recovery Fund for Route 6 Infrastructure and Manager Fees.

12. \$650,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR MELLEN STREET BRIDGE FUNDED BY FEDERAL BRIDGE GRANT PROGRAM, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$650,000 within the Capital Projects Fund for the Mellen Street Bridge funded by the Federal Bridge Grant Program.

13. DECREASE APPROPRIATION BY \$440,000 WITHIN CAPITAL PROJECTS FUND FOR MELLEN STREET BRIDGE FUNDED BY BONDING, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To decrease the appropriation by \$440,000 within the Capital Projects Fund for the Mellen Street Bridge funded by bonding.

14. ADOPT RECOMMENDED CHANGES TO SENIOR HOMEOWNER RELIEF PROGRAM AS PRESENTED AND FORWARD TO CITY COUNCIL, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To adopt the recommended changes to the Senior Homeowner Relief Program as presented and forward to the City Council.

15. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members. Commissioner Smith recognized Comptroller Waldron's nomination to be on the Executive Board of GASB. She was commended on her hard work and was thanked for her continued efforts.

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16. ADJOURNMENT.

At 7:10 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**