

JOINT MEETING – TUESDAY, MARCH 12, 2019
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the Special Joint meeting on February 13, 2019.
2. Consent Calendar.
 - a. To transfer \$41,976 within the General Fund operating budget for non-bargaining salary increases. [2a](#)
 - b. To transfer \$54,000 within the Public Works – Streets operating budget for overtime and a sign machine. [2b](#)
 - c. To make an additional appropriation of \$5,500 within the Special Grants and Donations Fund funded by donations. [2c](#)
 - d. To make transfers totaling \$9,000 within the Community Development Block Grant Fund for advertising and conferences and memberships. [2d](#)
 - e. To make an additional appropriation of \$4,020 within the Special Grants and Donations Fund for donations to the Fire Department. [2e](#)
 - f. To make an additional appropriation of \$10,000 within the Youth Services operating budget for the School Based Diversion grant. [2f](#)
 - g. To make an additional appropriation of \$6,949 within the Youth Services operating budget for the Youth Services Enhancement grant. [2g](#)
 - h. To make an additional appropriation of \$36,210 within the Special Grants and Donations Fund for canine contributions. [2h](#)
 - i. To transfer \$853,065 within the Police Drug Forfeiture Fund. [2i](#)
 - j. To make an additional appropriation totaling \$144,560 within the Police Drug Forfeiture Fund funded by revenue. [2j](#)
 - k. To make transfers totaling \$8,710 within the Police Department’s operating budget. [2k](#)
 - l. To make an additional appropriation totaling \$5,993,049 within the Special Education Grant Fund funded by grant revenue. [2l](#)
 - m. To make an additional appropriation totaling \$13,300 within the Special Grants and Donations Fund funded by grant revenue. [2m](#)
3. To transfer \$26,118 from the General Fund Contingency account to Parks and Recreation Repairs & Maintenance for repairs at the Dennis Malone Aquatic Center. [3](#)
4. To decrease the appropriation by \$96,000 within the Capital Projects Fund for the Memorial Boulevard Bridge Replacement project. [4](#)
5. To transfer \$240,000 within the Capital Projects Fund for the Memorial Boulevard Bridge Replacement project. [5](#)
6. To transfer \$50,000 within the Capital Projects Fund for the Plainville Contribution to the Probate project. [6](#)
7. Monthly revenue and expense report presentation by Comptroller. [JMupdate](#)
8. Adjournment.

Therese Pac
Town and City Clerk