

May 11, 2021

The Joint Meeting of the City Council and Board of Finance was held on May 11, 2021 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, Preleski, and Rosado; Commissioners Calfe, Mace, Maikowski and Smith; Present by videoconference: Commissioners Burns, Jones and Thibeault. Absent: Commissioner O'Brien.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON APRIL 13, 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 April 13, 2021.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$6,000 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND FOR DOOR ACCESS SECURITY PROJECT, 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 \$6,000 within the Equipment Building Sinking Fund for the door access security project.

4. \$17,289 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 \$17,289 within the Special Grants and Donations Fund funded by Code Enforcement revenue.

5. \$15,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR RESIDENTIAL REHAB SINGLE, APPROVED.

Board of Finance approval presented.

May 11, 2021

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$15,000 within the Community Development Block Grant Fund for Residential Rehab Single.

6. \$2,240 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR STATE DEPARTMENT OF AGING AND DISABILITY SERVICES 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 \$2,240 within the Special Grants and Donations Fund for the State Department of Aging and Disability Services grant.

7. \$16,303 ADDITIONAL APPROPRIATION WITHIN CAPITAL NON-RECURRING FUND TO APPROPRIATE PARDEE TRUST DISTRIBUTION, 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 \$16,303 within the Capital Non-Recurring Fund to appropriate the Pardee Trust distribution.

8. \$29,000 TRANSFERS WITHIN FIRE DEPARTMENT'S OPERATING BUDGET, 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 \$29,000 within the Fire Department's operating budget.

9. \$7,250 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND FOR CAPITAL OUTLAY FOR FIRE 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 transfer \$7,250 within the Equipment Building Sinking Fund for Capital Outlay for the Fire Department.

10. \$8,000 TRANSFER WITHIN LIBRARY'S OPERATING BUDGET FOR NATURAL GAS, APPROVED.

Board of Finance approval presented.

May 11, 2021

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$8,000 within the Library's operating budget for Natural Gas.

11. \$24,360 ADDITIONAL APPROPRIATION WITHIN LIBRARY OPERATING BUDGET FUNDED BY TRUST 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 \$24,360 within the Library operating budget funded by Trust revenue.

12. \$116,826 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, 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 \$116,826 within the Public Works operating budget.

13. \$17,000 ADDITIONAL APPROPRIATION WITHIN TRANSFER STATION OPERATING BUDGET FOR WAGES, 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 \$17,000 within the Transfer Station operating budget for wages.

14. \$84,700 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, 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 \$84,700 within the Public Works operating budget.

15. \$40,000 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND FOR PUBLIC WORKS SCANNING PROJECT, APPROVED.

Board of Finance approval presented.

May 11, 2021

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 \$40,000 within the Equipment Building Sinking Fund for the Public Works Scanning project.

16. \$70,500 TRANSFERS WITHIN SEWER OPERATING & ASSESSMENT FUND, 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 \$70,500 within the Sewer Operating & Assessment Fund.

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 6:57 p.m., on motion of Council Member Rosado and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**