

May 14, 2019

The Joint Meeting of the City Council and Board of Finance was held on May 14, 2019 in the City Hall Council Chambers, 111 North Main Street at 6:50 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, and Preleski, Rosado; Commissioners Burns, Calfe, LaMothe, O'Brien, Smith and Thibeault. Absent: Commissioners Carrier and Jones.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON APRIL 9, 2019, 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 9, 2019.

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. \$8,486 TRANSFERS WITHIN PARKS 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 \$8,486 within the Parks operating budget.

4. \$40,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR FORTINET FIREWALLS, 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 \$40,000 within the Capital Projects Fund for fortinet firewalls.

5. \$16,000 TRANSFERS WITHIN HUMAN RESOURCES OPERATING BUDGET, 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 transfers totaling \$16,000 within the Human Resources operating budget.

6. \$64,292 TRANSFERS WITHIN GENERAL FUND FOR LOCAL 233 CONTRACT SETTLEMENT, 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 \$64,292 within the General Fund for Local 233 contract settlement.

7. \$50,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR CREATION OF MANUFACTURING CONSULTING 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 \$50,000 within the Community Development Block Grant Fund for the creation of a manufacturing consulting grant program.

8. \$20,027 ADDITIONAL APPROPRIATION WITHIN LIBRARY'S 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 \$20,027 within the Library's operating budget funded by trust revenue.

9. \$100 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND 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 \$100 within the Special Grants and Donations Fund funded by donations.

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10. \$67,435 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 \$67,435 within the Special Grants and Donations Fund funded by Code Enforcement Revenue.

11. \$31,001 TRANSFERS WITHIN BUILDING 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 \$31,001 within the Building Department's operating budget.

12. \$136,804 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANTS 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 of \$136,804 within the Special Education Grants Fund funded by grant revenue.

13. \$52,264 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS 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 of \$52,264 within the Special Grants and Donations Fund funded by grant revenue.

14. \$9,777 ADDITIONAL APPROPRIATION WITHIN STUDENT ACTIVITIES FUND FUNDED BY DONATIONS, 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 \$9,777 within the Student Activities Fund funded by donations.

15. \$29,800 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DISTRACTED DRIVING HIGH VISIBILITY ENFORCEMENT 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 \$29,800 within the Special Grants and Donations Fund funded by Distracted Driving High Visibility Enforcement Grant.

16. \$12,920 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY MOTOR VEHICLE VIOLATIONS 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 \$12,920 within the Special Grants and Donations Fund funded by motor vehicle violations revenue.

17. \$8,240 TRANSFER WITHIN POLICE DEPARTMENT'S OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$8,240 within the Police Department's operating budget.

18. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

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19. ADJOURNMENT.

At 7:00 p.m., on motion of Commissioner O'Brien and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Therese Pac
Town & City Clerk