

The Joint Meeting of the City Council and Board of Finance was held on June 13, 2023 in the Board of Education Auditorium, 129 Church Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Rosengren, and Thibeault; Commissioners Burns, Heiser, Kazemekas, Mace, Maikowski, O'Brien and Smith. Present by videoconference: Commissioner Whitford. *Council Member Tyler arrived at 6:48 pm.*

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON MAY 9, 2023 AND JOINT BUDGET MEETING ON MAY 15, 2023.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on May 9, 2023 and the Joint Budget Meeting on May 15, 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 of \$1,500 within the General Fund for the HIV Task Force.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To adopt the following eleven items as part of the Consent Calendar.

3. \$41,425 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY FY23 SPEED AND AGGRESSIVE DRIVING ENFORCEMENT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation totaling \$41,425 within the Special Grants and Donations Fund funded by the FY23 Speed and Aggressive Driving Enforcement Grant.

4. \$260,250 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CHILD DAY CARE INFANT AND TODDLER EXPANSION GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$260,250 within the Special Grants and Donations Fund for the Child Day Care Infant and Toddler Expansion Grant.

5. \$22,500 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND FOR SENIOR CENTER PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$22,500 within the Coronavirus Recovery Fund for the Senior Center Project.

6. \$50,000 TOTAL TRANSFERS WITHIN GENERAL FUND FOR FIRE DEPARTMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make transfers totaling \$50,000 within the General Fund for the Fire Department.

7. \$3,578 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CONNECTICARD REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$3,578 within the Special Grants and Donations Fund funded by Connecticut revenue.

8. \$256 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY YOUTH SERVICES BUREAU GRANTS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$256 within the Special Grants and Donations Fund funded by Youth Services Bureau grants.

9. \$135,169 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR E.G. STOCKS PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$135,169 within the Capital Projects Fund for the E.G. Stocks Project.

10. \$379,907 TRANSFER WITHIN THE CAPITAL PROJECTS FUND FOR PAGE PARK PAVILION PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$379,907 within the Capital Projects Fund for the Page Park Pavilion Project.

11. \$150,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR DOWNTOWN DEVELOPMENT EXPENSES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$150,000 within the Community Development Block Grant Fund for Downtown Development expenses.

12. \$6,300 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR SUPPLIES AND SERVICES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$6,300 within the Community Development Block Grant Fund for supplies and services.

13. \$244,268 TOTAL TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make transfers totaling \$244,268 within the Public Works operating budget.

14. \$1,500 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FOR HIV TASK FORCE, APPROVED.

Board of Finance approval presented.

Council Member Olsen stated that since there is no AIDS Epidemic anymore, she wondered what the \$1,500 was for. The Mayor responded that it was an annual grant that went to the Mayor's HIV/AIDS Task Force used for educational purposes. This year they didn't get the grant and it was removed from the budget. They did get a grant through an outside institution and they want to be able to carry over the grant to next year.

On motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$1,500 within the General Fund for the HIV Task Force.

15. \$45,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS – SCHOOLS FUND FOR SOUTH SIDE SCHOOL HVAC PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$45,000 within the Capital Projects – Schools Fund for the South Side School HVAC project.

16. \$2,254,270.62 TRANSFER OF UNCOLLECTIBLE TAXES; \$1,481,017.79 FOR MOTOR VEHICLES, \$471,034.85 FOR SUPPLEMENTAL MOTOR VEHICLE AND \$302,217.98 FOR PERSONAL PROPERTY, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$2,254,270.62 of uncollectible taxes; \$1,481,017.79 for Motor Vehicles, \$471,034.85 for Supplemental Motor Vehicle and \$302,217.98 for Personal Property.

17. \$912,990 TOTAL TRANSFERS FROM EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT FOR PURCHASE OF CAPITAL OUTLAY FOR VARIOUS DEPARTMENTS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$912,990 from the Equipment Building Sinking Fund Contingency account for purchase of Capital Outlay for various departments.

18. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

At 6:57 p.m., Comptroller Waldron began the retirement ceremony for John Smith with a speech thanking him for his many years of dedicated service and loyalty to the City of Bristol.

Council Member Thibeault followed with a presentation of a homemade card wishing John Smith the best, stating it has been a pleasure serving on City boards with him.

Mayor Caggiano followed by thanking John Smith for his many years of experience, historical knowledge, amazing legacy, and dedication since first serving the City in 1962 with his first ever board position beginning in 1969.

Council Member Olsen thanked John Smith for his years of service stating it has been a pleasure knowing him.

Commissioner O'Brien thanked John Smith and expressed her admiration for him and all the youthfulness he has dedicated to the City of Bristol.

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Former Superintendent of Schools, Dr. Susan K. Moreau expressed her privilege of being able to work with John Smith for 32 years and thanked him for his many years of service.

19. ADJOURNMENT.

At 7:20 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**