

**July 13, 2021**

The Joint Meeting of the City Council and Board of Finance was held on July 13, 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 Burns, Calfe, Heiser, Mace, Maikowski, O'Brien, and Smith; Present by videoconference: Commissioners Jones.

**1. APPROVAL OF MINUTES OF REGULAR JOINT MEETINGS ON JUNE 8, 2021 AND MAY 25, 2021, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meetings on June 8, 2021 and May 25, 2021.

**2. ADOPTION OF CONSENT CALENDAR.**

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

**3. \$17,500 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 \$17,500 within the Fire Department's operating budget.

**4. \$9,432 TRANSFERS WITHIN POLICE 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 \$9,432 within the Police Department's operating budget.

**5. \$175 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR THE LIBRARY, 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 \$175 within the Special Grants and Donations Fund funded by donations for the Library.

**6. \$57,275 ADDITIONAL APPROPRIATION WITHIN AGING OPERATING BUDGET FOR DIAL-A-RIDE 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 \$57,275 within the Aging operating budget for the Dial-A-Ride grant.

**7. \$75,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR ACCELERATE CT 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 \$75,000 within the Special Grants and Donations Fund for the Accelerate CT grant.

**8. \$19,533 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR MUZZY FIELD IMPROVEMENTS, 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 \$19,533 within the Capital Projects Fund for Muzzy Field Improvements.

**9. \$21,441 ADDITIONAL APPROPRIATION WITHIN STUDENT ACTIVITIES FUND FUNDED BY DONATIONS, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$21,441 within the Student Activities Fund funded by donations.

**10. \$13,300 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.**

Board of Finance approval presented.

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On motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation totaling \$13,300 within the Special Grants and Donations Fund funded by grant revenue.

**11. \$175,248 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT REVENUE, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$175,248 within the Special Education Grant Fund funded by grant revenue.

**12. \$13,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO FIRE DEPARTMENT'S OPERATING BUDGET – PROFESSIONAL FEES, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$13,000 from the General Fund Contingency account to the Fire Department's Operating budget – Professional Fees.

**13. \$125,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO OPERATING TRANSFERS OUT, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$125,000 from the General Fund Contingency account to Operating Transfers Out.

**14. \$125,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR CONSULTANT FOR CHARTER OVERHAUL, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$125,000 within the Capital Projects Fund for a consultant for the charter overhaul.

**15. MODIFICATION OF ADOPTED CAPITAL BUDGET TO PLAN B FOR FISCAL YEAR 2021-2022, APPROVED.**

Board of Finance approval presented.

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On motion of Commissioner Smith and seconded by Commissioner Maikowski, it was unanimously voted: To modify the adopted Capital Budget for fiscal year 2021-2022 to Plan B.

**16. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.**

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

**17. ADJOURNMENT.**

At 6:57 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_

**Therese Pac**  
**Town & City Clerk**