

July 14, 2020

The Joint Meeting of the City Council and Board of Finance was held on July 14, 2020 in the City Hall Council Chambers, 111 North Main Street at 6:47 p.m. Present: Mayor Zoppo-Sassu; Council Members Barney, Fortier, Hahn, Kelley, Preleski, and Rosado; Commissioner Mace, and O'Brien; Commissioners Burns and Calfe, Jones, and Thibeault were present by teleconference. Commissioner Smith arrived at 6:48 p.m.

**1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JUNE 9, 2020 AND SPECIAL JOINT MEETING ON JUNE 2, 2020, 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 Meeting on June 9, 2020 and special Joint Meeting on June 2, 2020.

*(Commissioner Smith arrived at 6:48 p.m. and did not vote on this item.)*

**2. ADOPTION OF CONSENT CALENDAR.**

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

**3. \$393,989 ADDITIONAL APPROPRIATION WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FUNDED BY CARES ACT GRANT FOR ST. VINCENT DEPAUL, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$393,989 within the Community Development Block Grant Fund funded by the Cares Act Grant for St. Vincent DePaul.

**4. \$596 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR LIBRARY, APPROVED.**

Board of Finance approval presented.

July 14, 2020

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$596 within the Special Grants and Donations Fund funded for the Library.

**5. \$5,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY STOCKER FOUNDATION GRANT REVENUE, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$5,500 within the Special Grants and Donations Fund funded by Stocker Foundation grant revenue.

**6. \$3,709,996 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FUNDED BY MUNICIPAL GRANTS IN AID GRANT, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$3,709,996 within the General Fund funded by the Municipal Grants in Aid grant.

**7. \$21,669 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR BOARD OF EDUCATION, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation totaling \$21,669 within the Special Grants and Donations Fund funded by grant revenue for the Board of Education.

**8. \$311,182 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT REVENUE FOR BOARD OF EDUCATION, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation totaling \$311,182 within the Special Education Grant Fund funded by grant revenue for the Board of Education.

July 14, 2020

**9. \$60,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO INSURANCE - CLAIMS DEDUCTIBLE ACCOUNT, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Barney and seconded, it was unanimously voted: To transfer \$60,000 from the General Fund Contingency account to the Insurance - Claims Deductible account.

**10. \$32,738 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR YEAR-END TRANSFERS, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Hahn and seconded, it was unanimously voted: To transfer \$32,738 within the Public Works operating budget for year-end transfers.

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

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

**12. ADJOURNMENT.**

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

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

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