

August 10, 2021

The Joint Meeting of the City Council and Board of Finance was held on August 10, 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 O'Brien; Present by videoconference: Commissioner Burns; Absent: Commissioners Heiser and Smith.

1. PRESENTATION POSTPONED REGARDING UPDATE OF CITY HALL RENOVATION PROJECT.

Mayor Zoppo-Sassu stated the presentation regarding an update of the City Hall renovation project was postponed to a future meeting.

2. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JULY 13, 2021, APPROVED.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on July 13, 2021.

3. ADOPTION OF CONSENT CALENDAR.

Board of Finance approval presented.

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

4. \$25,000 TRANSFER WITHIN GENERAL FUND OPERATING BUDGET FOR CITY ARTS & CULTURE COMMISSION, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$25,000 within the General Fund operating budget for the City Arts & Culture Commission.

5. \$500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT FROM THOMASTON SAVINGS BANK FOR CEMETERY COMMISSION, APPROVED.

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$500 within the Special Grants and Donations Fund funded by a grant from Thomaston Savings Bank for the Cemetery Commission.

6. \$2,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2021 FUNDED BY GRANT FROM COMMUNITY HEALTH CENTER FOR CERT TEAM.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$2,500 within the Special Grants and Donations Fund as of June 30, 2021 funded by a grant from the Community Health Center for the CERT team.

7. \$5,571 ADDITIONAL APPROPRIATIONS WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2021 FUNDED BY CODE ENFORCEMENT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make additional appropriations totaling \$5,571 within the Special Grants and Donations Fund as of June 30, 2021 funded by Code Enforcement revenue.

8. \$815 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2021 FUNDED BY FARMERS MARKET FEES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$815 within the Special Grants and Donations Fund as of June 30, 2021 funded by Farmers Market fees.

9. \$23,756 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET AS OF JUNE 30, 2021, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make transfers totaling \$23,756 within the Public Works operating budget as of June 30, 2021.

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10. \$18,317 ADDITIONAL APPROPRIATION WITHIN PUBLIC WORKS OPERATING BUDGET AS OF JUNE 30, 2021 FUNDED BY STORM WATER TRUST CONTRIBUTIONS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$18,317 within the Public Works operating budget as of June 30, 2021 funded by Storm Water Trust contributions.

11. \$2,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR LIBRARY.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$2,500 within the Special Grants and Donations Fund funded by grant revenue for the Library.

12. \$3,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2021 FUNDED BY GRANT REVENUE FOR LIBRARY, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$3,000 within the Special Grants and Donations Fund as of June 30, 2021 funded by grant revenue for the Library.

13. \$33,985 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG FORFEITURE FUND AS OF JUNE 30, 2021 FUNDED BY FEDERAL DRUG FORFEITURE FUNDS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$33,985 within the Police Drug Forfeiture Fund as of June 30, 2021 funded by federal drug forfeiture funds.

14. \$3,200 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT FROM THOMASTON SAVINGS BANK FOR POLICE DEPARTMENT, APPROVED.

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$3,200 within the Special Grants and Donations Fund funded by a grant from Thomaston Savings Bank for the Police Department.

- 15. \$3,296 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2021 FUNDED BY DONATIONS FOR PARKS, RECREATION, YOUTH AND COMMUNITY SERVICES, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation totaling \$3,296 within the Special Grants and Donations Fund as of June 30, 2021 funded by donations for Parks, Recreation, Youth and Community Services.

- 16. \$12,300 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2021 FUNDED BY CONTRIBUTIONS FOR MUZZY FIELD RESTORATIONS, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$12,300 within the Capital Projects Fund as of June 30, 2021 funded by contributions for Muzzy Field Restorations.

- 17. \$111,268 ADDITIONAL APPROPRIATION WITHIN PARKS, RECREATION, YOUTH AND COMMUNITY SERVICES OPERATING BUDGET AS OF JUNE 30, 2021 FUNDED BY TRUST REVENUE, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$111,268 within the Parks, Recreation, Youth and Community Services operating budget as of June 30, 2021 funded by Trust revenue.

- 18. TO APPROVE ABATEMENT OF \$69,717.73 TAXES FOR FESTIVAL FUN PARKS PER STIPULATION OF JUDGEMENT DATED MAY 20, 2021, APPROVED.**

Board of Finance approval presented.

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On motion of Council Member Fortier and seconded, it was unanimously voted: To approve the abatement of taxes for Festival Fun Parks in the amount of \$69,717.73 per the stipulation of judgement dated May 20, 2021.

- 19. \$33,792 TRANSFER FROM EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT TO MACHINE EQUIPMENT LEASE BUYOUT ACCOUNT AS OF JUNE 30, 2021 TO PAY FOR 2021 LEASE BUYOUT OF VARIOUS EQUIPMENT, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$33,792 from the Equipment Building Sinking Fund Contingency account to the Machine Equipment Lease Buyout account as of June 30, 2021 to pay for the 2021 lease buyout of various equipment.

- 20. \$70,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO FIRE DEPARTMENT'S OPERATING BUDGET – HIRING INITIATIVE, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Barney and seconded, it was unanimously voted: To transfer \$70,000 from the General Fund Contingency account to the Fire Department's Operating Budget – Hiring Initiative.

- 21. \$10,000 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND FUNDED BY AMERICAN RESCUE PLAN FUNDS FOR COMMUNITY SERVICES NON-REIMBURSABLE INCIDENTALS, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To make an additional appropriation of \$10,000 within the Coronavirus Recovery Fund funded by American Rescue Plan funds for Community Services Non-Reimbursable Incidentals.

- 22. \$4,692,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FUNDED BY DECD URBAN ACT FUNDS FOR CENTRE SQUARE REDEVELOPMENT PROJECT, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Barney and seconded, it was unanimously voted: To make an additional appropriation of \$4,692,000 within the Capital Projects Fund funded by DECD Urban Act funds for the Centre Square Redevelopment Project.

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23. \$25,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO LIFE INSURANCE, APPROVED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$25,000 from the General Fund Contingency account to Life Insurance.

24. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

25. ADJOURNMENT.

At 7:02 p.m., on motion of Commissioner O'Brien and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk