

August 12, 2020

The Joint Meeting of the City Council and Board of Finance was held on August 12, 2020 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, and Preleski; Commissioners Burns, Calfe, Jones, Mace, Smith, and Thibeault were present by teleconference. Absent: Council Member Rosado; Commissioner O'Brien.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JULY 14, 2020, APPROVED.

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on July 14, 2020.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$20,000 TRANSFER WITHIN CORPORATION COUNSEL'S OPERATING BUDGET FOR SALARY INCREASE, 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 \$20,000 within the Corporation Counsel's operating budget for a salary increase.

4. \$10,674 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2020 FOR CODE ENFORCEMENT, 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 \$10,674 within the Special Grants and Donations Fund as of June 30, 2020 for Code Enforcement.

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5. \$4,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2020 FUNDED BY DONATIONS FOR EMERGENCY MANAGEMENT, 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 \$4,000 within the Special Grants and Donations Fund as of June 30, 2020 funded by donations for Emergency Management.

6. \$9,664 ADDITIONAL APPROPRIATION WITHIN STORM WATER TRUST OPERATING BUDGET AS OF JUNE 30, 2020 FOR OVERTIME AND REPAIRS, 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 \$9,664 within the Storm Water Trust operating budget as of June 30, 2020 for overtime and repairs.

7. \$1,700 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2020 FUNDED BY FARMER'S 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 \$1,700 within the Special Grants and Donations Fund as of June 30, 2020 funded by Farmer's Market fees.

8. \$7,107 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND AS OF JUNE 30, 2020 FOR STORAGE CABINETS, 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 \$7,107 within the Equipment Building Sinking Fund as of June 30, 2020 for storage cabinets.

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9. \$378,087 ADDITIONAL APPROPRIATION WITHIN SCHOOL READINESS OPERATING BUDGET FUNDED BY SCHOOL READINESS GRANT, 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 \$378,087 within the School Readiness operating budget funded by the School Readiness grant.

10. \$525 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR ARTS AND 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 make an additional appropriation of \$525 within the Special Grants and Donations Fund funded by donations for the Arts and Culture Commission.

11. \$1,640 ADDITIONAL APPROPRIATION WITHIN PARKS OPERATING BUDGET AS OF JUNE 30, 2020 FUNDED BY GOODSSELL TRUST INCOME, 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 \$1,640 within the Parks operating budget as of June 30, 2020 funded by Goodsell Trust Income.

12. \$117,068 ADDITIONAL APPROPRIATION WITHIN PARKS OPERATING BUDGET AS OF JUNE 30, 2020 FUNDED BY PARK 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 \$117,068 within the Parks operating budget as of June 30, 2020 funded by Park Trust revenue.

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13. \$5,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2020 FUNDED BY DONATIONS, 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 \$5,000 within the Special Grants and Donations Fund as of June 30, 2020 funded by donations.

14. \$90,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FUNDED BY 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 \$90,000 within the Capital Projects Fund funded by contributions.

15. \$6,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY KIDS IN THE MIDDLE GRANT, 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 \$6,000 within the Special Grants and Donations Fund funded by the Kids in the Middle grant.

16. ADDITIONAL APPROPRIATION UP TO \$76,000 WITHIN LOCIP FUND FOR HAZARDOUS TREE REMOVAL AT WEST, DOWNS, AND LEWIS STREET CEMETERIES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Barney and seconded, it was unanimously voted: To amend the motion from \$60,000 to up to \$76,000 and to include the Downs and Lewis Street cemeteries.

On motion of Council Member Fortier and seconded, it was unanimously voted: To make an additional appropriation up to \$76,000 within the LoCIP Fund for hazardous tree removal at the West, Downs, and Lewis Street cemeteries.

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17. \$70,000 TRANSFER FROM CAPITAL PROJECTS CONTINGENCY ACCOUNT FOR REPLACEMENT OF SYNTHETIC TURF FIELDS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Burns and seconded, it was unanimously voted: To transfer \$70,000 from the Capital Projects Contingency account for the replacement of the synthetic turf fields.

18. \$100,000 TRANSFER WITHIN CAPITAL NON-RECURRING FUND FOR PROFESSIONAL SERVICES FOR SESSIONS BUILDING PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To transfer \$100,000 within the Capital Non-Recurring Fund for professional services for the Sessions Building Project.

19. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

20. ADJOURNMENT.

At 6:59 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Therese Pac
Town & City Clerk