

The Joint Meeting of the City Council and Board of Finance was held on October 10, 2023 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Burns, Heiser, Mace, Maikowski, O'Brien, and Peterson. Present by videoconference: Commissioners Kazemekas and Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON SEPTEMBER 12, 2023.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on September 12, 2023.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$75,000 RESCIND APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To rescind \$75,000 appropriation within the Coronavirus Recovery Fund.

4. \$27,000 RESCIND TRANSFER WITHIN GENERAL FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To rescind transfer of \$27,000 within the General Fund.

5. \$600 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation totaling \$600 within the Special Grants and Donations Fund.

6. \$93,260 TRANSFERS WITHIN GENERAL FUND TO CLOSEOUT FISCAL YEAR 2022-2023, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make transfers totaling \$93,260 within the General Fund to closeout fiscal year 2022-2023.

7. \$37,550 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR THE CITY MATCH OF ASSISTANCE TO FIREFIGHTERS GRANT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$37,550 from the General Fund Contingency account for the City match of the Assistance to Firefighters grant.

8. \$413,048 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR ASSISTANCE TO FIREFIGHTERS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$413,048 within the Special Grants and Donations Fund for the Assistance to Firefighters.

9. \$527,547 TRANSFER FROM GENERAL FUND TO BOARD OF EDUCATION AS OF JUNE 30, 2023, APPROVED.

Board of Finance approval presented.

On motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$527,547 from the General Fund to the Board of Education as of June 30, 2023.

10. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

11. ADJOURNMENT.

At 6:56 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**