

February 14, 2023

The Joint Meeting of the City Council and Board of Finance was held on February 14, 2023 in the Board of Education Auditorium, 129 Church Street at 6:46 p.m. Present: Mayor Caggiano; Council Members Olsen, Panioto, Thibeault and Tyler; Commissioners Burns, Mace, Maikowski, and Smith. Present by videoconference: Council Member Howe, Commissioners Heiser and Whitford. Council Member Lusitani arrived at 6:49 p.m. after the Comptroller presentation began, therefore, did not vote on any agenda items. Absent: Commissioners Kazemekas & O'Brien.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JANUARY 10, 2023 AND SPECIAL JOINT MEETING ON JANUARY 24, 2023.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint meeting on January 10, 2023 and the special Joint meeting on January 24, 2023.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$347,385 ADDITIONAL APPROPRIATION WITHIN SCHOOL READINESS OPERATING BUDGET FUNDED BY SCHOOL READINESS GRANT FUNDS, 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 \$347,385 within the School Readiness operating budget funded by School Readiness grant funds.

4. \$48,409 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CODE ENFORCEMENT REVENUE, 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 totaling \$48,409 within the Special Grants and Donations Fund funded by Code Enforcement revenue.

5. \$7,750 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY MOTOR VEHICLE VIOLATIONS REVENUE, 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 \$7,750 within the Special Grants and Donations Fund funded by motor vehicle violations revenue.

February 14, 2023

6. \$7,430 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CLICK IT OR TICKET 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 \$7,430 within the Special Grants and Donations Fund funded by the Click It or Ticket grant.

7. \$23,003 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DISTRACTED DRIVING HIGH VISIBILITY ENFORCEMENT 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 \$23,003 within the Special Grants and Donations Fund funded by the Distracted Driving High Visibility Enforcement Grant.

8. \$85,684 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY COMPREHENSIVE DUI ENFORCEMENT PROGRAM, 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 \$85,684 within the Special Grants and Donations Fund funded by the Comprehensive DUI Enforcement Program.

9. \$23,222 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR PRYCS, 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 totaling \$23,222 within the Special Grants and Donations Fund funded by donations for PRYCS.

10. \$4,560 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND FOR LIBRARY OUTREACH TRUCK, 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 \$4,560 within the Equipment Building Sinking Fund for the Library Outreach Truck.

February 14, 2023

11. \$30,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO COUNCIL SETTLEMENT ACCOUNT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$30,000 from the General Fund Contingency account to Council Settlement account.

12. \$25,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$25,000 within the Public Works operating budget.

13. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

14. BRISTOL 2022 REVALUATION IMPACT ANALYSIS PRESENTATION BY THOMAS DENOTO, ASSESSOR.

Assessor DeNoto provided a presentation regarding 2022 revaluation of real property.

15. ADJOURNMENT.

At 7:10 p.m., on motion of Mayor Caggiano and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Erica Cabiya
Town & City Clerk