

December 13, 2022

The Joint Meeting of the City Council and Board of Finance was held on December 13, 2022 in the Board of Education Auditorium, 129 Church Street at 6:45 p.m. Present: Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Commissioners Mace, and O'Brien. Present by videoconference: Commissioners Burns, Heiser, Maikowski, Smith, and Whitford. Absent: Commissioner Kazemekas; Mayor Caggiano.

Council Member Thibeault led the meeting as Acting Mayor.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON NOVEMBER 9, 2022.

On motion of Commissioner O'Brien and seconded, it was unanimously voted: To approve the minutes of the regular Joint meeting on November 9, 2022.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$850 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND 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 Tyler and seconded, it was unanimously voted: To make an additional appropriation totaling \$850 within the Special Grants and Donations Fund funded by donations for Emergency Management.

4. \$16,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR PROFESSIONAL FEES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$16,000 within the Community Development Block Grant Fund for Professional Fees.

5. \$125,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITIES GRANT, APPROVED.

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Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Tyler and seconded, it was unanimously voted: To make an additional appropriation totaling \$125,000 within the Special Grants and Donations Fund for the Drug Free Communities Grant.

6. \$1,500 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FOR HIV TASK FORCE FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Tyler and seconded, it was unanimously voted: To make an additional appropriation of \$1,500 within the General Fund for the HIV Task Force funded by grant revenue.

7. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

8. \$20,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET TO PURCHASE TWO MASON DUMP TRUCKS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$20,000 within the Public Works Operating Budget to purchase two mason dump trucks.

9. ADJOURNMENT.

At 6:54 p.m., on motion of Council Member Panioto and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Merina Bigos
Acting Town & City Clerk