

August 12, 2026

The Joint Meeting of the City Council and Board of Finance was held on August 12, 2026 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Zoppo-Sassu; Council Members Dickau, Hahn, Kelley, Rosengren and Tyler; Commissioners Campion, Mace, Maikowski, Murdock and O'Brien. Present by Videoconference: Commissioner Tagariello. Absent: Council Member Seymour, Commissioners Massarelli and Peterson.

1. APPROVAL OF MINUTES.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on July 14, 2026.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$51,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR ECD GRANT PROGRAMS, 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 \$51,000 within the Community Development Block Grant Fund for ECD grant programs.

4. \$32,914 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR EARLY VOTING GRANT, 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 \$32,914 within the Special Grants and Donations Fund for the Early Voting grant.

5. \$137,560 TRANSFER WITHIN ROAD IMPROVEMENTS FUND FOR O'SULLIVAN STORM IMPROVEMENTS AS OF JUNE 30, 2026, 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 \$137,560 within the Road Improvements Fund for O'Sullivan Storm Improvements as of June 30, 2026.

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6. \$32,135 ADDITIONAL APPROPRIATION WITHIN SOLID WASTE DISPOSAL FUND FOR SOLID WASTE BARRELS, 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 \$32,135 within the Solid Waste Disposal Fund for solid waste barrels.

7. \$32,555 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT REVENUE AS OF JUNE 30, 2026, 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 \$32,555 within the Special Education Grant Fund funded by grant revenue as of June 30, 2026.

8. \$1,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FUNDED BY SNAP DONATIONS AS OF JUNE 30, 2026, 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 Special Grants & Donations Fund funded by SNAP donations as of June 30, 2026.

9. \$4,710 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FOR SNAP TOILETRIES PROGRAM FUNDED BY A GRANT FROM MAIN STREET COMMUNITY FOUNDATION, 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 \$4,710 within the Special Grants & Donations Fund for the SNAP Toiletries Program funded by a grant from the Main Street Community Foundation.

10. \$328,029 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FUNDED BY GRANTS FROM SHINE EARLY LEARNING TO THE EARLY CHILDHOOD COLLABORATIVE, 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 \$328,029 within the Special Grants & Donations Fund funded by grants.

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11. \$180,000 TRANSFER WITHIN ROAD IMPROVEMENT FUND AS OF JUNE 30, 2026 FOR MATTHEWS STREET RAILROAD CROSSING, APPROVED.

Board of Finance approval presented.

On motion of Council Member Rosengren and seconded, it was unanimously voted: To transfer \$180,000 within the Road Improvement Fund as of June 30, 2026.

12. \$15,192 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2026 TO CLOSE OUT LAND PURCHASES FOR PERKINS STREET AND HOPPERS/BIRGE FOREST – 6 ACRES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$15,192 within the Capital Projects Fund as of June 30, 2026 to close out land purchases.

13. \$10,291 DECREASE APPROPRIATION WITHIN ARPA FUND AS OF JUNE 30, 2026 FOR THE CLOSEOUT OF CENTRE SQUARE PARKING GARAGE PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Rosengren and seconded, it was unanimously voted: To decrease an appropriation within the ARPA Fund of \$10,291 as of June 30, 2026.

14. \$18,250 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR UCONN INTERNSHIP PROGRAM, APPROVED.

Board of Finance approval presented.

On motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$18,250 from the General Fund Contingency account for the UConn Internship program.

15. \$160,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT AND \$160,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2026 TO ADDRESS THE ENGINEERING AND STORM WATER TESTING OF ILLICIT DISCHARGES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$160,000 from the General Fund Contingency account and an additional appropriation of \$160,000 within the Capital Projects Fund as of June 30, 2026.

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16. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

17. ADJOURNMENT.

At 6:57 p.m., on motion of Council Member Rosengren and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Erica Cabiya
Town & City Clerk

Unapproved