

January 11, 2022

The Joint Meeting of the City Council and Board of Finance was held on January 11, 2022 in the City Hall Council Chambers, 111 North Main Street at 6:55 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Commissioners Burns, Calfe, Heiser, Mace, Maikowski, O'Brien, Smith, and Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON DECEMBER 14, 2021.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on December 14, 2021.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$84,235 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY 2022 COMPREHENSIVE DUI 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 \$84,235 within the Special Grants and Donations Fund funded by the 2022 Comprehensive DUI Enforcement grant.

4. \$12,500 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR RESIDENTIAL REHAB – MULTI, 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 transfer \$12,500 within the Community Development Block Grant for Residential Rehab – Multi.

5. \$300 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CONTRIBUTIONS FOR EMERGENCY MANAGEMENT, APPROVED.

Board of Finance approval presented.

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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 \$300 within the Special Grants and Donations funded by contributions for Emergency Management.

6. \$6,235 TRANSFER WITHIN GENERAL FUND – BENEFITS OPERATING BUDGET FOR EMPLOYER DEFERRED COMPENSATION CONTRIBUTION, 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 transfer \$6,235 within the General Fund – Benefits operating budget for the Employer Deferred Compensation contribution.

7. \$27,065 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANTS AND DONATIONS FOR PARKS, RECREATION, YOUTH AND COMMUNITY SERVICES DEPARTMENT, 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 \$27,065 within the Special Grants and Donations Fund funded by grants and donations for the Parks, Recreation, Youth and Community Services Department.

8. \$890,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR PAGE PARK REVITALIZATION PROJECT, 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 transfer \$890,000 within the Capital Projects Fund for the Page Park Revitalization Project.

9. \$187,982 ADDITIONAL APPROPRIATION WITHIN SCHOOL LUNCH FUND FUNDED BY FEDERAL REIMBURSEMENT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$187,982 with the School Lunch Fund funded by Federal Reimbursement.

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10. \$244,575 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO FIRE DEPARTMENT OPERATING BUDGET FOR HIRING INITIATIVE, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$244,575 from the General Fund Contingency account to the Fire Department operating budget for the hiring initiative.

11. APPROVAL TO WITHDRAW AGENDA ITEMS REGARDING ADDITIONAL APPROPRIATION AND ISSUANCE OF BONDS OR NOTES FOR \$1,400,000 WITHIN CAPITAL PROJECTS FUND FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE.

On motion of Commissioner Smith and seconded, it was unanimously voted: To withdraw from the agenda the three items regarding an additional appropriation of \$1,400,000 within the Capital Projects Fund, to appropriate \$1,400,000 for the Public Safety Communications System Upgrade, and to authorize the issuance of bonds, notes or other obligations for \$1,400,000 to finance the appropriation for the Public Safety Communications System Upgrade.

12. ARP TASK FORCE: \$5,000 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RELIEF FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$5,000 within the Coronavirus Relief Fund.

13. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

14. ADJOURNMENT.

At 7:06 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Therese Pac
Town & City Clerk