

January 9, 2024

The Joint Meeting of the City Council and Board of Finance was held on January 9, 2024 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, Mace and Maikowski. Present by videoconference: Commissioners Heiser, and Whitford. Absent: Commissioners Kazemekas, O'Brien and Peterson.

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

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on December 12, 2023.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$27,670 TRANSFER WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR PROFESSIONAL FEES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$27,670 within the Special Grants and Donations Fund for Professional Fees.

4. \$30,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR ENGINEERING PART TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$30,000 within the Public Works operating budget for Engineering Part Time Wages.

5. \$450,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR NORTH MAIN STREET STREETSCAPES PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$450,000 within the Capital Projects Fund for the North Main Street Streetscapes project.

6. \$800 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR CERT, APPROVED.

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$800 within the Special Grants and Donations Fund funded by donations for CERT.

- 7. \$31,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO DEPARTMENT OF AGING – DIAL A RIDE FOR ADDITIONAL RIDES, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Burns and seconded, it was unanimously voted: To transfer \$31,000 from the General Fund Contingency account to Department of Aging – Dial a Ride for additional rides.

- 8. \$52,813 TRANSFER FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO FIRE DEPARTMENT PROFESSIONAL FEES FOR FOAM DISPOSAL, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$52,813 from the General Fund Contingency account to Fire Department Professional Fees for foam disposal.

- 9. \$15,000 TRANSFER FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR UNEMPLOYMENT, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$15,000 from the General Fund Contingency account for Unemployment.

- 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 7:01 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**