

The Joint Meeting of the City Council and Board of Finance was held on March 12, 2024 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Panioto, Rosengren, Thibeault and Tyler; Commissioners Heiser, Mace, Maikowski and Massarelli. Absent: Council Member Olsen, Commissioners Burns, O'Brien, Peterson and Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON FEBRUARY 13, 2024.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on February 13, 2024.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$2,141 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR LIBRARY DONATIONS, 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 make an additional appropriation totaling \$2,141 within the Special Grants and Donations Fund for Library donations.

4. \$6,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR DEVELOPMENT GRANTS, 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 \$6,000 within the Community Development Block Grant Fund for Development Grants.

5. \$3,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CONTRIBUTIONS FOR FIRE DEPARTMENT, 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 make an additional appropriation totaling \$3,500 within the Special Grants and Donations Fund funded by contributions for the Fire Department.

March 12, 2024

6. \$10,510 TRANSFERS WITHIN PRYCS OPERATING BUDGET, 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 make transfers totaling \$10,510 within the PRYCS operating budget.

7. \$24,178 TRANSFERS WITHIN CAPITAL PROJECT - SCHOOLS FUND TO CLOSE OUT PROJECTS, 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 make transfers totaling \$24,178 within the Capital Project - Schools Fund to close out projects.

8. \$5,725 DECREASE APPROPRIATIONS WITHIN CAPITAL PROJECT - SCHOOLS FUND TO CLOSE OUT PROJECTS, 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 decrease appropriations totaling \$5,725 within the Capital Project - Schools Fund to close out projects.

9. \$670,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, 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 make an additional appropriation of \$670,500 within the Special Grants and Donations Fund funded by grant revenue.

10. \$40,000 ADDITIONAL APPROPRIATION WITHIN SOLID WASTE DISPOSAL FUND FUNDED BY BOTTLE DEPOSITS FOR BEAUTIFY BRISTOL CAMPAIGN, 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 make an additional appropriation of \$40,000 within the Solid Waste Disposal Fund funded by bottle deposits for the Beautify Bristol campaign.

11. \$21,284 ADDITIONAL APPROPRIATION WITHIN SOLID WASTE DISPOSAL FUND FUNDED BY COVANTA OUTREACH GRANT, 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 make an additional appropriation of \$21,284 within the Solid Waste Disposal Fund funded by the Covanta Outreach Grant.

12. \$54,000 ADDITIONAL APPROPRIATION WITHIN TRANSFER STATION FUND FUNDED BY FUND BALANCE FOR TIRES FOR TRANSFER STATION FRONT END LOADER, 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 make an additional appropriation of \$54,000 within the Transfer Station Fund funded by Fund Balance for tires for the Transfer Station Front End Loader.

13. \$3,057,497 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT REVENUE, 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 make an additional appropriation totaling \$3,057,497 within the Special Education Grant Fund funded by grant revenue.

14. \$66,845 TRANSFERS WITHIN EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT TO REPLACE DEPUTY FIRE CHIEF'S VEHICLE, APPROVED.

Board of Finance approval presented.

Council members posed questions regarding further explanation why the new vehicle was needed for the Deputy Chief.

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To transfer \$66,845 within the Equipment Building Sinking Fund Contingency account to replace the Deputy Fire Chief's vehicle.

15. \$26,946 TRANSFERS WITHIN GENERAL FUND CONTINGENCY ACCOUNT FOR CITY MATCH OF ASSISTANCE TO FIREFIGHTERS GRANT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Panioto and seconded, it was unanimously voted: To transfer \$26,946 within the General Fund Contingency account for the City match of the Assistance to Firefighters grant.

March 12, 2024

16. \$26,946 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$26,946 within the Special Grants and Donations Fund.

17. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

18. ADJOURNMENT.

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

ATTEST: _____

Erica Cabiya
Town & City Clerk