

March 8, 2022

The Joint Meeting of the City Council and Board of Finance was held on March 8, 2022 in the City Hall Council Chambers, 111 North Main Street at 6:48 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Commissioners Mace, Maikowski, O'Brien, and Smith. Present by videoconference: Commissioners Calfe and Heiser. Absent: Commissioners Burns and Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON FEBRUARY 8, 2022.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on February 8, 2022.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$6,102 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CODE ENFORCEMENT REVENUE, 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 \$6,102 within the Special Grants and Donations Fund funded by Code Enforcement revenue.

4. \$106,513 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, 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 transfers totaling \$106,513 within the Public Works operating budget.

5. \$64,567 TRANSFER WITHIN LOCIP FUND FOR SALT DOME ROOF PROJECT, 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 transfer \$64,567 within the LoCIP Fund for the Salt Dome Roof Project.

6. \$272,000 ADDITIONAL APPROPRIATION AND \$153,000 TRANSFER FROM CONTINGENCY ACCOUNT WITHIN CAPITAL PROJECTS – SCHOOLS FUND FOR CHIPPENS HILL UST REPLACEMENT PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$272,000 and transfer \$153,000 from the Contingency account within the Capital Projects – Schools Fund for the Chippens Hill UST Replacement Project.

7. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

8. ADJOURNMENT.

At 7:00 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST:_____

**Therese Pac
Town & City Clerk**