

June 11, 2024

The Joint Meeting of the City Council and Board of Finance was held on June 11, 2024 in the City Hall Council Chambers, 111 North Main Street at 6:48 p.m. Present: Mayor Caggiano; Council Members Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Heiser, Mace, Maikowski and O'Brien. Present by Speakerphone: Commissioner Massarelli. Present by videoconference: Commissioners Burn and Peterson. Absent: Council Member Howe, Commissioner Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON MAY 14, 2024.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on May 14, 2024.

2. APPROVAL OF MINUTES OF JOINT BUDGET MEETING ON MAY 20, 2024.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the minutes of the Joint Budget Meeting on May 20, 2024.

3. ADOPTION OF CONSENT CALENDAR.

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

4. \$300 RESCIND APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To rescind an appropriation of \$300 within the Coronavirus Recovery Fund.

5. \$5,000 APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT FROM THOMASTON SAVINGS BANK FOR CADET PROGRAM, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an appropriation of \$5,000 within the Special Grants and Donations Fund funded by a grant from Thomaston Savings Bank for the Cadet program.

6. \$2,418 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 Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$2,418 within the Special Grants and Donations Fund funded by Code Enforcement revenue.

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7. \$90,000 TRANSFERS WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CODE ENFORCEMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make transfers totaling \$90,000 within the Special Grants and Donations Fund for Code Enforcement.

8. \$27,090 ADDITIONAL APPROPRIATION WITHIN LIBRARY'S OPERATING BUDGET FUNDED BY MANROSS TRUST REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$27,090 within the Library's operating budget funded by Manross trust revenue.

9. \$1,108,765 TRANSFERS FROM EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT FOR PURCHASE OF CAPITAL OUTLAY FOR VARIOUS DEPARTMENTS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Rosengren and seconded, it was unanimously voted: To make transfers totaling \$1,108,765 from the Equipment Building Sinking Fund Contingency account for the purchase of Capital Outlay for various departments.

10. \$6,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO POLICE PROFESSIONAL FEES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$6,000 from the General Fund Contingency account to Police Professional Fees.

11. \$15, 000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO UNEMPLOYMENT ACCOUNT, APPROVED.

Board of Finance approval presented.

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

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12. \$133,000 TRANSFER FROM THE EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT FOR YEAR ONE OF DARKTRACE FROM THE CITY AND BOARD OF EDUCATION, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$133,000 from the Equipment Building Sinking Fund Contingency account for year one of DarkTrace from the City and Board of Education.

13. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

14. ADJOURNMENT.

At 6:59 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk