

July 9, 2024

The Joint Meeting of the City Council and Board of Finance was held on July 9, 2024 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Campion, Heiser, Maikowski and O'Brien. Present by videoconference: Commissioners Mace, Massarelli and Peterson. Absent: Commissioner Duquette.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JUNE 11, 2024.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on June 11, 2024.

2. APPROVAL OF MINUTES OF SPECIAL JOINT MEETING ON JUNE 25, 2024.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the special Joint Meeting held on June 25, 2024.

3. ADOPTION OF CONSENT CALENDAR.

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

4. \$250 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR EMERGENCY MANAGEMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To make an additional appropriation of \$250 within the Special Grants and Donations Fund funded by donations for Emergency Management.

5. \$9,535 TRANSFERS WITHIN DEPARTMENT OF AGING'S OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To make transfers totaling \$9,535 within the Department of Aging's operating budget.

6. \$2,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT FROM THOMASTON SAVINGS BANK, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To make an additional appropriation of \$2,500 within the Special Grants and Donations Fund funded by a grant from Thomaston Savings Bank.

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7. \$1,035,224 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CHILD DAY CARE GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To make an additional appropriation of \$1,035,224 within the Special Grants and Donations Fund funded by the Child Day Care grant.

8. \$50,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET TO PURCHASE A LANDFILL MOWER, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$50,000 within the Public Works operating budget to purchase a landfill mower.

9. \$7,500 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET TO PURCHASE A NEW SUV, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$7,500 within the Public Works operating budget to purchase a new SUV.

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 6:54 p.m., on motion of Council Member Rosengren and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk