

April 12, 2022

The Joint Meeting of the City Council and Board of Finance was held on April 12, 2022 in the City Hall Council Chambers, 111 North Main Street at 6:46 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Commissioners Burns, Calfe, Heiser, Mace, Maikowski, O'Brien, Smith, and Whitford.

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

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

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$8,030 ADDITIONAL APPROPRIATION WITHIN ENERGY EFFICIENCY FUND FUNDED BY ENERGY REBATES, 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 \$8,030 within the Energy Efficiency Fund Funded by energy rebates.

4. \$30,600 ADDITIONAL APPROPRIATION WITHIN ASSET FORFEITURE FUND FUNDED BY DRUG FORFEITURE 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 \$30,600 within the Asset Forfeiture Fund funded by drug forfeiture revenue.

5. \$8,000 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET FOR LAND USE OVERTIME AND ADVERTISING, 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 \$8,000 within the Public Works operating budget for Land Use overtime and advertising.

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6. \$17,605,980 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RELIEF FUND FOR VARIOUS PROJECTS.

Board of Finance approval presented.

City Clerk Pac stated there was a correction in the listing provided by the American Rescue Plan Task Force. Project 193 should be Project 273 for Bristol Tool Works, LLC.

Council Member Thibeault stated she would recuse herself from Project 218, Grace Baptist Church since she was on the board of the Church.

Commissioner Burns stated he would recuse himself from Project 45, Bristol Boys & Girls Club since he was an employee.

Council Member Tyler stated she would recuse herself from Project 217, St. Vincent De Paul Mission of Bristol since she was on the board.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation totaling \$17,605,980 within the Coronavirus Relief Fund for various projects: excepting Project 217, St. Vincent De Paul Mission of Bristol; Project 218, Grace Baptist Church; and Project 45, Bristol Boys & Girls Club which were voted separately to allow members to abstain from voting on them.

On motion of Council Member Thibeault and seconded, it was voted: To make an additional appropriation within the Coronavirus Relief Fund for Project 45, Bristol Boys & Girls Club.

(Commissioner Burns “Abstained” from voting on Project 45, Bristol Boys & Girls Club since he was an employee.)

On motion of Council Member Thibeault and seconded, it was voted: To make an additional appropriation within the Coronavirus Relief Fund for Project 217, St. Vincent De Paul Mission of Bristol.

(Council Member Tyler “Abstained” from voting on Project 217, St. Vincent De Paul Mission of Bristol since she was on the board.)

On motion of Council Member Howe and seconded, it was voted: To make an additional appropriation within the Coronavirus Relief Fund for Project 218, Grace Baptist Church.

(Council Member Thibeault “Abstained” from voting on Project 218, Grace Baptist Church since she was on the board of the Church.)

7. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

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8. ADJOURNMENT.

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

ATTEST:_____

Therese Pac
Town & City Clerk