

December 10, 2024

The Joint Meeting of the City Council and Board of Finance was held on December 10, 2024 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Campion, Duquette, Heiser, Mace, Maikowski, Massarelli and O'Brien. Present by Videoconference: Commissioner Peterson.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON NOVEMBER 12, 2024.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on November 12, 2024.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$97,933 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR COMPREHENSIVE DUI ENFORCEMENT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To make an additional appropriation of \$97,933 within the Special Grants and Donations Fund for the Comprehensive DUI Enforcement Grant.

4. \$29,000 TRANSFERS WITHIN EQUIPMENT BUILDING SINKING FUND FOR PURCHASE OF 10-WHEEL DUMP TRUCK, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To make transfers totaling \$29,000 within the Equipment Building Sinking Fund for the purchase of a 10-wheel dump truck.

5. \$179,176 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR CONGESTION MITIGATION AND AIR QUALITY GRANT FOR TRAFFIC SIGNAL REPLACEMENTS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To make an additional appropriation of \$179,176 within the Capital Projects Fund for the Congestion Mitigation and Air Quality grant for traffic signal replacements.

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6. \$50,000 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND FOR PURCHASE OF BLOWERS AND MOWERS FOR PRYCS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To transfer \$50,000 within the Equipment Building Sinking Fund for the purchase of blowers and mowers for PRYCS.

7. \$8,975 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR THE AGES AND STAGES GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To make an additional appropriation of \$8,975 within the Special Grants and Donations Fund for the Ages & Stages Grant.

8. \$7,159 RESCIND APPROPRIATIONS WITHIN CORONAVIRUS RECOVERY FUND TO CLOSEOUT PROJECTS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To rescind appropriations totaling \$7,159 within the Coronavirus Recovery Fund to closeout projects.

9. \$2,603,610 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 Panioto and seconded, it was unanimously voted: To make an additional appropriation totaling \$2,603,610 within the Special Education Grant Fund funded by grant revenue.

10. APPROVE ANNUAL MEETING CALENDAR FOR JOINT MEETINGS OF THE CITY COUNCIL AND BOARD OF FINANCE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To approve the annual meeting calendar for joint meetings of the City council and Board of Finance.

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11. \$33,031 TRANSFER WITHIN GENERAL FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To transfer \$33,031 within the General Fund.

12. \$560,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To make an additional appropriation of \$560,000 (75% Grant; 25% City) within the Capital Projects Fund.

Commissioner Maikowski mentioned that if the City does not obtain the Grant, the Contract will be nullified.

Commissioner O'Brien asked if this would restrict Board of Finance or City Council from taking any other action on the property. Mayor Caggiano replied: "It does not."

13. \$288,908 ADDITIONAL APPROPRIATION FOR ARPA TASK FORCE, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$288,908.00 for the ARPA Task Force.

14. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

15. EARLY CHILDHOOD EDUCATION PRESENTATION BY SCHOOL READINESS LIAISON.

School Readiness Liaison Osuch highlighted the School Readiness and Child Day Care changes and the importance of Early Childhood Education. Joint Meeting Members posed questions and answers were provided.

16. ADJOURNMENT.

At 7:09 p.m., on motion of Council Member Rosengren and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**