

November 12, 2024

The Joint Meeting of the City Council and Board of Finance was held on November 12, 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, Mace, Maikowski and O'Brien. Present by Videoconference: Commissioners Heiser, Massarelli and Peterson.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON OCTOBER 8, 2024.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on October 8, 2024.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$250 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR CERT, APPROVED.

Board of Finance approval presented.

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

4. \$2,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR BRISTOL YOUTH CADET PROGRAM, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$2,500 within the Special Grants and Donations Fund funded by grant revenue for the Bristol Youth Cadet program.

5. \$217,176 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 Olsen and seconded, it was unanimously voted: To rescind appropriations totaling \$217,176 within the Coronavirus Recovery Fund to closeout projects.

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6. \$6,500 TRANSFER WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR ROV PART TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To transfer \$6,500 within the Special Grants and Donations Fund for ROV Part Time Wages.

7. \$59,189 ADDITIONAL APPROPRIATION WITHIN THE SCHOOL READINESS OPERATING BUDGET FUNDED BY SCHOOL READINESS PRIVATE PROVIDER PAYMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation totaling \$59,189 within the School Readiness operating budget funded by the School Readiness Private Provider Payment.

8. \$11,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR ENGINEERING PROFESSIONAL FEES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To transfer \$11,000 within the Public Works operating budget for Engineering Professional Fees.

9. \$3,472,811 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND AS OF JUNE 30, 2024, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation totaling \$3,472,811 within the General Fund as of June 30, 2024.

10. \$1,250,000 TRANSFER WITHIN GENERAL FUND AND AN ADDITIONAL APPROPRIATION OF \$1,250,000 WITHIN EQUIPMENT BUILDING SINKING FUND AS OF JUNE 30, 2024, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$1,250,000 within the General Fund and an additional appropriation of \$1,250,000 within the Equipment Building Sinking Fund as of June 30, 2024.

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11. \$9,871 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT AND AN ADDITIONAL APPROPRIATION OF \$19,741 WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR 2024 BULLETPROOF VEST GRANT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$9,871 from the General Fund Contingency account and an additional appropriation of \$19,741 within the Special Grants and Donations Fund for the 2024 Bulletproof Vest Grant.

12. \$19,071 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FOR PERM PATCH AS OF JUNE 30, 2024, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$19,071 within the General Fund for Perm Patch as of June 30, 2024.

13. \$20,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR CLA DIGITAL DASHBOARD ASSESSMENT FOR BOE, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$20,000 from the General Fund Contingency account for the CLA Digital Dashboard Assessment for the BOE.

14. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

15. ADJOURNMENT.

At 7:02 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk