February 11, 2025

The Joint Meeting of the City Council and Board of Finance was held on February 11, 2025 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 and Maikowski. Present by videoconference: Commissioners Massarelli, O’Brien and Peterson. Absent: Commissioner Mace.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING HELD ON JANUARY 14, 2025.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on January 14, 2025.

2. ADOPTION OF CONSENT CALENDAR.

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

3. $1,100 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND, 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 $1,100 within the Special Grants and Donations Fund.

4. $62,275 TRANSFERS WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR AFG GRANT, 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 transfers totaling $62,275 within the Special Grants and Donations Fund for the AFG Grant.

5. $37,340 TRANSFER WITHIN CORONAVIRUS RECOVERY FUND, 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 $37,340 within the Coronavirus Recovery Fund.

6. $40,000 RESCIND APPROPRIATION WITHIN LOCIP FUND FOR PEQUABUCK RIVER BANK STABILIZATION PROJECT, 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 $40,000 appropriation within the LoCIP Fund for the Pequabuck River Bank Stabilization project.

7. $26,183 TRANSFER WITHIN PUBLIC WORKS – ENGINEERING OPERATING BUDGET FOR 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 $26,183 within the Public Works – Engineering operating budget for Part Time wages.

8. $11,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR 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 Professional Fees.

9. $250,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR CLIMATE RESILIENCY GRANT, 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 $250,000 within the Capital Projects Fund for the Climate Resiliency Grant.

10. $6,850,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR CT COMMUNITY INVESTMENT FUND GRANT, 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 $6,850,000 within the Capital Projects Fund for the CT Community Investment Fund Grant.

11. $179,176 RESCIND APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR CMAQ GRANT, 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 appropriation of $179,176 within the Capital Projects Fund for the CMAQ Grant.

12. $687,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, 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 $687,500 within the Special Grants and Donations Fund funded by grant revenue.

13. $15,357,808 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 Olsen and seconded, it was unanimously voted: To make an additional appropriation totaling $15,357,808 within the Special Education Grant Fund funded by grant revenue.

14. $30,500 TRANSFER FROM CAPITAL PROJECTS CONTINGENCY ACCOUNT FOR SOIL MANAGEMENT OF CARRIER PROPERTY, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Heiser and seconded, it was unanimously voted: To transfer $30,500 from the Capital Projects Contingency account for Soil Management of the Carrier Property.

15. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

16. 2024 GRAND LIST PRESENTATION BY ASSESSOR.

Tax Assessor DeNoto highlighted the 2024 Grand List changes. Joint Meeting Members posed questions and answers were provided.

17. ADJOURNMENT.

At 7:16 p.m., on motion of Council Member Panioto and seconded, it was unanimously voted: To adjourn.

ATTEST: ___________________________________
Erica Cabiya
Town & City Clerk