

July 12, 2022

The Joint Meeting of the City Council and Board of Finance was held on July 12, 2022 in the Board of Education Auditorium, 129 Church Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Thibeault and Tyler; Commissioner Smith. Present by videoconference: Commissioners Burns, Maikowski, and O'Brien. Absent: Council Member Lusitani; Commissioners Heiser, Mace, and Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JUNE 14, 2022 AND SPECIAL JOINT MEETING ON JUNE 28, 2022.

On motion of Council Member Howe and seconded, it was unanimously voted: To approve the minutes of the regular Joint meeting on June 14, 2022 and a special Joint meeting on June 28, 2022.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$200 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY A DONATION FOR CERT, 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 \$200 within the Special Grants and Donations Fund funded a donation for CERT.

4. \$384.34 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR DRUG FREE COMMUNITIES GRANT, 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 \$384.34 within the Special Grants and Donations Fund funded by grant revenue for the Drug Free Communities Grant.

5. \$3,500 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR THOMASTON SAVINGS BANK FOUNDATION GRANT FOR POLICE, APPROVED.

Board of Finance approval presented.

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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 \$3,500 within the Special Grants and Donations Fund funded by grant revenue for the Thomaston Savings Bank Foundation Grant for Police.

6. \$57,275 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FUNDED BY STATE OF CT DIAL-A-RIDE GRANT, 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 \$57,275 within the General Fund funded by the State of CT Dial-A-Ride Grant.

7. \$88,265 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, 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 \$88,265 within the Public Works operating budget.

8. \$14,769 TRANSFERS WITHIN FIRE DEPARTMENT'S OPERATING BUDGET, 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 \$14,769 within the Fire Department's operating budget.

9. \$11,737 TRANSFERS WITHIN COMPTROLLERS OFFICE OPERATING BUDGET, 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 \$11,737 within the Comptroller's Office operating budget.

10. \$21,253 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CHILD DAY CARE GRANT, APPROVED.

Board of Finance approval presented.

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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 \$21,253 within the Special Grants and Donations Fund for the Child Day Care grant.

11. \$225,000 ADDITIONAL APPROPRIATION WITHIN SEWER OPERATING AND ASSESSMENT FUND FUNDED BY UNDESIGNATED FUND BALANCE FOR TANK REHABILITATION PROJECT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$225,000 within the Sewer Operating and Assessment Fund funded by Undesignated Fund Balance for the tank rehabilitation project.

12. \$90,000 TRANSFER WITHIN SEWER OPERATING AND ASSESSMENT FUND TO REPLACE SECONDARY CLARIFIER DRIVE UNIT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$90,000 within the Sewer Operating and Assessment Fund to replace the secondary clarifier drive unit.

13. \$35,000 ADDITIONAL APPROPRIATION WITHIN SEWER OPERATING AND ASSESSMENT FUND FUNDED BY UNDESIGNATED FUND BALANCE FOR HEADWORKS ROOF REPLACEMENT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$35,000 within the Sewer Operating and Assessment Fund funded by Undesignated Fund Balance for the Headworks Roof Replacement.

14. \$972,500 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND FOR VARIOUS PROJECTS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$972,500 within the Coronavirus Recovery Fund for various projects.

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15. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

(A medical emergency occurred during the Comptroller's presentation. The meeting was recessed at 6:56 p.m. and was reconvened at 7:06 p.m.)

16. ADJOURNMENT.

At 7:07 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk