

March 11, 2025

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

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING HELD ON FEBRUARY 11, 2025.

On motion of Council Member Rosengren and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on February 11, 2025.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$23,118 TRANSFER WITHIN BUILDING DEPARTMENT OPERATING BUDGET FOR OVERTIME AND PART TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$23,118 within the Building Department operating budget for Overtime and Part Time Wages.

4. \$459,677 RESCIND APPROPRIATION WITHIN LOCIP FUND FOR NORTH MAIN STREETSCAPES PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Tyler and seconded, it was unanimously voted: To rescind an appropriation of \$459,677 within the LoCIP Fund for the North Main Streetscapes Project.

5. \$35,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR ARPA AUTO THEFT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Tyler and seconded, it was unanimously voted: To make an additional appropriation of \$35,000 within the Special Grants and Donations Fund for the ARPA Auto Theft Grant.

March 11, 2025

- 6. \$37,000 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG ASSET FORFEITURE FUND AND \$5,500 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 Tyler and seconded, it was unanimously voted: To make an additional appropriation totaling \$37,000 within the Police Drug Asset Forfeiture Fund and \$5,500 within the Special Grants and Donations Fund.

- 7. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.**

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

- 8. ADJOURNMENT.**

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

ATTEST: _____

**Erica Cabiya
Town & City Clerk**