

May 13, 2025

The Joint Meeting of the City Council and Board of Finance was held on May 13, 2025 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Dickau, Olsen, Panioto, Thibeault and Tyler; Commissioners Campion, Heiser, Mace and Maikowski. Present by Videoconference: Commissioners Massarelli, Murdock, O'Brien and Peterson. Absent: Council Member Rosengren.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING HELD ON APRIL 8, 2025.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on April 8, 2025.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$5,000 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 Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$5,000 within the Special Grants and Donations Fund funded by grant revenue.

4. \$2,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATION FOR FIRE DEPARTMENT, 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 \$2,000 within the Special Grants and Donations Fund funded by a donation for the Fire Department.

5. \$68,000 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 \$68,000 within the Public Works operating budget.

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6. \$27,090 ADDITIONAL APPROPRIATION WITHIN LIBRARY'S OPERATING BUDGET FUNDED BY MANROSS TRUST FUNDS, 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 \$27,090 within the Library's operating budget funded by Manross Trust Funds.

7. \$2,391,689.18 TRANSFER UNCOLLECTIBLE TAXES; \$1,673,715.76 FOR MOTOR VEHICLES, \$480,995.50 FOR SUPPLEMENTAL MOTOR VEHICLE AND \$236,977.92 FOR PERSONAL PROPERTY, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$2,391,689.18 of uncollectible taxes; \$1,673,715.76 for Motor Vehicles, \$480,995.50 for Supplemental Motor Vehicle and \$236,977.92 for Personal Property and to recommend approval of this action to the City Council and Board of Finance.

8. \$12,393 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT AND \$24,786 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR 2023 BULLETPROOF VEST GRANT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$12,393 from the General Fund Contingency account and an Additional Appropriation of \$24,786 within the Special Grants and Donations Fund for the 2023 Bulletproof Vest Grant and to recommend approval of this action to the City Council and Board of Finance.

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

Board of Finance approval presented.

On motion of Council Member Olsen 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 and to recommend approval of this action to the City Council and Board of Finance.

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10. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

Council Member Dickau posed questions and answers were provided.

11. ADJOURNMENT.

At 6:55 p.m., on motion of Commissioner Maikowski and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk