

August 10, 2022

The Joint Meeting of the City Council and Board of Finance was held on August 10, 2022 in the Board of Education Auditorium, 129 Church Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Commissioners Heiser, Mace, O'Brien, and Smith. Present by videoconference: Commissioners Burns, Maikowski, and Whitford. Absent: Commissioner Kazemekas.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON JULY 12, 2022.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint meeting on July 12, 2022.

2. ADOPTION OF CONSENT CALENDAR.

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

3. TRANSFER \$13,000 WITHIN THE TAX OFFICE 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 Howe and seconded, it was unanimously voted: To transfer \$13,000 within the Tax Office operating budget for part time wages.

4. \$1,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR THOMASTON SAVINGS BANK GRANT FOR CEMETERY COMMISSION AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$1,000 within the Special Grants and Donations Fund funded by grant revenue for the Thomaston Savings Bank grant for the Cemetery Commission as of June 30, 2022.

5. \$2,460 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR MAIN STREET COMMUNITY FOUNDATION GRANT FOR POLICE, APPROVED.

Board of Finance approval presented.

August 10, 2022

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$2,460 within the Special Grants and Donations Fund funded by grant revenue for the Main Street Community Foundation Grant for Police.

6. \$15,980 ADDITIONAL APPROPRIATION WITHIN SEWER OPERATING AND ASSESSMENT FUND FOR SCADA PROJECT AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$15,980 within the Sewer Operating and Assessment Fund for the SCADA project as of June 30, 2022.

7. \$2,052 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR THOMASTON SAVINGS BANK GRANT FOR SCHOOL READINESS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$2,052 within the Special Grants and Donations Fund funded by grant revenue for the Thomaston Savings Bank grant for School Readiness.

8. \$3,116,522 ADDITIONAL APPROPRIATION WITHIN SCHOOL READINESS OPERATING BUDGET FUNDED BY GRANT REVENUE FOR SCHOOL READINESS AND QUALITY ENHANCEMENT GRANTS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$3,116,522 within the School Readiness operating budget funded by grant revenue for the School Readiness and Quality Enhancement grants.

9. \$75,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR GRANT PROGRAMS AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

August 10, 2022

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$75,000 within the Community Development Block Grant Fund for grant programs as of June 30, 2022.

10. \$14,800 TRANSFER WITHIN BUILDING DEPARTMENT'S OPERATING BUDGET TO PURCHASE SOFTWARE AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$14,800 within the Building Department's operating budget to purchase software as of June 30, 2022.

11. \$270,838 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND TO APPROPRIATE PROGRAM REVENUE AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation totaling \$270,838 within the Special Grants and Donations Fund to appropriate program revenue as of June 30, 2022.

12. \$41,890 TRANSFERS WITHIN EQUIPMENT BUILDING SINKING FUND FOR SEYMOUR PARK BASKETBALL/TENNIS COURT REPAIRS AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make transfers totaling \$41,890 within the Equipment Building Sinking Fund for Seymour Park Basketball/Tennis Court Repairs as of June 30, 2022.

13. \$282,141 ADDITIONAL APPROPRIATION WITHIN PRYCS OPERATING BUDGET FUNDED BY TRUST REVENUE AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$282,141 within the PRYCS operating budget funded by Trust revenue as of June 30, 2022.

August 10, 2022

14. TRANSFER \$76,939 WITHIN GENERAL FUND FOR WILSON PARK BASKETBALL/TENNIS COURTS AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$76,939 within the General Fund for the Wilson Park Basketball/Tennis Courts as of June 30, 2022.

15. \$76,939 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND FOR WILSON PARK BASKETBALL/TENNIS COURTS AS OF JUNE 30, 2022, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$76,939 within the Equipment Building Sinking Fund for the Wilson Park Basketball/Tennis Courts as of June 30, 2022.

16. \$7,246 ADDITIONAL APPROPRIATION WITHIN PRYCS BUDGET FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$7,246 within the PRYCS budget funded by grant revenue.

17. DECREASE APPROPRIATION BY \$269 WITHIN PRYCS BUDGET FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make a decrease in the appropriation by \$269 within the PRYCS budget funded by grant revenue.

18. \$12,970 TRANSFERS WITHIN PRYCS OPERATING BUDGET FOR YOUTH ENHANCEMENT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make transfers totaling \$12,970 within the PRYCS operating budget for the Youth Enhancement grant.

August 10, 2022

19. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

20. ADJOURNMENT.

At 6:52 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Therese Pac
Town & City Clerk