

July 8, 2025

The Joint Meeting of the City Council and Board of Finance was held on July 8, 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, Lodovico, Maikowski, Murdock and O'Brien. Present by Videoconference: Commissioner Massarelli. Absent: Commissioners Mace and Peterson.

1. APPROVAL OF MINUTES.

On motion of Council Member Olsen and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on June 10, 2025.

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. \$19,000 TRANSFER WITHIN HUMAN RESOURCES 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 Thibeault and seconded, it was unanimously voted: To transfer \$19,000 within the Human Resources operating budget for part time wages.

4. \$60,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CT NETWORK FOR CHILDREN AND YOUTH 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 \$60,000 within the Special Grants and Donations Fund for the CT Network for Children and Youth Grant.

5. \$45,000 TRANSFER AND \$48,504 ADDITIONAL APPROPRIATION TO COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 2025-2026, 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 transfer \$45,000 and an additional appropriation of \$48,504 to the Community Development Block Grant budget for Fiscal Year 2025-2026.

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6. \$16,700 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 \$16,700 within the Public Works operating budget.

7. \$824,842 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR PAGE PARK PROFESSIONAL FEES, 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 transfer \$824,842 within the Capital Projects Fund for Page Park Professional Fees.

8. \$14,929 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR VETERAN MEMORIAL IMPROVEMENTS, 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 transfer \$14,929 within the Capital Projects Fund for Veteran Memorial Improvements.

9. \$3,900 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT FOR POLICE CADET PROGRAM, 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 \$3,900 within the Special Grants and Donations Fund funded by a grant for the Police Cadet Program.

10. \$46,091 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE FOR FY25 SPEED & AGGRESSIVE DRIVING ENFORCEMENT 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 \$46,091 within the Special Grants and Donations Fund funded by grant revenue for the FY25 Speed & Aggressive Driving Enforcement grant.

11. \$32,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR CITY MATCH OF SAFE STREET AND ROADS FOR ALL GRANT APPLICATION, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To transfer \$32,000 within the Capital Projects Fund for the City match of the Safe Street and Roads for All grant application.

12. \$5,950 TRANSFER FROM GENERAL FUND CONTINGENCY FOR PURCHASING DEPARTMENT REGULAR WAGES, APPROVED.

Board of Finance approval presented.

On motion of Council Member Panioto and seconded, it was unanimously voted: To transfer \$5,950 from the General Fund Contingency for the Purchasing Department Regular Wages.

13. \$6,000 TRANSFER FROM GENERAL FUND CONTINGENCY FOR BARNES CHAPEL REPAIRS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Panioto and seconded, it was unanimously voted: To transfer \$6,000 from the General Fund Contingency for Barnes Chapel Repairs.

Council Members and Commissioners asked questions and held a brief discussion.

14. \$51,235 ADDITIONAL APPROPRIATION WITHIN POLICE PRIVATE DUTY FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Tyler and seconded, it was unanimously voted: To make an additional appropriation of \$51,235 within the Police Private Duty Fund.

15. \$51,235 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND, APPROVED.

Board of Finance approval presented.

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On motion of Council Member Panioto and seconded, it was unanimously voted: To make an additional appropriation of \$51,235 within the Equipment Building Sinking Fund.

16. \$1,077,765 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND TO PURCHASE CAPITAL OUTLAY, APPROVED.

Board of Finance approval presented.

On motion of Council Member Panioto and seconded, it was unanimously voted: To make an additional appropriation of \$1,077,765 within the Equipment Building Sinking Fund to purchase Capital Outlay.

17. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

18. ADJOURNMENT.

At 6:58 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Merina Bigos
Acting Town & City Clerk