

August 12, 2025

The Joint Meeting of the City Council and Board of Finance was held on August 12, 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, Mace, Maikowski, Murdock, and O'Brien. Present by Videoconference: Commissioners Massarelli and Peterson.

1. APPROVAL OF MINUTES.

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

2. ADOPTION OF CONSENT CALENDAR.

On motion of Commissioner O'Brien and seconded, it was unanimously voted: To adopt the following six items as part of the Consent Calendar.

3. \$5,983 TRANSFERS WITHIN IT OPERATING BUDGET AS OF JUNE 30, 2025, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make transfers totaling \$5,983 within the IT operating budget as of June 30, 2025.

4. \$109,291 ADDITIONAL APPROPRIATION WITHIN PARKS OPERATING BUDGET FUNDED BY TRUST REVENUE AS OF JUNE 30, 2025, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$109,291 within the Parks operating budget funded by Trust revenue as of June 30, 2025.

5. \$117,610 TRANSFERS WITHIN GENERAL FUND AND \$5,725 ADDITIONAL APPROPRIATION TO COMMUNITY DEVELOPMENT BLOCK GRANT FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make transfers totaling \$117,610 within the General Fund and an additional appropriation of \$5,725 to the Community Development Block Grant Fund.

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6. \$64,568 TRANSFER WITHIN LOCIP FUND AS OF JUNE 30, 2025, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To transfer \$64,568 within the LoCIP Fund as of June 30, 2025.

7. \$24,816 ADDITIONAL APPROPRIATION WITHIN PUBLIC WORKS OPERATING BUDGET FUNDED BY STORM WATER TRUST REVENUE AS OF JUNE 30, 2025, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$24,816 within the Public Works operating budget funded by Storm Water Trust revenue as of June 30, 2025.

8. \$914,878 TRANSFERS WITHIN CAPITAL PROJECTS FUND FOR CITY HALL PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner O'Brien and seconded, it was unanimously voted: To make transfers totaling \$914,878 within the Capital Projects Fund for the City Hall project.

9. 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 asked questions and a brief discussion was held with input from Comptroller Waldron and Commissioner Maikowski.

10. ADJOURNMENT.

At 6:57p.m., on motion of Commissioner Lodovico and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**