AGENDA

1. Approval of minutes of the regular Joint meeting on December 10, 2019.

2. Consent Calendar.
   a. To transfer $14,220 within the General Fund for Local 1338 Boot Allowance.
   b. To make an additional appropriation of $30,000 within the Special Grants and Donations Fund for the Juvenile Diversion grant funded by grant revenue.
   c. To transfer $22,155 within the Transfer Station Fund to Operating Transfers Out – General Fund.
   d. To make an additional appropriation of $22,155 within the Solid Waste operating budget funded by an Operating Transfer In.

3. To transfer $10,000 from the General Fund Contingency Account to Deferred Comp Consultant.

4. To make an additional appropriation of $5,000 within the Special Grants and Donations Fund funded by a transfer in from the General Fund for the City Match of the CT Brownfield Land Bank Grant.

5. Monthly revenue and expense report presentation by Comptroller.

6. Adjournment.

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Therese Pac
Town and City Clerk