

JOINT MEETING – TUESDAY, JANUARY 8, 2019  
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on December 11, 2018.
2. Consent Calendar.
  - a. To make an additional appropriation totaling \$4,495 within the Special Grants and Donations Fund funded by donations. [2a](#)
  - b. To make an additional appropriation of \$163,100 within the Special Grants and Donations Fund for the 2019 Comprehensive DUI Enforcement Program. [2b](#)
  - c. To make an additional appropriation of \$20,670 within the Building Department operating budget funded by revenue from the Town of Plainville. [2c](#)
  - d. To transfer \$7,000 within the Equipment Building Sinking Fund Contingency account for the Viewpoint Software. [2d](#)
  - e. To transfer \$7,000 within the Public Works – Engineering operating budget for overtime. [2e](#)
  - f. To transfer \$18,500 within the Public Works – Major Roads operating budget for overtime. [2f](#)
  - g. To make an additional appropriation of \$18,513 within the Capital Projects Fund funded by a transfer in from the General Fund for the Mountain Road Bank Stabilization Project. [2g](#)
  - h. To rescind the \$60,000 LoCIP appropriation for the Landfill Environmental Risk Assessment. [2h](#)
  - i. To make an additional appropriation of \$60,000 funded by a transfer in from the General Fund for the Landfill Environmental Risk Assessment. [2i](#)
  - j. To rescind the \$45,000 LoCIP appropriation for Pequabuck River Evaluation project. [2j](#)
  - k. To make an additional appropriation of \$45,000 funded by a transfer in from the General Fund for Pequabuck River Evaluation project. [2k](#)
3. To transfer \$8,101 from the General Fund Contingency account to the Registrar of Voter’s operating budget for Part Time Wages and Printing & Binding. [3](#)
4. To transfer \$10,000 from the General Fund Contingency account to Operating Transfers Out – Capital Projects. [4](#)
5. To make an additional appropriation of \$10,000 within the Capital Projects Fund for Professional Fees. [5](#)
6. Monthly revenue and expense report presentation by Comptroller. [JM update](#)
7. Any other business proper to come before said meeting.
8. Adjournment.

Therese Pac  
Town and City Clerk