

SPECIAL JOINT MEETING – WEDNESDAY, FEBRUARY 13, 2019
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on January 8, 2019.
2. Consent Calendar.
 - a. To make an additional appropriation of \$8,500 within the Special Grants and Donations Fund funded by the 2019 JAG Local VCP Grant. [2a](#)
 - b. To make an additional appropriation of \$620 within the Special Grants and Donations Fund funded by donations for the Library. [2b](#)
 - c. To make an additional appropriation of \$2,500 within the Special Grants and Donations Fund funded by donations for the Hap Barnes Fire Safety Trailer. [2c](#)
 - d. To make an additional appropriation of \$150 within the Special Grants and Donations Fund funded by a donation for Youth Services. [2d](#)
 - e. To make an additional appropriation totaling \$210,372 within the Special Education Grant Fund funded by grant revenue. [2e](#)
 - f. To make an additional appropriation totaling \$6,000 within the Special Grants and Donations Fund funded by the Kids in the Middle program. [2f](#)
 - g. To make an additional appropriation of \$73,722 within the Special Grants and Donations Fund funded by code enforcement revenue. [2g](#)
 - h. To make an additional appropriation of \$250 within the Special Grants and Donations Fund funded by a donation for the CERT Team. [2h](#)
 - i. To make an additional appropriation of \$150,000 within the Special Grants and Donations Fund funded by the CT State Opioid Response Grant. [2i](#)
3. To make an additional appropriation of \$860 within the Emergency Management operating budget funded by grant revenue. [3](#)
4. To transfer \$200,000 within the School Projects Capital Projects Fund for Greene Hills Legal Fees. [4](#)
5. To transfer \$15,000 from the General Fund Contingency account to Employee Benefits. [5](#)
6. To make an additional appropriation of \$2,100,000 within the Capital Projects Fund funded by bonding and approval of a resolution appropriating \$2,100,000 for acquisition of Shrub Road Parcels – Open Space Grant Application. [6](#)
7. Approval of a Resolution authorizing issuance of bonds or notes in the amount of \$2,100,000 for acquisition of Shrub Road Parcels – Open Space Grant Application. [7](#)
8. To transfer \$70,000 from the Equipment Building Sinking Fund Contingency Account to Operating Transfers Out – Capital Projects. [8](#)
9. To make an additional appropriation of \$70,000 within the Capital Projects Fund funded by a transfer in from the Equipment Building Sinking Fund for the Police/Court Complex Chiller. [9](#)
10. Monthly revenue and expense report presentation by Comptroller. [10](#)
11. Adjournment.

Therese Pac
Town and City Clerk