

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

AGENDA

1. Approval of minutes of the regular Joint meeting on September 10, 2019 and special meeting on August 27, 2019.
2. Consent Calendar.
 - a. To make an additional appropriation totaling \$40 within the General Fund as of June 30, 2019 funded by trust revenue. [2a](#)
 - b. To make an additional appropriation totaling \$125,000 within the Special Grants and Donations Fund for the Drug Free Communities Grant. [2b](#)
 - c. To make an additional appropriation totaling \$2,005 within the Special Grants and Donations Fund funded by a Thomaston Savings Bank grant. [2c](#)
 - d. To make transfers totaling \$12,600 within the Police Department's operating budget for the training room remodel. [2d](#)
 - e. To make transfers totaling \$17,000 within the Special Grants and Donations Fund for Program Supplies. [2e](#)
 - f. To make an additional appropriation of \$5,908 within the Storm Water Trust operating budget funded by a contribution. [2f](#)
3. To approve carryovers from fiscal year 2018-2019 to fiscal year 2019-2020 totaling \$30,710 within the General Fund. [3](#)
4. To make an additional appropriation of \$88,491 within the Capital Projects Fund – Schools for Greene Hills Legal. [4](#)
5. To make an additional appropriation totaling \$1,557,161 within the Special Grants and Donations Fund as of June 30, 2019. [5](#)
6. To decrease appropriations totaling \$465,195 within the Special Grants and Donations Fund as of June 30, 2019. [6](#)
7. To make transfers totaling \$280,484 within the Special Grants and Donations Fund as of June 30, 2019. [7](#)
8. To make transfers totaling \$3,640,000 from the General Fund Contingency Account to Operating Transfers Out as of June 30, 2019. [8](#)
9. To make an additional appropriation of \$715,000 within the Equipment Building Sinking Fund as of June 30, 2019. [9](#)
10. To make an additional appropriation of \$250,000 within the Community Development Block Grant Fund as of June 30, 2019. [10](#)
11. To make an additional appropriation of \$750,000 within the Capital Projects Fund as of June 30, 2019. [11](#)
12. To make an additional appropriation of \$150,000 within the Capital Projects Fund Schools as of June 30, 2019. [12](#)
13. To make an additional appropriation of \$1,650,000 within the Mill Rate Stabilization Reserve Fund as of June 30, 2019. [13](#)
14. Monthly revenue and expense report presentation by Comptroller. [14](#)
15. Adjournment.

Therese Pac
Town and City Clerk