

The Joint Meeting of the City Council and Board of Finance was held on January 8, 2019 in the City Hall Council Chambers, 111 North Main Street at 6:47 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros, and Mills; Commissioners Burns, Calfe, Carrier, LaMothe, O'Brien, Smith and Thibeault. Absent: Council Member Preleski and Commissioner Jones.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON DECEMBER 11, 2018, APPROVED.

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on December 11, 2018.

(The approval of the minutes was inadvertently skipped. The vote was taken after the Consent Calendar.)

2. ADOPTION OF CONSENT CALENDAR.

On motion of Commissioner Smith and seconded, it was unanimously voted: To waive the reading of the Consent Calendar, but to include it as part of the minutes.

On motion of Commissioner Smith and seconded, it was unanimously voted: To adopt the following eleven matters as part of the Consent Calendar.

3. \$4,495 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$4,495 within the Special Grants and Donations Fund funded by donations.

4. \$163,100 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR 2019 COMPREHENSIVE DUI ENFORCEMENT PROGRAM, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$163,100 within the Special Grants and Donations Fund for the 2019 Comprehensive DUI Enforcement Program.

5. \$20,670 ADDITIONAL APPROPRIATION WITHIN BUILDING DEPARTMENT OPERATING BUDGET FUNDED BY REVENUE FROM TOWN OF PLAINVILLE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$20,670 within the Building Department operating budget funded by revenue from the Town of Plainville.

6. \$7,000 TRANSFER WITHIN EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT FOR VIEWPOINT SOFTWARE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$7,000 within the Equipment Building Sinking Fund Contingency account for the Viewpoint Software.

7. \$7,000 TRANSFER WITHIN PUBLIC WORKS – ENGINEERING OPERATING BUDGET FOR OVERTIME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$7,000 within the Public Works - Engineering operating budget for overtime.

8. \$18,500 TRANSFER WITHIN PUBLIC WORKS - MAJOR ROADS OPERATING BUDGET FOR OVERTIME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$18,500 within the Public Works - Major Roads operating budget for overtime.

9. \$18,513 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FUNDED BY TRANSFER IN FROM GENERAL FUND FOR MOUNTAIN ROAD BANK STABILIZATION PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: 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.

10. TO RESCIND \$60,000 LOCIP APPROPRIATION FOR LANDFILL ENVIRONMENTAL RISK ASSESSMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To rescind the \$60,000 LoCIP appropriation for the Landfill Environmental Risk Assessment.

11. \$60,000 ADDITIONAL APPROPRIATION FUNDED BY A TRANSFER IN FROM GENERAL FUND FOR LANDFILL ENVIRONMENTAL RISK ASSESSMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$60,000 funded by a transfer in from the General Fund for the Landfill Environmental Risk Assessment.

12. TO RESCIND \$45,000 LOCIP APPROPRIATION FOR PEQUABUCK RIVER EVALUATION PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To rescind the \$45,000 LoCIP appropriation for the Pequabuck River Evaluation project.

13. \$45,000 ADDITIONAL APPROPRIATION FUNDED BY TRANSFER IN FROM GENERAL FUND FOR PEQUABUCK RIVER EVALUATION PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$45,000 funded by a transfer in from the General Fund for the Pequabuck River Evaluation project.

14. \$8,101 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO REGISTRAR OF VOTER'S OPERATING BUDGET FOR PART TIME WAGES AND PRINTING & BINDING, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Thibeault and seconded, it was unanimously voted: 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.

15. \$10,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO OPERATING TRANSFERS OUT - CAPITAL PROJECTS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$10,000 from the General Fund Contingency account to operating Transfers Out - Capital Projects.

16. \$10,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR PROFESSIONAL FEES, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$10,000 within the Capital Projects Fund for Professional Fees.

17. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

18. ADJOURNMENT.

At 6:58 p.m., on motion of Commissioner Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk