

The Joint Meeting of the City Council and Board of Finance was held on April 9, 2019 in the City Hall Council Chambers, 111 North Main Street at 6:46 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, and Preleski, Rosado; Commissioners Burns, Calfe, LaMothe, Smith and Thibeault. Absent: Commissioners Carrier, Jones and O'Brien.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON MARCH 12, 2019, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on March 12, 2019.

2. ADOPTION OF CONSENT CALENDAR.

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

3. \$258 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR LIBRARY, 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 \$258 within the Special Grants and Donations Fund funded by donations for the library.

4. \$46,421 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, 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 transfers totaling \$46,421 within the Public Works operating budget.

5. \$21,754 TRANSFERS WITHIN SEWER OPERATING AND ASSESSMENT FUND, 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 transfers totaling \$21,754 within the Sewer Operating and Assessment Fund.

6. \$35,096 TRANSFERS WITHIN SEWER OPERATING AND ASSESSMENT FUND, 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 transfers totaling \$35,096 within the Sewer Operating and Assessment Fund.

7. \$129,579 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT REVENUE, 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 \$129,579 within the Special Education Grant Fund funded by grant revenue.

8. \$17,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO INFORMATION TECHNOLOGY – REPAIRS AND MAINTENANCE FOR PURCHASE OF SEAMLESS DOCS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$17,000 from the General Fund Contingency account to Information Technology – Repairs & Maintenance for the purchase of Seamless Docs.

9. \$15,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO COMMUNITY SERVICES - RELOCATION, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$15,000 from the General Fund Contingency account to Community Services - Relocation.

10. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

11. ADJOURNMENT.

At 6:56 p.m., on motion of Commissioner Smith and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**