

October 8, 2019

The Joint Meeting of the City Council and Board of Finance was held on October 8, 2019 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, Preleski, and Rosado; Commissioners Burns, Carrier, Jones, LaMothe, O'Brien, Smith and Thibeault. Absent: Commissioner Calfe.

**1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON SEPTEMBER 10, 2019 AND SPECIAL MEETING ON AUGUST 27, 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 September 10, 2019 and the special meeting on August 27, 2019.

**2. ADOPTION OF CONSENT CALENDAR.**

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

**3. \$40 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND AS OF JUNE 30, 2019 FUNDED BY TRUST REVENUE, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Thibeault and seconded, it was unanimously voted: To make an additional appropriation totaling \$40 within the General Fund as of June 30, 2019 funded by trust revenue.

**4. \$125,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR DRUG FREE COMMUNITIES GRANT, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Thibeault and seconded, it was unanimously voted: To make an additional appropriation totaling \$125,000 within the Special Grants and Donations Fund for the Drug Free Communities Grant.

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**5. \$2,005 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY THOMASTON SAVINGS BANK GRANT, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Thibeault and seconded, it was unanimously voted: To make an additional appropriation totaling \$2,005 within the Special Grants and Donations Fund funded by a Thomaston Savings Bank grant.

**6. \$12,600 TRANSFERS WITHIN POLICE DEPARTMENT'S OPERATING BUDGET FOR TRAINING ROOM REMODEL, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Thibeault and seconded, it was unanimously voted: To make transfers totaling \$12,600 within the Police Department's operating budget for the training room remodel.

**7. \$17,000 TRANSFERS WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR PROGRAM SUPPLIES, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Thibeault and seconded, it was unanimously voted: To make transfers totaling \$17,000 within the Special Grants and Donations Fund for Program Supplies.

**8. \$5,908 ADDITIONAL APPROPRIATION WITHIN STORM WATER TRUST OPERATING BUDGET FUNDED BY A CONTRIBUTION, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Thibeault and seconded, it was unanimously voted: To make an additional appropriation of \$5,908 within the Storm Water Trust operating budget funded by a contribution.

**9. \$30,710 CARRYOVERS FROM FISCAL YEAR 2018-2019 TO FISCAL YEAR 2019-2020 WITHIN THE GENERAL FUND, APPROVED.**

Board of Finance approval presented.

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On motion of Commissioner Smith and seconded, it was unanimously voted: To approve carryovers from fiscal year 2018-2019 to fiscal year 2019-2020 totaling \$30,710 within the General Fund.

**10. \$88,491 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND – SCHOOLS FOR GREENE HILLS LEGAL, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$88,491 within the Capital Projects Fund – Schools for Greene Hills Legal.

**11. \$1,557,161 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation totaling \$1,557,161 within the Special Grants and Donations Fund as of June 30, 2019.

**12. TO DECREASE APPROPRIATIONS \$465,195 WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To decrease appropriations totaling \$465,195 within the Special Grants and Donations Fund as of June 30, 2019.

**13. \$280,484 TRANSFERS WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$280,484 within the Special Grants and Donations Fund as of June 30, 2019.

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**14. \$3,640,000 TRANSFERS FROM GENERAL FUND CONTINGENCY ACCOUNT TO OPERATING TRANSFERS OUT AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$3,640,000 from the General Fund Contingency Account to Operating Transfers Out as of June 30, 2019.

**15. \$715,000 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$715,000 within the Equipment Building Sinking Fund as of June 30, 2019.

**16. \$250,000 ADDITIONAL APPROPRIATION WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$250,000 within the Community Development Block Grant Fund as of June 30, 2019.

**17. \$750,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner O'Brien and seconded, it was unanimously voted: To make an additional appropriation of \$750,000 within the Capital Projects Fund as of June 30, 2019.

**18. \$150,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND SCHOOLS AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

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On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$150,000 within the Capital Projects Fund Schools as of June 30, 2019.

**19. \$1,650,000 ADDITIONAL APPROPRIATION WITHIN MILL RATE STABILIZATION RESERVE FUND AS OF JUNE 30, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To make an additional appropriation of \$1,650,000 within the Mill Rate Stabilization Reserve Fund as of June 30, 2019.

**20. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.**

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

**21. ADJOURNMENT.**

At 7:00 p.m., on motion of Council Member Fortier and seconded, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_

**Therese Pac  
Town & City Clerk**