

September 14, 2010

A Joint Meeting of the City Council and Board of Finance was held on September 14, 2010 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Ward; Council Members Cockayne, Block, Fuller, Matthews, McCauley, and Mills; Commissioners Miecznikowski, Casar, Casey, Fradette, Smith, Tonon. Absent: Commissioners Thibeault and Wojtek.

1. APPROVAL OF MINUTES OF REGULAR JOINT BOARD MEETING ON AUGUST 11, 2010.

On motion of Commissioner Smith and seconded, it was unanimously voted: To approve the minutes of the regular Joint Board Meeting on August 11, 2010.

2. ADOPTION OF CONSENT CALENDAR.

Board of Finance approval presented.

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

3. \$15,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Tonon and seconded, it was unanimously voted: To make an additional appropriation of \$15,000 within the Special Grants & Donations Fund funded by grant revenue.

4. \$38,171 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Tonon and seconded, it was unanimously voted: To make an additional appropriation of \$38,171 within the Special Grants & Donations Fund funded by grant revenue for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

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5. \$2,119,776 ADDITIONAL APPROPRIATION FOR SCHOOL READINESS & CHILD CARE GRANT PROGRAM FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Tonon and seconded, it was unanimously voted: To make an additional appropriation of \$2,119,776 funded by grant revenue for the School Readiness & Child Care Grant Program.

6. \$31,559 ADDITIONAL APPROPRIATION FOR THE QUALITY ENHANCEMENT GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Tonon and seconded, it was unanimously voted: To make an additional appropriation of \$31,559 for the Quality Enhancement Grant.

7. \$15,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR REMEDIATION OF 316 PARK STREET, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was voted: To transfer \$15,000 from the General Fund Contingency account for the remediation of 316 Park Street.

(Council Member Cockayne voted "No".)

8. \$11,550 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR PURCHASE OF 316 PARK STREET, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was voted: To transfer \$11,550 from the General Fund Contingency account for the purchase of 316 Park Street.

(Council Member Cockayne voted "No".)

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9. \$705,101 INTERDEPARTMENTAL TRANSFERS AS OF JUNE 30, 2010 WITHIN THE GENERAL FUND, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Tonon and seconded, it was unanimously voted: To make interdepartmental transfers totaling \$705,101 within the General Fund as of June 30, 2010.

10. \$53,024 INTERDEPARTMENTAL TRANSFERS WITHIN SEWER OPERATING AND ASSESSMENT FUND AS OF JUNE 30, 2010, APPROVED.

Board of Finance approval presented.

On motion of Council Member Block and seconded, it was unanimously voted: To make interdepartmental transfers totaling \$53,024 within the Sewer Operating and Assessment Fund as of June 30, 2010.

11. \$908,746 ADDITIONAL APPROPRIATIONS WITHIN GENERAL FUND AS OF JUNE 30, 2010, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make additional appropriations totaling \$908,746 within the General Fund as of June 30, 2010.

12. \$1,486,578 ADDITIONAL APPROPRIATIONS WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2010, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Tonon and seconded, it was unanimously voted: To make additional appropriations totaling \$1,486,578 within the Special Grants and Donations Fund as of June 30, 2010.

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13. \$190,452 CARRYOVER WITHIN GENERAL FUND FROM FISCAL YEAR 2009-2010 TO FISCAL YEAR 2010-2011 AS PER AN ATTACHED LISTING, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Miecznikowski and seconded, it was unanimously voted: To carryover \$190,452 within the General Fund from fiscal year 2009-2010 to fiscal year 2010-2011 as per an attached listing.

(A copy of the attached listing referred to is on file in the minutes folder of this meeting in the City Clerk's Office.)

14. ADJOURNMENT.

At 6:49 p.m., on motion of Council Member Cockayne and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**