

**CITY OF BRIDGEPORT
BUDGET AND APPROPRIATIONS
SPECIAL MEETING
OCTOBER 26, 2011**

ATTENDANCE: Robert Curwen, Chair; Angel dePara, Carlos Silva, Susan Brannelly, AmyMarie Vizzo-Paniccia (6:10 p.m.); Lydia Martinez (6:13 p.m.)

STAFF: Thomas Sherwood, OPED; Dawn Norton, Interim Finance Director

CALL TO ORDER

Council Member Curwen called the meeting to order at 6:05 p.m.

APPROVAL OF COMMITTEE MINUTES: OCTOBER 11, 2011

- ** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE THE MINUTES OF OCTOBER 11, 2011.**
- ** COUNCIL MEMBER DEPARA SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

150-10 Budget Transfer to the Fiscal Year 2011-2012 for City Clerk from: City Required Reserve Account (\$47,859) To: Salaries & Wages Account (\$47,859).

Mr. Sherwood reviewed the key points of the budget discussion last year when the two part time positions were unfunded. The money was moved to the Reserve Fund until certain details regarding the jobs were clarified. Council Member Brannelly asked for details on this, which Mr. Sherwood reviewed with her. The funding will be allocated to a full time position in the City Clerk's Office.

Council Member Vizzo-Paniccia joined the meeting at 6:10 p.m.

- ** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM 150-10 BUDGET TRANSFER TO THE FISCAL YEAR 2011-2012 FOR CITY CLERK FROM: CITY REQUIRED RESERVE ACCOUNT (\$47,859) TO: SALARIES & WAGES ACCOUNT (\$47,859).**
- ** COUNCIL MEMBER SILVA SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Council Member Curwen requested this be placed on the consent calendar.

151-10 Resolution to establish a review of the Monthly Financial Report as a standing agenda item for the regular monthly meetings of the City Council Budget and Appropriations Committee.

Council Member Martinez joined the meeting at 6:13 p.m.

Council Member Brannelly said that this was an attempt to have the item regularly included on the agenda. Mr. Sherwood said that he and Ms. Norton had discussed this issue and decided to do a soft closing of the monthly budget for the report in order to have the report ready for the Committee.

**** COUNCIL MEMBER VIZZO PANICCIA MOVED TO APPROVE AGENDA ITEM 151-10 RESOLUTION TO ESTABLISH A REVIEW OF THE MONTHLY FINANCIAL REPORT AS A STANDING AGENDA ITEM FOR THE REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL BUDGET AND APPROPRIATIONS COMMITTEE.**

**** COUNCIL MEMBER DEPARA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council Member Curwen requested this be placed on the consent calendar.

ADJOURNMENT

**** COUNCIL MEMBER DEPARA MOVED TO ADJOURN.**

**** COUNCIL MEMBER SILVA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services