

**MINUTES
SPECIAL JOINT & TELEPHONIC MEETING
CITY COUNCIL & WPC AUTHORITY
BOARD OF FINANCE
City Hall Auditorium
November 5, 2018**

Vol. 26, Page 773

A **SPECIAL JOINT & TELEPHONIC MEETING** of the City Council and Board of Finance was held at the City Hall Auditorium on Monday, November 5, 2018.

Those in attendance included Mayor Elinor Carbone, City Councilwoman Marie Soliani, and Board of Finance Member James Wright. City Councilors Fred Simon, Anne Ruwet, and Gregg Cogswell, and Board of Finance Members Christopher Anderson, Lance Boynton, Laurene Pesce, and Mark Bushka joined by telephone. Councilors Frank Rubino and Paul Cavagnero, and Board of Finance member Chris Beyus were absent.

Also present were City Comptroller Alice Proulx, and Fleet Manager Emil Castro.

Mayor Carbone called the meeting to order at 11:07 p.m.

VOTE BY CITY COUNCIL

On a motion by Councilor Soliani, seconded by Councilor Cogswell, the Council voted unanimously to approve the purchase of a 2019 Ford Transit Connect long-wheelbase Van, for Animal Control, from Shaker Family Ford of Watertown, CT for \$24,243.

Councilor Ruwet stated that the van purchase was reviewed and advanced through the Vehicle Replacement Advisory Board. Mrs. Pesce questioned whether the Boards are being asked to approve the purchase for the entire cost of the vehicle, or only the portion of the cost not covered by the Towns of Litchfield and Goshen. Mayor Carbone confirmed that the votes are to approve and authorize the total vehicle purchase amount.


VOTE BY THE BOARD OF FINANCE

On a motion by Mr. Bushka, seconded by Mr. Anderson, the Board voted unanimously to authorize the expenditure of \$24,243 for the purchase of a 2019 Ford Transit Connect long-wheelbase Van, for Animal Control, which is a deviation from the type of vehicle specified in the original vehicle replacement schedule.

ADJOURNMENT

On a motion by Councilor Soliani, seconded by Mr. Wright, the Boards voted unanimously to adjourn at 11:14 p.m.

Respectfully submitted,
Jonathan R. Draper, Asst. Clerk

ATTEST: 
CAROL L. ANDERSON, MMC
CITY CLERK