



**MINUTES
ENFIELD TOWN COUNCIL
SPECIAL MEETING
June 26, 2023
5:30 PM - Council Chambers**

1. ROLL CALL

Present: Gina Cekala, Robert Cressotti, Matthew Despard, Douglas Finger, Nick Hopkins, Michael Ludwick, Cynthia Mangini, Ken Nelson Jr., Marie Pyznar, John Santanella, Lori Unghire

Absent: None. Councilor Pyznar joined the meeting at 5:40pm.

Also Present were Town Manager, Ellen Zoppo-Sassu; Assistant Town Manager, Steve Bielenda; Finance Director, John Wilcox; and Town Clerk, Sheila Bailey.

2. NEW BUSINESS

A. Request to Appropriate Additional Funds from the Connecticut Office of Early Childhood (OEC) to the Enfield Child Development Center in the Amount of \$137,635.20

RESOLUTION #6642 by Mangini, seconded by Nelson.

BE IT RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

FROM: COVID 19 ARPA

Misc. State Revenue	24540000-413699	\$137,635.20
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TO: ECDC & Social Services Admin

Stipends	24540432-516000	\$116,640.00
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Social Security	24540432-522000	\$7980.16
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Medicare	24540432-522100	\$1866.76
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Salaries	24540432-511000	\$11,148.28
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I hereby certify that the above-stated funds are available as of June 26, 2023, John Wilcox, Finance Director

Upon a **ROLL CALL** vote, the Chair declared **MOTION # 6642** adopted 9-0-1. Ludwick abstained.

B. Resolution to Reduce WPC Revenue Based on Adopted Sewer Fee Structure

RESOLUTION #6643 by Mangini, seconded by Santanella.

BE IT RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

FROM: WATER POLLUTION CONTROL FUND
Water Pollution Control Transfer to Capital 21003350 - 593010 \$800,000

TO: WATER POLLUTION CONTROL FUND
WPC Revenue Charges for Services 21004000 - 414000 \$800,000

FROM: WPC CAPITAL
S. Maple St Pump Station Construction Services 30808900 - 545000 \$677,000
CMOM Program Grounds Services 30808902 - 542400 \$123,000

TO: WPC CAPITAL
WPC Capital Revenue WPC Transfer In 30840000 - 488012 \$800,000

I hereby certify that the above-stated funds are available as of July 1, 2023, John Wilcox, Finance Director.

Upon a ROLL CALL vote, the Chair declared MOTION #6643 adopted 10-0-0.

C. Resolution to Appropriate American Rescue Plan Act (ARPA) Funds for the Wallop School Basketball Court - \$200,000

RESOLUTION #6644 by Nelson, seconded by Mangini.

BE IT RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

COVID-19 ARPA REVENUE Grants-COVID- 24540000 - 460004 \$200,000
Federal

FROM: COVID - 19 FUND
TO: COVID - 19 FUND

WALLOP BASKETBALL COURT Construction 24508335 - 545000 \$200,000
Services

I hereby certify that the above-stated funds are available as of June 23, 2023, John Wilcox, Finance Director

Upon a SHOW OF HANDS vote, the Chair declared MOTION #6644 adopted 11-0-0.

3. ADJOURNMENT.

MOTION #6645 by Councilor Nelson, seconded by Councilor Unghire to adjourn.

Upon a SHOW-OF-HANDS vote, the Chair declared MOTION #6645 adopted 11-0-0, and the meeting stood adjourned at 5:41pm.

Respectfully submitted,

Sheila M. Bailey, Town Clerk
Clerk of the Council