

**SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN**

May 27, 1998

**Immediately Upon conclusion of
Committee on Finance**

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Wihby, Klock, Reiniger, Sysyn, Clancy, Pinard, Shea,
O'Neil, Girard, Pariseau, Cashin, Thibault, Hirschmann

Absent: Alderman Rivard

A report of the Committee on Finance was presented recommending that
Appropriating Resolution:

“Appropriating to the Manchester Aggregation Program the sum of \$748,445.00
from Aggregation Fees for the Fiscal Year 1999.”

ought to pass and layover.

Alderman Shea moved to accept, receive, and adopt the first report of the Committee on
Finance. Alderman Pinard duly seconded the motion. The motion carried with Aldermen
Pariseau, Cashin and Hirschmann duly recorded in opposition.

Alderman Cashin stated is Randy present or has he left. Now, Randy, correct me if I'm wrong.
There's been a lot of changes now in this Pilot Program, right.

Mr. Sherman stated the Commission just extended the Pilot Program.

Alderman Cashin stated they've knocked off the ten percent market and also Green Mountain is
no longer going to provide the service is that right. I'd like you, at the next meeting to be
prepared to tell us how that is going to affect your Aggregation Program through your funding
and all of that stuff.

Mr. Sherman stated okay. We're actually hoping to bring a new contract forward to the Board
for acceptance that we hope to get out to you by Friday of this week for the extension of the
Pilot Program.

Alderman Cashin stated if should also affect some of your revenues shouldn't it.

Mr. Sherman stated no because this isn't the Aggregation Program, this is still the old Pilot Plan.

A second report of the Committee on Finance was presented recommending that Appropriating Resolutions:

“A Resolution appropriating to the Manchester Airport Authority the sum of \$16,645,500.000 from Special Airport Revenue Funds for Fiscal Year 1999.”

“Appropriating to the Central Business Service District the sum of \$230,000.00 from Central Business Service District Funds for Fiscal Year 1999.”

“A Resolution Appropriating the sum of \$3,056,609.00 from Recreation User Charges to the Recreation Division for Fiscal Year 1999.”

“A Resolution Appropriating to the Manchester Transit Authority the sum of \$900,000 for the Fiscal Year 1999.”

“Amending a Resolution ‘Appropriating the sum of \$9,288,488.00 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 1999’ to \$9,575,834.00.”

ought to pass and layover.

Alderman Shea moved to accept, receive, and adopt the second report of the Committee on Finance. Alderman Clancy duly seconded the motion. There being none opposed, the motion carried.

A third report of the Committee on Finance was presented recommending that Appropriating Resolution:

“A Resolution Raising Monies and Making Appropriations for the Fiscal Year 1999 as amended.”

ought to pass and layover.

Alderman Pariseau moved to accept, receive, and adopt the third report of the Committee on Finance. Alderman Shea duly seconded the motion. The motion carried with Alderman Girard duly recorded in opposition.

Brief discussion ensued with the clerk relative to upcoming agendas and layover of the resolutions, where it was concluded that all items would be placed on the June 2 agenda.

There being no further business to come before the Board, on motion of Alderman Pariseau, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

City Clerk