

COMMITTEE ON FINANCE

October 21, 1997

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

Present: Aldermen Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy, Shea, Domaingue, Pariseau, Cashin, Robert, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

1995 CIP Budget Authorization:

7.60321 Combined Sewer Overflow Abatement - Revision #2

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted to approve the 1995 CIP budget authorization.

Mayor Wieczorek addressed item 4 of the agenda:

1998 CIP Budget Authorizations:

5.10116 Derryfield Country Club Master Plan

5.10118 McIntyre Ski Area Rehab - Project #1

5.10163 JFK Coliseum Repairs - Phase II

7.10103 Annual Right of Way Reconstruction - Revision #1

7.30260 Residential Soundproofing

8.20101 Community Development Initiatives - Revision #1

On motion of Alderman Wihby, duly seconded by Alderman Clancy, it was voted to approve the 1998 CIP budget authorizations.

Mayor Wieczorek addressed item 5 of the agenda:

1995 CIP Budget Authorization:

6.40404 Project Greenstreets - Revision #6-Closeout

On motion of Alderman Pariseau, duly seconded by Alderman Clancy, it was voted to approve the 1995 CIP budget authorization subject to final approval of the related resolution.

Mayor Wieczorek addressed item 6 of the agenda:

1997 CIP Budget Authorizations:

2.20504A Public Health Improvement Program

2.20705A Immunization Program Enhancement

2.20708A HIV Prevention

2.20711A HIV Testing & Counseling

2.20715A Refugee Health Program

2.20706 Tuberculosis Control - Revision #2

2.20709 Homeless Health Care - Revision #1

5.50201 Library Literacy Volunteers of America - Revision #1

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to approve the 1997 CIP budget authorizations subject to final approval of the related resolutions.

Mayor Wieczorek addressed item 7 of the agenda:

1998 CIP Budget Authorizations:

5.10252 Downtown Parks Rehab. Project - Revision #1

7.30260 Residential Soundproofing

7.60110 Piscataquog Riverbank Stabilization project

On motion of Alderman Hirschmann, duly seconded by Alderman Cashin, it was voted to approve the 1998 CIP budget authorizations subject to final approval of the related resolutions.

Mayor Wieczorek addressed item 8 of the agenda:

Resolutions:

“Amending the 1995 and 1998 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of \$3,964.91 to the 1998 CIP 5.10252 Downtown Parks Rehabilitation Project.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for various Health Department Projects.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$3,000 for the 1997 CIP 5.20201 Library Literacy Volunteers of America Project.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of \$2,800,000 for the 1998 CIP 7.30260 Residential Soundproofing Program.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of \$5,000 for the 1998 CIP 7.60110 Piscataquog Riverbank Stabilization Project.”

“Authorizing the Finance Officer to effect a transfer of Sixteen Thousand Twenty-seven Dollars and Ninety-one Cents (\$16,027.19) from the 1996 7.10217 Valley/Tarrytown/Massabesic Intersection Improvements to the 1998 CIP 7.10115 Bridge Rehabilitation Project.”

On motion of Alderman Wihby, duly seconded by Alderman Reiniger, it was voted that the resolutions be read by titles only, and it was so done.

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted that the Resolutions ought to pass and be Enrolled.

There being no further business to come before the Committee on Finance, on motion of Alderman Soucy, duly seconded by Alderman Clancy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee