

COMMITTEE ON FINANCE

December 2, 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:

Communication from Chief Driscoll requesting transfer of \$24,671 from Contingency to the Police Department budget line #3319C10898 as a local match for the Local Law Enforcement Block Grant.

On motion of Alderman Hirschmann, duly seconded by Alderman Pariseau, it was voted to approve the request of Chief Driscoll.

Mayor Wieczorek addressed item 4 of the agenda:

1997 CIP Budget Authorizations:
2.20718 Pharmaceutical Program - Revision #1-Closeout
2.20724 Helping Hands Entry Door System
2.50606 Operational & Rehabilitation Assistance
4.20105 Juvenile Jail Removal - Revision #1
6.1000 HOME Project - Revision #1

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

Mayor Wieczorek addressed item 5 of the agenda:

1998 CIP Budget Authorizations:

- 4.10302 MHRA Undercover Officer
- 4.10304 MHRA Public Housing Community Policing
- 4.20105 Juvenile Jail Removal
- 4.20107 Local Law Enforcement Block Grant
- 5.10258 Livingston Park Capital Improvements - Revision #1
- 6.1000 HOME Project - Revision #1
- 6.10408 Elm Street Rehabilitation Project
- 6.10409 Renaissance Homes Project III
- 7.10103 Annual Right of Way Reconstruction - Revision #2
- 7.30282 Airport Site Development/Wetland Mitigation Project

On motion of Alderman Sysyn, duly seconded by Alderman Reiniger, it was voted to approve the 1998 CIP budget authorizations, subject to the final approval of the related Resolutions.

Mayor Wieczorek addressed item 6 of the agenda:

Resolutions:

“Amending the 1997 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$5,500.00 for the 1997 CIP 2.20724 Helping Hands Entry Door System.”

“Amending the 1997 and 1998 Community Improvement Programs, authorizing and appropriating funds for the 1997 and 1998 CIP 4.20105 Juvenile Jail Removal Program.”

“Amending the 1997 and 1998 Community Improvement Programs, transferring, authorizing and appropriating funds for the 1998 CIP 6.10408 Elm Street Rehabilitation Project and 1998 CIP 6.10409 Renaissance Homes Project III.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of \$118,000 for the 1998 CIP 4.10302 MHRA Undercover Officer and 4.10304 MHRA Public Housing Community Policing.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for the 1998 CIP 4.20107 Local Law Enforcement Block Grant.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of \$33,180 for the 1998 CIP 5.10258 Livingston Park Capital Improvement Project.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of \$18,000 for the 1998 CIP 7.10103 Annual Right of Way Reconstruction Program.:

“Amending the 1998 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$9,291,925 for certain Manchester Airport Authority Projects.”

“Authorizing the Finance Officer to effect a transfer of Forty-Two Hundred Dollars (\$4,200.00) from Contingency to the Aldermen’s budget.”

On motion of Alderman Pariseau, duly seconded by Alderman Wihby, it was voted to dispense with the reading by titles only of the Resolutions and accept the correction to the last resolution to read Forty-Two Hundred Dollars.

On motion of Alderman Shea, duly seconded by Alderman Reiniger, 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 Sysyn, duly seconded by Alderman Soucy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee