

COMMITTEE ON FINANCE

December 16, 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:

1998 CIP Budget Authorization:
7.30281 Airport Development Acquisition Project

On motion of Alderman Pariseau, duly seconded by Alderman Sysyn, it was voted to approve the 1998 CIP budget authorization.

Mayor Wieczorek addressed item 4 of the agenda:

1997 CIP Budget Authorization:
8.30397 ADA Compliance - Revision #2

On motion of Alderman Soucy, duly seconded by Alderman Robert, it was voted to approve the 1997 CIP budget authorization; subject to the approval of the related resolution.

Mayor Wieczorek addressed item 5 of the agenda:

1998 CIP Budget Authorization:
4.10117 Domestic Violence Program

On motion of Alderman Clancy, duly seconded by Alderman Hirschmann, it was voted to approve the 1998 CIP budget authorization; subject to the approval of the related resolution.

Mayor Wieczorek addressed item 6 of the agenda:

Resolutions:

“Amending the 1997 Community Improvement Program, changing the administering authority for the 1997 CIP 8.30397 ADA Compliance.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for the 1998 CIP 4.10117 Domestic Violence Program.”

“Authorizing the Finance Officer to effect a transfer of Two Thousand Dollars (\$2,000.00) from Contingency to the Manchester Traffic Department’s budget.”

“Authorizing the Finance Officer to effect a transfer of Twenty-Four Thousand Six Hundred Seventy-One Dollars (\$24,671.00) from Contingency to the Manchester Police Department’s budget.”

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

On motion of Alderman Soucy, 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 motion of Alderman Wihby, duly seconded by Alderman Soucy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee