

## COMMITTEE ON FINANCE

**March 3, 1998**  
**Mayor and All Aldermen**

**Upon Recess of BMA**  
**School Administration Bldg.**  
**196 Bridge Street**

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

3. 1997 CIP Budget Authorizations:  
6.50220B Central Business District Improvement - Revision #6

On motion of Alderman Wihby, duly seconded by Alderman Clancy, it was voted to approve the budget authorization

4. 1995 CIP Budget Authorization:  
7.30263 Flight One Land Acquisition - Revision #2

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

5. 1997 CIP Budget Authorizations:  
2.20706 Tuberculosis Control - Revision #3  
4.10120 Gang Interdiction Program

On motion of Alderman Pinard, duly seconded by Alderman Wihby, it was voted to approve the budget authorizations subject to the final approval of the related Resolutions.

6. 1998 CIP Budget Authorizations:
  - 2.20505 Tobacco Prevention - Revision #1
  - 2.20506 Turning Point Initiative
  - 2.20706 Tuberculosis Control - Revision #1
  - 7.30268 Ledge Removal in RW 24 Approach

On motion of Alderman Girard, duly seconded by Alderman O'Neil, it was voted to approve the budget authorizations subject to the final approval of the related Resolutions.

Item 7 of the agenda was removed.

8. Resolutions:

“Amending the 1995 and 1998 Community Improvement Programs, authorizing and appropriating funds in the amount of \$1,999,129 for certain Manchester Airport Authority projects.”

“Amending the 1997 & 1998 Community Improvement Programs, authorizing and appropriating funds for various Health Department Projects.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 4.10120 Gang Interdiction Program.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for Manchester Developmental Preschool Special Gifts Grant.”

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

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for 1998 CIP 2.20506 Turning Point Initiative.”

On motion of Alderman Pariseau, duly seconded by Alderman Thibault, it was voted to read by titles only and it was so done.

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

### **Additional Business**

Alderman Wihby referred back to item 7 noting that he knew the Board had referred the CIP budget to the CIP Committee, but noted that by the time it came back to the full Board then schedule the hearing they would have delayed the process that they wanted to speed up, asking if they could not schedule a public hearing.

Discussion ensued where Mayor Wieczorek noted that the original date projected was March 23 noting they had to expedite the schedule because they had to move this thing on a little quicker than they had in the past. Alderman Wihby commented on the difficulties of meeting these dates and suggested they set the hearing tonight.

Alderman Pariseau asked if they had a separate public hearing for the CIP or was it included with the regular budget. Mayor Wieczorek responded that it was included with the regular budget, but we ran into the problem of losing a good part of the summer in construction, so we try to move this stuff forward and have to have a separate hearing.

Alderman Reiniger asked if they wished to have a hearing on the proposal or on the proposal plus amendments or considerations of CIP. Mayor Wieczorek asked how long it would take to review. Alderman Reiniger advised they would have a meeting on March 9.

Mayor Wieczorek suggested they stay with the 23rd and if there were problems it could be rescheduled.

Clerk Johnson noted that the resolution under discussion had not been referred to the Finance Committee, but suggested it could be addressed at the Board level.

In response to questions from Alderman Girard, Mr. MacKenzie advised that the CIP was adopted separately but not too far away from when the operating budget was adopted, they had a separate CIP hearing but also had to have a hearing with the operating budget under the old charter. In this case the Board may have a separate CIP hearing and the Board can adopt the CIP program much earlier.

Alderman Girard stated he thought the Mayor's budget had to go to public hearing under the new charter. Mayor Wieczorek responded no, it was not necessarily his budget that had to go to public hearing.

Alderman Shea asked if there weren't certain construction projects that could be either amended out of the budget or placed outside the CIP proposal to expedite things, would this be helpful. In other words there are certain urgency types of things depending on the weather and so forth.

Mayor Wieczorek responded he thought they could get it done.

Alderman Wihby questioned if they couldn't get CIP committee recommendations to the full Board on March 16th and send that to public hearing on the 23rd.

Mr. MacKenzie stated the 23rd was the date they were shooting for with the additional actions required the earliest they could adopt a budget would be April 21st, a date important to projects like West and Central. He noted he was not sure of other requirements for the hearing and deferred to the clerk with regard to whether they could change the number on the 16th.

Deputy Clerk Johnson stated that the public hearing could be scheduled for the 23rd still, however any amended numbers on the 17th or 16th whatever date the Board met, would not be publicized as part of our publication to the newspaper, but it would be the mayor's number going to the public hearing but the additional amendments could be presented as part of the presentation at the public hearing.

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

A True Record. Attest.

Clerk of Committee