

## COMMITTEE ON FINANCE

**May 19, 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 fourteen aldermen present.

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

3. Communication from the Second Deputy Finance Officer seeking authorization to utilize approximately \$90,000 from the EPD Replacement Account to replace a mechanical bar screen at the CRPSA and one bar screen at the WSPS.

On motion of Alderman Clancy, duly seconded by Alderman Rivard, it was voted to approve the requested authorization.

4. Communication from the Chairman of the Conservation Commission requesting a line item transfer of funds in the amount of \$800.00 for the Hackett Hill Wetlands Project; and further requests to meet with the Board at a future date to present an update.

On motion of Alderman Hirschmann, duly seconded by Alderman Sysyn, it was voted to approve the transfer of funds.

5. 1998 CIP Budget Authorizations:  
6.10408 Elm Street Rehabilitation Project - Revision #1-Closeout  
6.10601 Acquisition Project

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to approve the budget authorization subject to final adoption of related resolutions.

**6. Resolution:**

“Amending the 1998 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) for the 1998 Community Improvement Program 6.10601 MNHS Acquisition Project.”

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

Alderman Clancy moved that the Resolution ought to pass and be enrolled. Alderman Shea duly seconded the motion. There being none opposed the motion carried.

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

A True Record. Attest.

Clerk of Committee