

COMMITTEE ON FINANCE

May 4, 1999

Upon Recess of BMA

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, O'Neil, Girard, Shea, Rivard, Pariseau, Cashin, Thibault, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

Appropriating Resolutions:

"Appropriating to the Manchester Aggregation Program the sum of \$808,118 from Aggregation Fees for the Fiscal Year 2000."

"A Resolution appropriating to the Manchester Airport Authority the sum of \$24,837,000 from Special Airport Revenue Funds for Fiscal Year 2000."

"A Resolution Appropriating to the Central Business Service District the sum of \$225,000 from Central Business Service District Funds for Fiscal Year 2000."

"A Resolution appropriating the sum of \$3,300,415 from Recreation User Charges to the Recreation Division for Fiscal Year 2000."

"A Resolution appropriating the sum of \$9,997,760 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2000."

"A Resolution appropriating to the Manchester Transit Authority the sum of \$651,000 for the Fiscal Year 2000."

"Raising Monies and Making Appropriations for the Fiscal Year 2000."

Alderman Hirschmann stated I would like to point out a mistake, your Honor. On Item 3, "Appropriating to the Manchester Aggregation Program the sum of \$808,118..." that should not be on there tonight.

Deputy Clerk Johnson replied to my knowledge this was referred to the Committee on Finance at the last meeting of the Board, the Resolution was not the Aggregation Program itself. The other items of discussion were not, but the Resolution was.

Alderman Hirschmann stated this was not a mistake, I request that be removed.

Solicitor Clark stated under the City Charter the Mayor's budget as submitted to the Board has to be referred to public hearing. What you do with it after that is up to you, but it has to go to public hearing. The Charter says that it's his budget that goes to the public hearing.

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

Alderman Thibault moved that the Appropriating Resolutions be referred to public hearing on Tuesday, May 25, 1999 at 7:00 PM in the Aldermanic Chamber, City Hall (3rd Floor, One City Hall Plaza. Alderman Girard duly seconded the motion. The motion carried with Alderman Clancy, Pariseau and Hirschmann duly recorded in opposition.

Mayor Wieczorek addressed item 4 of the agenda:

4. Resolutions:

"Amending the 1999 Community Improvement Program, authorizing and appropriating funds for various School Department Projects."

"Resolution Authorizing \$5,000.00 from Contingency be given to sponsor the Meet Me in New Hampshire Program."

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

On motion of Alderman O'Neil, duly seconded by Alderman Pinard, it was voted that the Resolutions ought to pass and be enrolled.

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

A True Record. Attest.

Clerk of Committee