

COMMITTEE ON FINANCE

December 7, 1999

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk calls the roll.

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

Absent: Alderman Reiniger

Mayor Wieczorek addressed Item 3 of the agenda:

CIP Budget Authorizations:

1999	830199	School Capital Improvement Program - Revision #1
2000	410400	NH Drug Task Force
2000	410500	MHRA Public Housing Community Policing
2000	420300	Organized Crime Drug Enforcement Task Force - I (OCDETF)
2000	420400	Organized Crime Drug Enforcement Task Force - II (OCDETF)
2000	420500	Total Station 1999
2000	710200	Intersection Improvement Program - Revision #1
2000	730100	Manchester Airport Capital Improvements Project

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted to approve the budget authorizations subject to the adoption of related resolutions.

Alderman Thibault asked could somebody explain this 2000 420500 Total Station 1999. What is that?

Mr. MacKenzie answered I could give you a short version. I know the Chief of Police is here. This is a Federal grant that the Police Department applied for and got. This is helping with accident investigations and collecting data for those.

Mayor Wieczorek addressed Item 4 of the agenda:

Resolutions:

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twelve Thousand Seven Hundred Ninety-three Dollars and Forty-one Cents (\$112,793.41) for various Police Projects."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Eighteen Thousand Seven Hundred and Fifty-one Dollars (\$18,751) for the 2000 CIP# 710200 Intersection Improvement Program."

"Amending the 1998, 1999 & 2000 Community Improvement Programs, authorizing and appropriating funds in the amount of Fifty-Six Million Dollars (\$56,000,000) for the 2000 CIP# 730100 Manchester Airport Capital Improvements Projects."

"Resolution Authorizing the Finance Officer to effect a transfer of Eight Thousand Twenty-Five Dollars (\$8,025) from Contingency to City Solicitor Incidental (Line Item 0905)."

Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand (\$48,000) Dollars from Contingency to the Health Department."

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

On motion of Alderman Thibault, duly seconded by Alderman Girard, it was voted that Resolutions pass and be enrolled.

Mayor Wieczorek addressed Item 5 of the agenda:

Bond Resolution:

"Authorizing Bonds or Notes in the amount of Fifty-Six Million Dollars (\$56,000,000) in Furtherance of the Manchester Airport Capital Improvement Program and Rescinding Certain Authorized but Unissued Borrowing Resolutions in the amount of Thirty-Four Million Nine Hundred Thirty Nine Thousand Dollars (\$34,939,000) Intended to Finance Certain Portions of the Manchester Airport Capital Improvement Program."

On motion of Alderman Pinard, duly seconded by Alderman Thibault, it was voted that the Bond Resolution be read by title only, and it was so done.

On motion of Alderman O'Neil, duly seconded by Alderman Pinard, it was voted that the Bond Resolution ought to pass and layover.

There being no further business, on motion of Alderman Wihby, duly seconded by Alderman Thibault, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee