

COMMITTEE ON FINANCE

**October 3, 2000
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall, 3rd Floor**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Clancy, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann

3. Communication from Chief of Police requesting \$23,665.00 be transferred from contingency to a police departmental line item #3319C10898 for matching funds for the latest award of Local Law Enforcement Block Grant Program funds.

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

4. Resolutions:

“Amending the 2000 & 2001 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand dollars (\$250,000) for the 2000 CIP 760100 Crystal Lake Phase I Project.”

“Amending the 2001 Community Improvement Program, MAA funds in the amount of Fourteen Million Dollars (\$14,000,000) for CIP 730101 Residential Sound Insulation Program.”

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

Alderman Wihby moved that the Resolutions ought to pass and be enrolled.
Alderman Pinard duly seconded the motion.

Alderman Wihby asked Mr. Thomas stated he had received a call stating this was money that was going to be taken out of Dorrs Pond.

Mr. Thomas stated that was incorrect, it was coming out of the Mammoth Road sewer project.

Mayor Baines called for a vote. The motion carried.

5. CIP Budget Authorizations for project years 2000 and 2001:
 - 640200 Project Greenstreets-Cash - Revision #3
 - 760100 Crystal Lake Phase I - Revision #2
 - 210201 Runaway & Homeless Youth
 - 251001 Homemaker Services
 - 251701 Manchester Child Care Coordinator
 - 730101 Residential Sound Insulation Program
 - 740001 CSO Abatement Projects
 - 740101 Sewer Infrastructure Rehab
 - 740201 Construct Candia Road (Dry Sewer)
 - 740301 Construction S. Mammoth Road Sewer-Phase IA-
Revision #1
 - 810001 Revaluation Project Phase II

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

TABLED ITEMS

6. Resolution:

“Continuation of the Central Business Service District.”

Tabled 8/7/000 pending further report from CIP Committee

On motion of Alderman Pariseau, duly seconded by Alderman Lopez it was voted to remove the following item from the table.

7. 2001 CIP Budget Authorizations:
 - 650101 Building Improvement Program-Tech Assistance
 - 650201 Building Improvement Program – Staff Time Reimbursement
(Tabled 8/7/00)

Alderman Thibault moved to approve the budget authorizations. Alderman Pariseau duly seconded the motion. The motion carried with Alderman Hirschmann duly recorded in opposition.

There being no further business, on motion of Alderman Pariseau, duly seconded by Alderman Levasseur, it was voted to adjourn the meeting.

A True Record. Attest.

Clerk of Committee