

COMMITTEE ON FINANCE**February 21, 1996****Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were twelve Aldermen present.

PRESENT: Ald. Wihby, Elise, Reiniger, Sysyn, Clancy, Shea,
Domaingue, Pariseau, Cashin, Robert, Hirschmann
Ald. Soucy arrived late.

Mayor Wieczorek addressed item 3 of the agenda:

Requests for Budget Adjustments:	
Building	\$ 3,000.00
Highway	\$165,000.00
Library	\$ 4,650.00
Public Buildings Services	\$ 16,000.00

Ald. Pariseau requested clarification on the Library's request.

Mr. Clougherty stated the request had come in around noon today; that an account position at the Library would be taking another position at Water Works and were seeking authorization to move forward and fill it with a temporary position, so rather than waiting till the next meeting they hastily got it down and pushed it through and processed it quickly to accommodate them.

Ald. Cashin asked if they were approving all of the requests.

Mayor Wieczorek replied in the affirmative.

Ald. Cashin stated he would support all of the requests with the exception of Public Buildings Services.

On motion of Ald. Reiniger, duly seconded by Ald. Clancy, it was voted to approve the budget adjustments. The motion carried with Ald. Elise and Cashin duly recorded in opposition.

Mayor Wieczorek addressed item 4 of the agenda:

1995 Budget Authorizations:	
3.30520	Beech Street School Roof Replacement
	Revision #1-Time Extension
6.40404	Greenstreets Project Revision #4-Time Extension
7.40370	Sanitary Landfill Management Closure

On motion of Ald. Clancy, duly seconded by Ald. Sysyn, it was voted to approve the 1995 budget authorizations.

Mayor Wieczorek addressed item 5 of the agenda:

1996 Budget Authorizations:

- 6.40106 Manchester Historical Marker Project
Revision #1-Time Extension
- 7.10214 Annual Traffic Program Revision #1-Time Extension
- 7.20102 MTA Capital Equipment Transit Bus Replacement
Revision #1-Time Extension
- 8.30340 ADA Compliance/City Hall/Annex Renovations
Revision #1

On motion of Ald. Wihby, duly seconded by Ald. Robert, it was voted to approve the 1996 budget authorizations.

Mayor Wieczorek addressed item 6 of the agenda:

1994 Budget Authorization:

- 7.40371 Recycling Program Revision #4

On motion of Ald. Wihby, duly seconded by Ald. Reiniger, it was voted to approve the 1994 budget authorization subject to final adoption of the amending Resolution.

Mayor Wieczorek addressed item 7 of the agenda:

1995 CIP Budget Authorization:

- 2.20505 Youth Tobacco Use Prevention Revision #1

On motion of Ald. Soucy, duly seconded by Ald. Wihby, it was voted to approve the 1995 budget authorization subject to final adoption of the amending Resolution.

Mayor Wieczorek addressed item 8 of the agenda:

1996 CIP Budget Authorizations:

- 4.10302 MHRA Undercover Officer
- 7.10217A Valley/Tarrytown/Massabesic Intersection
Improvements - Sidewalks Revision #1
- 7.10219 Municipal Infrastructure Improvements Revision #1
- 7.40372 Residential Solid Waste Drop Off Center

On motion of Ald. Soucy, duly seconded by Ald. Shea, it was voted to approve the 1996 budget authorizations subject to final adoption of the amending Resolutions. The motion carried with Ald. Domainque and Hirschmann duly recorded in opposition to project #7.40372.

Mayor Wieczorek addressed item 9 of the agenda:

Resolution:

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for the Manchester Challenge Grant."

"Amending the 1996 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$20,000 for the 1996 CIP 7.10219 Municipal Infrastructure Improvement Project."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds in the amount of \$50,000 for the 1996 4.10302 Manchester Housing and Redevelopment Undercover Officer."

"Amending the 1995 Community Improvement Program, authorizing and appropriating funds in the amount of \$17,466.15 for the 1995 CIP 2.20505 Youth Tobacco Use Prevention Project."

"Amending the 1994 and 1996 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of \$450,000 for the 1996 CIP 7.40372 Residential Solid Waste Drop Off Center."

"Authorizing the Finance Officer to effect a transfer of Four Hundred Fifty Thousand Dollars (\$450,000) from the 1994 CIP 7.40371 Recycling Project to the 1996 CIP 7.40372 Residential Solid Waste Drop Off Center."

"Authorizing the Finance Officer to effect a transfer of Two Thousand Dollars (\$2,000) from Contingency to the Personnel Department's training line item account."

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

Ald. Clancy moved that the Resolutions ought to pass. Ald. Sysyn duly seconded the motion. The motion carried with Ald. Domainque and Hirschmann duly recorded in opposition to Resolutions relative to project #'s 7.40372.

Mayor Wieczorek addressed item 10 of the agenda:

Personnel Committee Actions on agenda PC 1-96.

The Clerk advised that item A-23 would be removed from the agenda as it was a direct report to the Board of Mayor and Aldermen and item A-25 (Parks, Recreation & Cemetery) noting the last sentence which stated approve to separate the issue of Parks, Recreation, & Cemetery Director's grade change would also be reported directly to the Board.

Ald. Pariseau asked if item A-21 could be sent back to Committee as he was not present noting that was his letter to the Board relative to health insurance for part-time employees and had not been able to address the Committee last week noting the Committee had made a motion to receive and file.

On motion of Ald. Pariseau, duly seconded by Ald. Soucy, it was voted to refer item A-21 back to the Committee on Personnel. The motion carried with Ald. Robert and Hirschmann duly recorded in opposition.

On motion of Ald. Reiniger, duly seconded by Ald. Wihby, it was voted to approve the remaining items on agenda PC 1-96.

There being no further business to come before the Committee on Finance, on motion of Ald. Soucy, duly seconded by Ald. Pariseau, it was voted to adjourn.

A True Record. Attest.

L. R. Bernier
Clerk of Committee