

COMMITTEE ON FINANCE

November 4, 1998
BMA

Upon Recess of

Mayor Wieczorek called the meeting to order.

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

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

Absent: Aldermen Wihby and Shea

Mayor Wieczorek addressed item 3 of the agenda:

Resolution:

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for Manchester Challenge Grant - Supplemental Funding.”

On motion of Alderman Klock, duly seconded by Alderman Clancy, it was voted that the resolution be read by title only, and it was so done.

On motion of Alderman Reiniger, duly seconded by Alderman Pariseau, it was voted that the resolution ought to pass and be enrolled.

Mayor Wieczorek addressed item 4 of the agenda:

Resolution:

“Authorizing Additional Bonds, Notes or Lease Purchases in the amount of Two Million Sixty-Two Thousand and Five Hundred Dollars (\$2,062,500) for the FY99 School Lease Programs.”

Mayor Wieczorek read the resolution by title only.

Alderman Rivard moved that the resolution ought to pass and layover. Alderman Pariseau duly seconded the motion. There being none opposed, the motion carried.

Alderman Thibault asked are we saying here that next year we are going to put a line item to eliminate that.

Mayor Wieczorek replied yes, exactly that. We had two separate line items we were going to put in one on the lease purchase and the other on the deficit.

TABLED ITEM

Report of Committee on Traffic/Public Safety regarding funding of consultant services to provide an evaluation, planning and layout of modified parking facilities on Commercial Street to be done by Costello, Lomasney & deNapoli, Inc.

(Note: report available for viewing at the City Clerk's Office and previously forwarded under separate cover to Mayor and Aldermen.)
(Tabled: October 6, 1998)

This item remained on the table.

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

A True Record. Attest.

Clerk of Committee