

COMMITTEE ON FINANCE

November 17, 1998
BMA

Upon Recess of

Mayor Wieczorek called the meeting to order.

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

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

Absent: Alderman Shea

Mayor Wieczorek addressed item 3 of the agenda:

Resolutions, if any, referred by the Board from Committee reports regarding CDFA grant, or the Amoskeag Hydro.

“Authorizing Bonds, Notes or Lease Purchases in the amount of one hundred forty thousand dollars (\$140,000) for the further investigation into the purchase of the Amoskeag Hydro Station.”

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

Alderman Wihby moved that the bond resolution ought to pass and layover. Alderman Clancy duly seconded the motion. The motion carried with Alderman Cashin duly recorded in opposition and Alderman Hirschmann duly recorded as abstaining.

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.

Alderman Girard stated I have a question about the tabled item. This was tabled at the beginning of October with the idea that we would act on it at the second meeting in October...Alderman Hirschmann brought up questions with the bid procedure...we put this on the table with the idea that it would be resolved in two weeks so that we could make these parking changes in the Millyard which I think everyone can agree are very necessary given the pressures down there. I just wondered if we're going to do something with this.

Deputy Clerk Johnson stated the Committee on Traffic met the other evening and the reason this was placed on the table is because you don't have an actual physical cost, the RFP has not gone out. The Traffic Committee has requested the Traffic Director to issue the RFP for that Commercial Street site and as soon as that amount is known then we would present that to the Finance Committee for approval and it's my understanding that the work will probably not be done until sometime next year, at this point.

This item remained on the table.

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

A True Record. Attest.

Clerk of Committee