

COMMITTEE ON FINANCE

January 5, 1999

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

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

Mayor Wieczorek addressed item 3 of the agenda:

CIP Budget Authorizations:

1997 650218	Enterprise Community Grant
1998 2.10609	Children's Health Champion Community-Revision #1
1999 420699	Local Law Enforcement Block Grant
1999 510999	Fun in the Sun - Revision #1
1999 511599	McIntyre Ski Area Rehab-Phase II - Revision #1
1999 711099	Hackett Hill Road Area Improvements
1999 830399	ADA Transition Plan - Revision #2

Deputy Clerk Johnson noted that there has been distributed a substitute for the Local Law Enforcement Block Grant, which has corrections on it and was given to us by the Planning Department earlier this evening.

On motion of Alderman Thibault, duly seconded by Alderman Pariseau, it was voted to approve the substitution of the budget authorization for the 1999 420699 Local Law Enforcement Block Grant.

CIP Budget Authorization:

1999 650699	Manchester Civic Center
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Alderman Wihby moved to approve the budget authorization subject to final adoption of the related resolution. Alderman Reiniger duly seconded the motion. The motion carried with Aldermen Clancy, Shea and Cashin duly recorded in opposition.

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

Mayor Wieczorek addressed item 4 of the agenda:

Resolutions:

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for the 1999 CIP 420699 Local Law Enforcement Block Grant Program.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Four Hundred Dollars (\$1,400) for the 1999 Community Improvement Program 510999 Fun in the Sun Program.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Million Dollars (\$50,000,000.00) for the 1999 Community Improvement Program 650699 Manchester Civic Center.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Eight Hundred Seventy-five Dollars (\$10,875.00) for the 1999 Community Improvement Program 711099 Hackett Hill Road Area Improvements.”

“Authorizing the Finance Officer to effect a transfer of Twenty-five Thousand Four Hundred One Dollars (\$25,401) from Contingency to the 1999 Community Improvement Program 420699 Local Law Enforcement Block Grant.”

On motion of Alderman Klock, duly seconded by Alderman Reiniger, it was voted that the resolutions be read by titles only, and it was so done.

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Million Dollars (\$50,000,000.00) for the 1999 Community Improvement Program 650699 Manchester Civic Center.”

Alderman Wihby moved that the resolution ought to pass and be enrolled.
Alderman Klock duly seconded the motion. The motion carried with Aldermen Clancy, Shea and Cashin duly recorded in opposition.

On motion of Alderman Wihby, duly seconded by Alderman Sysyn, it was voted that the remaining resolutions ought to pass and be enrolled.

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)

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

A True Record. Attest.

Clerk of Committee