

COMMITTEE ON FINANCE

January 19, 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, O'Neil, Girard, Shea, Rivard, Pariseau, Cashin, Thibault, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

Deputy Clerk Johnson presented a report of the Committee on Community Improvement recommending that Phase II of the Amoskeag Hydro Project proceed and for such purpose further recommends that:

1999 CIP Budget Authorization
760499 Amoskeag Hydro - Revision #1

be approved.

Alderman Wihby moved to accept, receive and adopt the report of the Committee. Alderman Reiniger duly seconded the motion. The motion carried with Aldermen Shea and Cashin duly recorded in opposition.

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.

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

A True Record. Attest.

Clerk of Committee