

COMMITTEE ON FINANCE

**May 2, 2000
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

Mayor Baines called the meeting to order.

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

Present: Alderman Wihby, Gatsas, Levasseur, Sysyn, Clancy, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann.

3. Resolution:

"Amending the 1999 & 2000 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the 2000 CIP Project 610700, City Employee Mortgage Assistance program-CEMAP."

On motion of Alderman O'Neil, duly seconded by Alderman Thibault, it was voted to read the resolution by title only and it was so done.

Alderman Clancy moved that the Resolution ought to pass and be Enrolled. Alderman Shea duly seconded the motion. There being none opposed, the motion carried.

4. CIP Budget Authorizations:

1999	610099	HOME Project - Revision #2
1999	821099	Y2K Contingency & Computer Upgrades-Revision #2
2000	230100	Senior Center Building
2000	330600	School Rec Facilities & Parking Lot Improvement
2000	510100	Riverfront Development
2000	510600	Park Improvement Project - Revision #2

2000	511500	Park Improvement Program (Bond)
2000	511600	School Park Improvement Program (Bond)
2000	610700	City Employee Mortgage Assistance Program -CEMAP
2000	710100	Annual ROW Reconstruction - Revision #1
2000	711000	Bridge Rehabilitation Program
2000	711100	Granite Street Road & Bridge Widening
2000	712000	Downtown Parking Improvements
2000	750400	Sidewalk Improvement Program
2000	760200	S. Mammoth Rd. Sewer-Phase I-Construction
2000	831100	Security
2000	831200	School Capital Improvement Program (Bond)
2000	831500	Somerville Street Station
2000	831600	Cohas Brook (SE area) Fire Station

On motion of Alderman Pariseau, duly seconded by Alderman Lopez, it was voted to dispense with the reading of the authorization titles.

On motion of Alderman Clancy, duly seconded by Alderman Pariseau, it was voted to approve the budget authorizations as submitted.

TABLED ITEM

5. Resolution:

"Continuation of the Central Business Service District."

(Tabled 4/4/00)

This item remained on the table pending meeting with In-Town during budget deliberations.

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

A True Record. Attest.

Clerk of Committee