

COMMITTEE ON FINANCE

March 19, 2002

Upon Recess of BMA

Mayor Baines called the meeting to order

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest

Resolutions:

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Five Thousand Dollars (\$35,000) for FY2002 CIP 811302 Downtown Manchester Visitor Center.”

“Amending the 2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Seven Thousand Five Hundred Dollars (\$27,500) for the 2002 CIP 710002 Residential 50/50 Sidewalk/Curb Program.”

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Six Hundred Ninety Seven Dollars (\$12,697.00) for certain Health Projects including 2002 CIP 210302, 210502, 210802 and 211102.”

“Amending the 2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2002 CIP 711302 LED Replacement Program.”

“Amending the FY2002 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for FY2002 CIP 613302 Business Revolving Loan Fund Project.”

“Amending the FY 1998 and FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Seven Thousand Four Hundred Eight Dollars (\$27,487) for the CIP 714102 Main Street/ Conant Street Traffic Improvement Project.”

“Amending the FY 2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for CIP 215902 – MHRA/ O’Neil Center Repairs.”

“Amending the FY2002 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Eight Thousand Three Hundred and Twenty One Dollars (\$48,321) for the CIP 714002 Urban Ponds Restoration Grant.”

“Amending the FY2002 Community Improvement Program transferring, authorizing and appropriating funds in the amount of \$35,000 for the FY2002 CIP 811302 Downtown Manchester Visitor’s Center.”

On motion of Alderman O’Neil, duly seconded by Alderman Thibault, it was voted to dispense with the reading by titles only.

Alderman Wihby asked the fourth one down, the \$50,000, what exactly is that one for again.

Mr. MacKenzie answered that was a request by the Economic Development Office to refund the revolving loan fund. It has been somewhat inactive for awhile but there is an active interest in a loan and the Economic Development Officer asked that they use CDBG funds for this.

On motion of Alderman Wihby, duly seconded by Alderman Shea, it was voted that the Resolutions ought to pass and be Enrolled.

CIP Budget Authorizations:

1998 CIP 710229 – Cilley /Taylor Signalization
1998 CIP 740204 – Tougas Avenue Sewer Extension
1998 CIP 210209 – Court Directed Alcohol Education
2000 CIP 211000 – Cultural Diversity Task Force – Project Extension
2000 CIP 251100 – Voluntary Action Center - Project Extension
2002 CIP 210202 – HIV Counseling & Testing
2002 CIP 210302 – HIV Prevention Services
2002 CIP 210502 – Immunization Services
2002 CIP 210602 – Lead Poisoning Prevention
2002 CIP 210802 – STD Clinic
2002 CIP 211102 – Tuberculosis Control
2002 CIP 215902 - MHRA/O'Neil Center Repairs
2002 CIP 613302 – Business Revolving Loan Fund
2002 CIP 710002 – Residential 50/50 Sidewalk/Curb Program
2002 CIP 710602 – MHRA Elmwood Gardens, Streets, Sidewalks
2002 CIP 711302 – LED Replacement Program
2002 CIP 714002 – Urban Ponds Restoration Grant

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2002 CIP 714102 – Main Street/Conant Street Traffic Improvements
2002 CIP 811302 – Downtown Manchester Visitor's Center

Deputy Clerk Johnson stated I know there is not a necessity to read them all but we would note that there was an additional one. The Downtown Visitor's Center has been added to that list in the amount of \$35,000.

On motion of Alderman Sysyn, duly seconded by Alderman Pinard, it was voted that the budget authorizations be approved subject to final adoption of related resolutions.

Alderman Wihby stated I want to discuss the \$50,000 for the baseball feasibility study. Does it have to be done in Finance or could that come up later under new business?

Deputy Clerk Johnson replied it was taken up at the Board level the last time so it could be taken up by the Board.

There being no further business, on motion of Alderman Shea, duly seconded by Alderman Garrity, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee