

COMMITTEE ON FINANCE

May 17, 2022 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, Stewart, Long, Fajardo, Sharonov, Trisciani, Levasseur, Heath, E. Sapienza, Burkush, Barry, Gamache, George-Kelly

Absent: Alderman T. Sapienza

1. Resolutions:

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Twelve Thousand Six Dollars and 25/100 (\$412,006.25) for the FY 2022 CIP 213122 Primary Care Services for the Homeless.”

“Amending the FY 2020 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Two Thousand Five Hundred Dollars (\$262,500) for the FY 2020 CIP 412020 2020 Community Response Unit.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty One Thousand Ninety Seven Dollars and 56/100 (\$31,097.56) for the FY 2022 CIP 412622 Police Search and Rescue Equipment.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY 2022 CIP 412722 GOFERR Locality Equipment Matching Program.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2022 CIP 511322 Recreation Programming.”

“Amending the FY2018, FY2021 and FY2022 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) for the FY 2022 CIP 711022 CMOM Study, Design, and Construction.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Six Hundred Twelve Thousand (\$612,000) for the FY 2022 CIP 712822 COVID Pandemic Expenses.”

*On motion of **Alderman Long**, duly seconded by **Alderman Cavanaugh**, it was voted to waive the reading by titles only.*

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

2. CIP Budget Authorizations:

- 213122 Primary Care Services for the Homeless
- 412020 2020 Community Response Unit
- 412622 Police Search and Rescue Equipment
- 412722 GOFERR Locality Equipment Matching Program
- 511322 Recreation Programming
- 710618 WWTP Solids Train Upgrade-Design
- 710816 Cohas Brook Sewer
- 711021 CSO Study, Design and Construction
- 711022 CMOM Study, Design and Construction
- 712822 COVID Pandemic Expenses

*On motion of **Alderman Long**, duly seconded by **Alderman Cavanaugh**, it was voted that the Budget Authorizations be approved subject to final adoption of related Resolutions.*

*There being no further business, on motion of **Alderman Long**, duly seconded by **Alderman Cavanaugh**, it was voted to adjourn.*

A True Record. Attest.

A handwritten signature in black ink, appearing to read "Matthew Normand". The signature is fluid and cursive, with a long horizontal stroke at the end.

City Clerk