

COMMITTEE ON FINANCE

October 4, 2022 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

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

1. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Six Hundred Forty Nine Dollars and 33/100 (\$13,649.33) for the FY 2023 CIP 410323 Project Safe Neighborhood.”

“Amending the FY2021 & FY 2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Fifteen Thousand Twenty Six Dollars (\$15,026) for the FY2021 CIP 712123 Commercial Mower.”

“Amending the FY2021 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Three Thousand Thirty Six Dollars (\$3,036) for the FY2021 CIP 713621 Peterbilt Service Truck.”

“Amending the FY2022 & FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Hundred Seven Thousand Dollars (\$107,000) for the FY2022 CIP 711822 Auburn Streetscape.”

“Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY 2023 CIP 610123 Easterseals NH The Way Home-TBRA.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Forty Five Thousand One Hundred and Ninety-Five Dollars 76/100 (\$45,195.76) for the FY 2023 CIP 810623 ESG Initiatives .”

“Amending the FY2022 & FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the FY2023 CIP 511423 School Parking Lot Rehabilitation.”

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

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

2. CIP Budget Authorizations:
- 410323 Project Safe Neighborhood
 - 510822 FY22 Deferred Maintenance-P&R
 - 511423 School Parking Lot Rehabilitation
 - 610123 Easter Seals NH The Way Home-TBRA Rev #1
 - 610123 Easter Seals NH The Way Home-TBRA Rev #2
 - 610722 HUD HOME-ARP Housing Initiatives
 - 711423 Annual Street Reconstruction (CDBG)
 - 711822 Auburn Streetscape
 - 712123 Commercial Mower
 - 713121 Mack Dump Truck
 - 713521 Pipe Truck
 - 713621 Peterbilt Service Truck
 - 810422 Planning Studies
 - 810623 ESG Initiatives
 - 810820 Planning Study - Zoning Ordinance
 - 810920 Planning Study - Impact fees

*On motion of **Alderman Heath**, duly seconded by **Alderman Long**, 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 Heath**, duly seconded by **Alderman Cavanaugh**, it was voted to adjourn.*

A True Record. Attest.

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

City Clerk