

COMMITTEE ON FINANCE

October 18, 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

1. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Six Thousand Three Hundred Sixty-Five Dollars and Seventy-Five Cents (\$76,365.75) for the FY2023 CIP 410523 Highway Safety Grant."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for the FY2023 CIP 410423 MHRA Community Policing."

"Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Million One Hundred and Two Thousand Dollars (\$1,102,000) for the FY2023 CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street and FY2023 CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel)."

"Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Million Eight Hundred and Eighty-Eight Thousand Dollars (\$1,888,000) for the FY2023 CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street, FY2023 CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel), and FY2023 CIP 610923 Families in Transition-Family Place First Floor Renovation Project."

"Authorizing the utilization of excess revenues from the Manchester School District Fiscal Year 2023 budget revenue estimates for a supplemental appropriation of \$3,230,310 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2023."

*On motion of **Alderman Barry**, duly seconded by **Alderman George-Kelly**, it was voted to waive the reading by titles only.*

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

2. CIP Budget Authorizations:

- 410423 MHRA Community Policing
- 410523 Highway Safety Grant
- 410821 Emergency Management Equipment & Supplies
- 610722 HUD HOME-ARP Housing Initiatives
- 610723 Residences at 351 Chestnut Street
- 610823 Residences at 351 Chestnut Street (Merrimack St. Parcel)
- 610923 Family Place First Floor Renovation Project
- 811222 ARPA - Affordable Housing Trust Fund

*On motion of **Alderman Fajardo**, duly seconded by **Alderman Heath**, 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 E. Sapienza**, duly seconded by **Alderman Barry**, 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