

COMMITTEE ON FINANCE

April 18, 2023 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

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

Absent: Alderman George-Kelly

1. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Forty-One Thousand Nine Hundred and Forty-Five Dollars (\$2,041,945) for the FY 2023 CIP 611523 2023 Healthy Homes Production Grant Program.”

“Amending the FY2023 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Seventy-Eight Thousand Eight Hundred and Sixty-Eight Dollars and Fifty-Nine Cents (\$78,868.59) for the FY2023 CIP 711423 Annual Street Reconstruction.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Dollars (\$2,000,000) for the FY 2023 CIP 611623 InvestNH Municipal Per-Unit Grant.”

*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 Fajardo**, it was voted that the Resolutions ought to pass and be Enrolled.*

2. CIP Budget Authorizations:

- 611523 Healthy Homes Production Grant
- 611623 InvestNH Municipal Per-Unit Grant
- 711118 Traffic Signal Corridor Upgrades
- 711423 Annual Street Reconstruction (CDBG)
- 711722 Annual Street Reconstruction Program

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