

COMMITTEE ON FINANCE

September 5, 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, Kantor, Trisciani, Levasseur, Heath, E. Sapienza, Burkush, Barry, Gamache, George-Kelly

1. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY2023 CIP 212023 Gatehouse TST Initiative."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY2024 CIP 410524 ALERRT Integrated Response Training."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Dollars (\$65,000) for the FY2024 CIP 410624 Full Scale Active Threat Exercise."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twenty-Three Thousand Thirty-Four Dollars and Forty- Seven Cents (\$23,034.47) for the FY2022 CIP 810922 ARPA - Manchester Economic Development Office."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the FY2024 CIP 810924 Compensation."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Six Hundred Thousand Dollars (\$600,000) for the FY2022 CIP 712122 Replacement of Fire Station 9 (Calef Road)."

*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:

- 211723 Opioid Litigation Settlement Trust
- 212023 Gatehouse TST Initiative
- 410524 ALERRT Integrated Response Training
- 410624 Full Scale Active Threat Exercise
- 712122 Replacement of Fire Station 9 (Calef Rd Station)
- 810922 ARPA - Manchester Economic Development Office
- 810924 Compensation
- 811022 ARPA - Branding Strategy Modernization & Promotion

*On motion of **Alderman George-Kelly**, 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 Heath**, duly seconded by **Alderman E. Sapienza**, 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