

COMMITTEE ON FINANCE

October 3, 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 FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ten Thousand Dollars (\$110,000) for the FY2024 CIP 410924 NH Law Enforcement Mental Health and Wellness Program.”

“Amending the FY2021 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Four Thousand Dollars (\$4,000) for the FY2021 CIP 611921 WayPoint - 298 Hanover Street Renovation Project.”

“Amending the FY2017 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2024 CIP 810024 Election Infrastructure Improvement.”

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

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

2. CIP Budget Authorizations:

- 410924 NH Law Enforcement Mental Health and Wellness Program
- 412522 2022 COSSAP Program
- 510024 Fun in the Sun
- 610722 HUD HOME-ARP Housing Initiatives
- 611921 Waypoint - 298 Hanover Street Renovation Project
- 810024 Election Infrastructure Improvement
- 811017 City Hall Renovations

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

*There being no further business, on motion of **Alderman E. Sapienza**, duly seconded by **Alderman Levasseur**, 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