



COMMITTEE ON FINANCE

February 6, 2024 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

1. Resolutions: (A motion is in order to read by titles only.)

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy-Three Thousand Three Hundred Forty-One Dollars and Ninety-Nine Cents (\$73,341.99) to return to CDBG unprogrammed funds.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995) for the FY2024 CIP 412424 Police Academy Cadre.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY 2023 CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand Dollars (\$36,000) for the FY2024 CIP 713124 Lake Massabesic Feasibility Study - Mill Pond Dam Level.”

“Amending the FY2022 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Three Hundred Thirty-Six Dollars and Ninety Cents (\$336.90) for the FY2024 CIP 810624 Planning Studies.”

If the Committee so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.

2. CIP Budget Authorizations:

- 210423 Community School Project/Healthy Children & Family
- 210723 School Based Dental Program-Medicaid
- 210923 Interpretation Training
- 211223 Palace Youth Theatre Scholarship Program
- 412424 Police Academy Cadre
- 610123 Easterseals NH The Way Home-TBRA
- 610323 Kelley Falls Redevelopment-Phase I
- 610423 Concentrated Code Enforcement 1
- 610523 Concentrated Code Enforcement 2
- 610623 Dilapidated Buildings
- 610723 Residences at 351 Chestnut Street
- 610823 Residences at 351 Chestnut Street (Merrimack St. Parcel)
- 611123 2022 Lead-Based Paint Healthy Homes Supplemental Funding
- 710518 SSI Compliance-Construction
- 710519 Asset Management Implementation
- 710524 CMOM C-6 Study, Design & Construction
- 710618 WWTP Solids Train Upgrade-Design
- 710624 MS4 Study, Design & Construction
- 710824 Secondary Clarifier Design and Construction
- 710924 WWTP Roofs
- 711024 WWTP Pump Station Design
- 711124 Solids Disposal Master Plan
- 713124 Feasibility Study-Impact of Raising Level of Lake Massabesic One
- 810123 Community Development Initiatives
- 810422 Planning Studies
- 810423 Housing Initiatives
- 810624 Planning Studies
- 810724 Part-Time Planner
- 811115 Historic Preservation Standards

If the Committee so desires, a motion would be in order that the Budget Authorizations be approved subject to final adoption of related Resolutions.

If there is no further business, a motion is in order to adjourn.