

COMMITTEE ON FINANCE

December 19, 2023 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, 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 Thirty Thousand Dollars (\$30,000) for the FY2024 CIP 412324 Domestic Violence Prosecutor.”

“Amending the FY2021 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty-Three Thousand Six Hundred Sixty Dollars (\$163,660) for the FY2021 CIP 711321 Deferred Maintenance - Municipal.”

“Amending the FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of One Hundred Thousand Dollars (\$100,000) for the FY2024 CIP 610024 Winter Emergency Shelter.”

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

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

2. CIP Budget Authorizations:

- 210523 Homeless Healthcare
- 210623 Public Health Preparedness
- 210723 School Based Dental Program-Medicaid
- 211623 NACCHO Implementing Overdose Strategies at the Local Level
- 211918 NACCHO-Focus on Opioid Epidemic
- 212417 2016 Robert Wood Johnson Foundation Culture of Health Prize
- 212420 Public Health and Safety Toolkit (PHAST)
- 212619 Support Technology for Community Care Coordination
- 213421 NH Charitable Foundation-Community Health Workers
- 412322 2021 Homeland Security Grant Program Award-Hazmat

- 412324 Domestic Violence Prosecutor
- 610024 Winter Emergency Shelter
- 611124 Brook Street Shelter Operations
- 711321 Deferred Maintenance-Municipal
- 713024 School Facilities - Phase I

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

*There being no further business, on motion of **Alderman George-Kelly**, duly seconded by **Alderman Heath**, 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