

COMMITTEE ON FINANCE

August 6, 2024 at 7:00 PM

Mayor Ruais called the meeting to order.

The Clerk called the roll.

Present: Aldermen Morgan, Goonan, Long, Fajardo, T. Sapienza, Kantor, O'Neil, Levasseur, Terrio, E. Sapienza, Burkush, Barry, Vincent, Thomas

1. Resolutions:

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Forty Five Thousand Dollars (\$45,000) for the FY2022 CIP 510222 - Dorrs Pond Dam Safety Repair."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Eighty One Thousand Two Hundred Sixty-Six Dollars and Three Cents (\$381,266.03) for the FY2023 CIP 211723 Opioid Litigation Settlement Trust."

"Amending the FY2023 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of One Hundred Fifty Three Thousand Three Hundred Twenty Seven Dollars (\$153,327) for the FY2025 CIP 211325 Overdose Prevention Grant."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount Five Hundred Thousand Dollars (\$500,000) for the FY2025 CIP 610425 351 Chestnut Street InvestNH Demolition Grant."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount Two Hundred Thousand Dollars (\$200,000) for the FY2025 CIP 610525 50 Newbury Road Affordable Housing Program."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Hundred Fifty Thousand Dollars (\$850,000) for the FY2025 CIP 712225 Downtown Signals - CDS/HUD Grant."

"Amending the FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of One Million Eight Hundred Seventy Five Thousand Dollars (\$1,875,000) for the FY2025 CIP 712325 Downtown Sidewalks - CDS/FHWA Grant."

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

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

2. CIP Budget Authorizations:

- 211325 Overdose Prevention Funding
- 211723 Opioid Litigation Settlement Trust, Revision #6
- 211723 Opioid Litigation Settlement Trust, Revision #7
- 510222 Dorrs Pond Dam Safety Repair
- 610425 351 Chestnut Street InvestNH Demolition Grant
- 610525 50 Newbury Road Affordable Housing Program
- 711125 Sidewalk Rehab and Expansion
- 711422 Trail Construction
- 712225 Downtown Signals - CDS/HUD Grant
- 712325 Downtown Sidewalks - CDS/FHWA Grant

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

*There being no further business, on motion of **Alderman Long**, 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