

COMMITTEE ON COMMUNITY IMPROVEMENT

December 3, 2024 at 5:00 PM

Chairman Morgan called the meeting to order.

The Clerk called the roll.

Present: Aldermen Morgan, Terrio, Kantor, Long Burkush

1. Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$56,265.73 for CIP 411825 Radiological Emergency Preparedness Program.

*On motion of **Alderman Burkush**, duly seconded by **Alderman Long**, it was voted to approve.*

2. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$30,000 for CIP 411925 Domestic Violence Prosecutor.

*On motion of **Alderman Burkush**, duly seconded by **Alderman Long**, it was voted to approve.*

3. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$10 for CIP 610023 2022/23 Winter Warming Station & Emergency Shelter.

Alderman Terrio stated I am curious about this. We were just discussing this a few minutes ago. Is there budget so tight that they don't have \$10? I am just surprised that they have to get our approval for \$10. I thought there was a certain amount of money they could receive and give up without our approval. I am kind of surprised by this.

Alderman Long stated I think this just means that project 611023 is \$10 short.

*On motion of **Alderman Long**, duly seconded by **Alderman Burkush**, it was voted to approve.*

4. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$35,000 for CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program.

*On motion of **Alderman Long**, duly seconded by **Alderman Burkush**, it was voted to approve.*

5. Communication from Margarete Baldwin, Engineering Project Manager, requesting permission to apply for NH DOT Transportation Alternatives Program grant funding.

*On motion of **Alderman Long**, duly seconded by **Alderman Kantor**, it was voted to approve.*

6. Communication from Jeff Belanger, Planning and Community Development Director, submitting the FY25 First Quarter ARPA Funds Report.

*On motion of **Alderman Long**, duly seconded by **Alderman Burkush**, it was voted to approve.*

7. Communication from Fred McNeill, Chief Engineer, requesting approval to implement a 50%-50% Backflow Prevention Program.

*On motion of **Alderman Burkush**, duly seconded by **Alderman Long**, it was voted to approve.*

8. Communication from the Chief Engineer for two project extensions:
 - CIP 710518 SSI Compliance - Construction, until 12/31/2026
 - CIP 711322 MS4 Study Design & Construction, until 12/31/2025

*On motion of **Alderman Long**, duly seconded by **Alderman Burkush**, it was voted to approve.*

9. Communication from the Planning and Community Development Director requesting extensions for various CIP projects.

*On motion of **Alderman Burkush**, duly seconded by **Alderman Long**, it was voted to approve.*

*There being no further business, on motion of **Alderman Long**, duly seconded by **Alderman Kantor**, it was voted to adjourn.*

A True Record. Attest.



Clerk of Committee