

COMMITTEE ON FINANCE

December 17, 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

Absent: Alderman Thomas

1. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Dollars (\$10) for the FY2023 CIP 610023 2022/23 Winter Warming Station & Emergency Sheltering."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty-Five Thousand Dollars (\$35,000) for the FY2023 CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program."

"Amending the FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Fifty-Six Thousand Two Hundred Sixty-Five Dollars and Seventy-Three Cents (\$56,265.73) for the FY2025 CIP 411825 Radiological Emergency Preparedness Program."

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

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

2. CIP Budget Authorizations:

- 211918 NACCHO - Focus on Opioid Epidemic
- 212224 School Based Dental Program-Medicaid
- 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-Comm Health Workers
- 411825 Radiological Emergency Preparedness Program

- 412624 FY24 Radiological Emergency Response Plan
- 610023 2022/23 Winter Warming Station & Emergency Sheltering
- 610824 Easterseals NH - Tenant Based Rental Assistance
- 610123 Easterseals NH The Way Home - TBRA
- 611023 2022 Lead-Based Paint Hazard Reduction Grant Program
- 710024 Annual Street Reconstruction (CDBG)
- 710518 SSI Compliance-Construction
- 711322 MS4 Study, Design and Construction

*On motion of **Alderman Long**, duly seconded by **Alderman Terrio**, it was voted that the Budget Authorizations be approved subject to 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