

COMMITTEE ON FINANCE

February 1, 2022 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, Stewart, Long, Fajardo, T. Sapienza, Sharonov, Trisciani, Levasseur, Heath, E. Sapienza, Barry, Gamache, George-Kelly

1. Resolutions:

"Amending the FY2022 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Three Million Six Hundred Seventy One Thousand Seven Hundred One Dollars (\$3,671,701) for the FY2022 CIP 811422 ARPA-Revenue Replacement (Budget)."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the FY2022 CIP 412222 Department of Justice Investigation."

"Amending the FY2022, FY2021, FY2019 and FY2016 Community Improvement Programs, authorizing, appropriating and decreasing funds in the amount of Forty Three Million Two Hundred Fifty Thousand Dollars (\$43,250,000) from Various EPD Projects."

"Amending the FY2022, FY2021, FY2019 and FY2016 Community Improvement Programs, authorizing, appropriating and transferring funds in the amount of Forty Three Million Two Hundred Fifty Thousand Dollars (\$43,250,000) for Various EPD Projects."

Alderman Long moved to waive the reading by titles only and that the Resolutions ought to pass and be enrolled. **Alderman Cavanaugh** duly seconded the motion. Mayor Craig called for a vote. The motion carried on a unanimous roll call vote.

2. CIP Budget Authorizations:

- 412222 Department of Justice Investigation
- 710816 Cohas Brook Sewer
- 710819 WWTP Emergency Power Upgrade-Study, Design and Construction
- 711021 CSO Study, Design and Construction
- 711022 CMOM Study, Design and Construction
- 711122 CSO Cemetery Brook-Design
- 711221 Sheffield PS Force Main
- 711222 CSO Optimization/Controls
- 711420 CSO Study, Design and Construction

- 712722 Various EPD Projects
- 810622 American Rescue Plan Act
- 811422 ARPA - Revenue Replacement (Budget)

Alderman Levasseur moved that the budget authorizations be approved subject to the final adoption of related resolutions and the meeting be adjourned. **Alderman Long** duly seconded the motion. Mayor Craig called for a vote. The motion carried on a unanimous roll call vote.

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