



# City of New Haven

## Meeting Minutes Finance Committee

165 Church Street  
New Haven, CT 06510  
(203) 946-6483 (phone)  
(203) 946-7476 (fax)  
cityofnewhaven.com

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Monday, February 8, 2021

6:00 PM

At <https://bit.ly/2NWBdQ0>. By phone:  
(312)626-6799 Web.ID.93452437655 Audio  
Passcode:858556947

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(Board of Alders Notice-New Haven) The New Haven Board of Alders Finance Committee will meet Monday, February 8, 2021 at 6 PM. Online at <https://bit.ly/2NWBdQ0>. By phone: at (312) 626-6799 or (929) 205-6099 Webinar ID: 934 5243 7655 with Audio Only Passcode:858556947 to hear and act on the following items:

[LM-2021-0004](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2020 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

This Order was Favorable Report to the Board of Alders

[LM-2021-0048](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2020 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

**Attachments:** [December 2020](#)

This Order was Favorable Report to the Board of Alders

[LM-2021-0005](#) RESOLUTION AUTHORIZING SUPERINTENDENT TO APPLY FOR THE NON-PRIORITY GRANT CT DAS/OSCGR AND APPROVAL OF LOCAL FUNDS

**Attachments:** [Check list - BOA Sound Resolution](#)

[BOA Cover Letter - Sound Roof](#)

[Prior Notification Form- BOA Sound Resolution](#)

[NOTICE OF INTENT - Sound Roof](#)

[GRANT SUMMARY - Sound Roof](#)

[Fiscal Impact Statement Sound Roof](#)

[Sound School Aquaculture Roof Replacement and General Maintenance 2020\\_1](#)

[Sound Roof Project Estimates](#)

[Sound Roof Resolution](#)

*To be Discharged BOA 2/16/21*

[LM-2021-0010](#) RESOLUTION TO ESTABLISH BUILDING COMMITTEE FOR SOUND

SCHOOL ROOF REPLACEMENT UNDER NON-PRIORITY GRANT CT DAS/OSCGR:

- Attachments:** [BOA Cover Letter - Sound Roof](#)  
[Check list - BOA Sound Resolution](#)  
[Fiscal Impact Statement Sound Roof](#)  
[GRANT SUMMARY - Sound Roof](#)  
[NOTICE OF INTENT - Sound Roof](#)  
[Prior Notification Form- BOA Sound Resolution](#)  
[Sound Roof Project Estimates](#)  
[Sound Roof Resolution](#)  
[Sound School Aquaculture Roof Replacement and General Maintenance 2020 1](#)

*To be Discharged BOA 2/16/21*

LM-2021-0011 RESOLUTION FOR PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR SOUND SCHOOL ROOF REPLACEMENT UNDER THE NON- PRIORITY SCHOOL CONSTRUCTION GRANT, CT DAS/OSCGR:

- Attachments:** [BOA Cover Letter - Sound Roof](#)  
[Check list - BOA Sound Resolution](#)  
[Fiscal Impact Statement Sound Roof](#)  
[GRANT SUMMARY - Sound Roof](#)  
[NOTICE OF INTENT - Sound Roof](#)  
[Prior Notification Form- BOA Sound Resolution](#)  
[Sound Roof Project Estimates](#)  
[Sound Roof Resolution](#)  
[Sound School Aquaculture Roof Replacement and General Maintenance 2020 1](#)

*To be Discharged BOA 2/16/21*

OR-2021-0001 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING RECLASSIFICATION OF GENERAL FUND POSITIONS WITHIN THE DEPARTMENT OF DEPARTMENT OF PARKS/PUBLIC WORKS, DEPARTMENT OF PUBLIC HEALTH, AND OFFICE OF LEGISLATIVE SERVICES AND FUNDS IN THE AMOUNT OF \$25,000 BE TRANSFERRED FROM MAYORS’S OFFICE SALARY ACCOUNT (1-131-1010-50110) TO THE DEPARTMENT OF PARKS/PUBLIC WORKS (1-504-1010-50110)IN THE AMOUNT OF \$11,000 AND DEPARTMENT OF PUBLIC HEALTH (1-301-1010-50110) IN THE AMOUNT OF \$14,000 FOR FISCAL YEAR 2020-21

**This Ordinance was Favorable Reportto the Board of Alders**

Per Order: Hon. Evette Hamilton, Chair; Attest: Hon. Michael Smart, City/Town Clerk.

For accessibility related accommodations please contact (203) 946-7651 (v) or (203) 946-8582 (tty) in advance of the meeting.

If you wish to present public testimony please email [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov) or call (203) 946-7934 before 2 PM on the day of the meeting.

Meeting can viewed on BoardofAlders Youtube Channel and online at <https://bit.ly/2NWBdQ0> or heard by phone: at (312) 626 -6799 or (929) 205-6099 Webinar ID: 934 5243 7655 and Audio Only Passcode: 858556947