AGENDA

SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN

April 29, 2008
Mayor and all Aldermen

5:15 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Guinta calls the meeting to order.

2. Mayor Guinta calls for the Pledge of Allegiance.

   A moment of silent prayer is observed.

3. The Clerk calls the roll.

4. Mayor Guinta advises that the first purpose of the meeting shall be to discuss the FY2008 budget including details of expenditures relating to restricted and other expense items, and revenues projected through year end.

5. If there is no further business relating to budget discussions, a motion is in order to adjourn.

Johnson, Carol

From: Normand, Matthew
Sent: Tuesday, April 22, 2008 8:41 PM
To: Ntapalis, Harry; Clark, Thomas; Sanders,William
Cc: Johnson, Carol; Rioux,Claire
Subject: Request of the the Board of Mayor and Aldermen

Gentlemen:

The Board of Mayor and Aldermen has requested that you be present for all future budget hearings. The BMA has further requested that you provide a report relative to the following items:

Solicitors/Risk: The projected balances in the Workers Compensation and Casualty & General Liability accounts for the remainder of the FY08 budget and well as the methodology by which this budget number is determined each year.

Finance/Jack Sharry: The projected balances in the Retirement & Medical accounts for the remainder of the FY08 budget.

The BMA has requested that this information be prepared and provided to the Mayor and Aldermen in advance of the Special Meeting of the Board of Mayor & Aldermen scheduled for Tuesday, April 29, 2008 at 5:15 p.m.

Thank you,

Matthew Normand
Deputy City Clerk
Office of the City Clerk

Johnson, Carol

From: Normand, Matthew

Sent: Tuesday, April 22, 2008 9:03 PM

To: Sheppard, Kevin; LaFreniere, Leon; Porter, Joan

Cc: Sanders,William

Subject: Request of the Board of Mayor & Aldermen

The Board of Mayor & Aldermen has requested that you appear at the next scheduled Special Meeting of the Board of Mayor & Aldermen on Tuesday, April 29, 2008 at 5:15 p.m. to provide an update on the current revenue projections for your respective departments.

Thank you,

Matthew Normand
Deputy City Clerk
Office of the City Clerk

Johnson, Carol

From: Normand, Matthew

Sent: Tuesday, April 22, 2008 9:11 PM

To: Beloin, Guy; Sanders,William

Subject: Request of the Board of the Mayor & Aldermen

Gentlemen:

The Board of the Mayor & Aldermen has requested that you provide an updated list of all departmental "chargebacks" that have been paid by each of the enterprise funds. The BMA has requested that this information be prepared and provided to the Mayor and Aldermen in advance of the Special Meeting of the Board of Mayor & Aldermen scheduled for Tuesday, April 29, 2008 at 5:15 p.m.

Thank you,

Matthew Normand
Deputy City Clerk
Office of the City Clerk

Johnson, Carol

From: Normand, Matthew
Sent: Tuesday, April 22, 2008 9:40 PM
To: Ntapalis, Harry; Clark, Thomas; Sanders,William
Subject: RE: Request of the the Board of Mayor and Aldermen

In addition to the request for Solicitor/Risk, the BMA has requested that the Solicitor provide a recommendation to the Board that would allow them to have greater flexibility and oversight in order to deal with potential balances in the Workers Compensation and CGL accounts in the future.-

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Thank you,

Matthew Normand
Deputy City Clerk
Office of the City Clerk

Johnson, Carol

From: Normand, Matthew

Sent: Tuesday, April 22, 2008 9:45 PM

To: DEPT_HEADS

Subject: Request of the Board of Mayor & Aldermen

The Board of Mayor & Aldermen has requested that all department heads and relevant departmental staff be in attendence at the next scheduled Special Meeting of the Board of Mayor & Aldermen on Tuesday, April 29, 2008 at 5:15 p.m. Staff should be prepared to discuss any questions that may arise regarding your departmental revenues and expenditures for FY08.

Thank you,

Matthew Normand
Deputy City Clerk
Office of the City Clerk