

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (BUDGET)

May 19, 2008
Mayor and All Aldermen

5:30 PM
Aldermanic Chambers
City Hall 3rd Floor

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Mayor Guinta calls for the Pledge of Allegiance.

A moment of silence is observed.

4. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Airport Authority the sum of \$58,491,089 from Special Airport Revenue Funds for Fiscal Year 2009.”

Note: Airport has advised no amendments are required.

A motion is in order that the Appropriating Resolution pass and be Enrolled.

5. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating the sum of \$16,575,221 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2009.”

Note: Highway has advised no amendments are required.

A motion is in order that the Appropriating Resolution pass and be Enrolled.

6. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2009 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

Note: Finance Officer advises no amendments are required.

A motion is in order that the Appropriating Resolution pass and be Enrolled.

7. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Amending a Resolution ‘Raising Monies and Making Appropriations for the Fiscal Year 2009’ to \$119,979,669.”

Proposed actions:

- **Should the Board so desire, motions to further amend the resolution would be in order.**
 - **Following amendments, if any, a motion is in order that the Appropriating Resolution pass and be Enrolled (as amended if so done).**
8. Mayor Guinta advises a motion is in order to recess the meeting to allow the Committee on Community Improvement to meet.
9. Mayor Guinta calls the meeting back to order.
10. Report of Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

11. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Approving the Community Improvement Program for 2009, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

Proposed actions:

- **If a report of the CIP Committee has been accepted, a motion is in order to amend the resolution and tables to concur with recommendations, contained within such report.**
- **Should the Board desire or so require, any further motions to amend the appropriating resolution would be in order at this time.**
- **If there be no further amendments, a motion is in order that the Appropriating Resolution ought to pass and be Enrolled – as amended.**

12. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Transit Authority the sum of \$900,000 for the Fiscal Year 2009.”

Proposed actions:

- **Should the Board so desire, motions to amend the resolution would be in order.**
- **Following amendments, if any, a motion is in order that the Appropriating Resolution pass and be Enrolled (as amended if so done).**

13. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating the sum of \$3,238,235 from Recreation User Charges to the Recreation Division for Fiscal Year 2009.”

Parks has advised no amendments are required.

A motion is in order that the Appropriating Resolution pass and be Enrolled.

14. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Parking Fund the sum of \$5,112,907 from Parking for the Fiscal Year 2009.”

Note: Parking has advised amendments are requested – see enclosed.
A motion is in order that the Appropriating Resolution pass and be Enrolled.

15. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2009.”

Note: Recommendation from Central Business Service District (CBSD) required prior to adoption. Planning Director to report.
Following amendments, if any, a motion is in order that the Appropriating Resolution pass and be Enrolled.

16. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Continuation of the Central Business Service District.”

Note: CBSD has requested expansion of district – Planning Director to report.

- **Should the Board so desire, motions to amend the resolution would be in order.**
- **Following amendments, if any, a motion is in order that the Resolution pass and be Enrolled (as amended if so done).**

17. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester School District the sum of \$140,000,000 for the Fiscal Year 2009.”

Proposed actions:

- **Should the Board so desire, motions to amend the resolution would be in order.**
- **Following amendments, if any, a motion is in order that the Appropriating Resolution pass and be Enrolled (as amended if so done).**

Note: Based on previous discussions, the Board may wish to table this resolution or refer it to a future meeting of the Board rather than acting upon enrollment.

18. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,826,500 from School Food and Nutrition Services Revenues for Fiscal Year 2009.”

Following amendments, if any, a motion is in order that the Appropriating Resolution pass and be Enrolled (as amended if so done).

Note: Based on previous discussions, the Board may wish to table this resolution or refer it to a future meeting of the Board rather than acting upon enrollment.

- 19.** Any other business to come before the Board relating to budgetary matters would be in order.
- 20.** If there is no further business, a motion is in order to adjourn.