

COMMITTEE ON FINANCE

March 21, 2006

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O’Neil,
Lopez, Shea, Garrity, Smith, and Forest

Absent: Aldermen DeVries and Thibault

Resolutions:

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Seven Hundred Ninety Seven Dollars (\$45,797) for FY2005 CIP 210105 Homeless Health Care Program.”

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2005 CIP 711705 WWTF Facility Plan Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the 2006 CIP 214306 – 6% Incentive Fund Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Six Hundred Ninety Seven Dollars (\$2,697) for FY2006 CIP 410706 NH DWI Patrol Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Six Hundred Ninety Seven Dollars (\$2,697) for FY2006 CIP 410806 NH Speed Enforcement Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Six Hundred Ninety Seven Dollars (\$2,697) for FY2006 CIP 411906 Manchester School Bus Enforcement Patrols.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Seven Thousand Three Hundred Seventy Eight Dollars (\$137,378) for FY2006 CIP 412106 Homeland Security Exercise and Evaluation Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Six Hundred Four Dollars (\$5,604) for the FY2006 CIP 610606 Housing Rehabilitation/Lead Paint Hazard Remediation Program.”

“Amending the FY2005 and 2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) for the 2006 CIP 712006 S. Mammoth Phase 3 Project.”

On motion of Alderman Shea, duly seconded by Alderman O'Neil it was voted to dispense with the readings by title only.

On motion of Alderman Roy, duly seconded by Alderman O'Neil it was voted that the Resolutions ought to pass and be enrolled.

CIP Budget Authorizations:

411404	Hazardous Materials Response Planning – Revision #2
710904	Annual Bridge Maintenance Program – Revision #1
210105	Homeless Health Care – Revision #1
610405	Infrastructure/Hardscape Improvements – Revision #1
711305	Sewer Infrastructure – Revision #1
711405	WSPS – Roof/HVAC/Piping – Revision #2
711705	WWTF Facility Plan – Revision #1
214306	6% Incentive Fund Program
410706	NH DWI Patrol Program – Revision #4
410806	NH Speed Enforcement Program – Revision #1
411906	Manchester School Bus Enforcement Patrols
412106	Homeland Security Exercise and Evaluation Program

610606	Housing Rehabilitation/Lead Paint Hazard Remediation - Revision #1
712006	S. Mammoth Phase 3 – Revision #1

On motion of Alderman Roy, duly seconded by Alderman Osborne it was voted that the CIP budget authorizations be approved subject to final adoption of the related resolution.

There being no further business, on motion of Alderman Garrity, duly seconded by Alderman Shea it was voted to adjourn.

A True Record. Attest.

Clerk of Committee