

AGENDA

COMMITTEE ON FINANCE

**February 6, 2007
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Million Three Hundred Thousand Dollars (\$5,300,000) for the 2007 CIP 713107, Granite Street Reconstruction – Phase 3 Project.”

If the Committee so desires, a motion is in order that the Bond Resolution ought to pass and layover.

4. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Three Hundred Seventy Six Dollars (\$7,376) for the FY2007 CIP 210107 Homeless Health Care Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Six Hundred Eighty Dollars (\$2,680) for the FY2007 CIP 411007 NH Sobriety Checkpoint Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Three Thousand Nine Hundred Twenty Dollars (\$23,920) for the FY2007 CIP 411307 Project Safe Neighborhoods Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Four Thousand Dollars (\$24,000) for the FY2007 CIP 411507 Stop Violence Against Women (VAWA) Program.”

“Amending the FY2007 Community Improvement Program authorizing and appropriating funds in the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) for the FY2007 CIP 610407 Housing Rehab/Lead Hazard Control Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Million Three Hundred Thousand Dollars (\$5,300,000) for the 2007 CIP 713107 Granite Street Reconstruction – Phase 3 Project.”

“Amending the FY2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ten Thousand Five Hundred Dollars (\$10,500) for the FY2007 CIP 811407 Manchester VISTA Initiative Program.”

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.

5. CIP Budget Authorizations:

710905	Parking & Traffic Improvements – Revision #1
210107	Homeless Healthcare – Revision #1
212107	Refugee Health Case Manager – Revision #1-Closeout
411007	NH Sobriety Checkpoint Program – Revision #1
411307	Project Safe Neighborhoods – Revision #1
411507	VAWA – Revision #1
610407	Housing Rehab/Lead Hazard Control Program – Revision #3
713107	Granite Street Reconstruction – Phase 3
811407	Manchester VISTA Initiative Program – Revision #3

If the Committee so desires, a motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

6. If there is no further business, a motion is in order to adjourn.