

COMMITTEE ON FINANCE

December 18, 2007

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

Mayor Guinta called the meeting to order.

The Clerk called the roll. Thirteen Aldermen were present.

Present: Aldermen Roy, Gatsas, Long, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest

Absent: Alderman Duval

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

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Thousand Dollars (\$60,000) for the FY2006 CIP 214206 Manchester Health Care Access Review Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventeen Thousand Dollars (\$17,000) for the FY2007 CIP 210607 School Based Dental Services.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Fourteen Thousand Three Hundred Seventy Six Dollars (\$14,376) for the FY2008 CIP 210208 Homeless Healthcare Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Nine Thousand Two Hundred Dollars (\$79,200) for the FY2008 CIP 214008 Cities Readiness Initiative.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Dollars (\$7,000) for the FY2008 CIP 214108 NACCHO Accreditation Improvement Project.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Five Thousand Six Hundred Fifty Six Dollars (\$155,656) for the FY2008 CIP 214208 Primary Care for the Homeless Project.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Four Hundred Forty One Dollars and Forty Four Cents (\$7,441.44) for the FY2008 CIP 411008 NH Sobriety Checkpoint Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000) for the FY2008 CIP 713508 South Willow Street Area Improvements Project.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Ninety Thousand Dollars (\$290,000) for the FY2008 CIP 810808 Manchester VISTA Initiative Program.”

On motion of Alderman Roy, duly seconded Alderman Smith, it was voted to waive reading of the amendments.

On motion of Alderman Osborne, duly seconded by Alderman Shea, it was voted that these Resolutions out to pass and be enrolled.

4. CIP Budget Authorizations:

214105	Manchester Multi-Lingual Asthma Education and Outreach Prog. – Revision #2
613105	“Jac Pac” Acquisition Project – Revision #1
214206	Manchester Health Care Access Review Program – Revision #1
210607	School Based Dental Services – Revision #2
411807	Hazard Tree Removal – Revision #1
810607	ADA Compliance – Revision #1
210208	Homeless Healthcare – Revision #1

214008	Cities Readiness Initiative
214108	NACCHO Accreditation Improvement Project
214208	Primary Care for the Homeless
411008	NH Sobriety Checkpoint Program – Revision #1
713508	South Willow Street Area Improvements Project
810808	VISTA Initiative Program

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

5. Communication from Robert MacKenzie, Director of Planning, requesting CIP project extensions until June 30, 2008.

On motion of Alderman Pinard, duly seconded by Alderman Roy, it was voted that the CIP project extensions be approved.

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

A True Record. Attest.

Clerk of Committee