

COMMITTEE ON FINANCE

December 2, 2008

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard,
O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Domaingue

3. Resolutions:

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Six Thousand Dollars (\$56,000) for the FY 2007 CIP 511407 Black Brook Dam Removal (Watershed Restoration) Project.”

“Amending the FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Nineteen Thousand Dollars (\$19,000) for the FY2008 CIP 511008 Martineau Park Project.”

“Amending the FY 2008 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Nine Thousand Six Hundred Twenty Dollars (\$99,620) for the FY 2008 CIP 611008 Neighborworks Greater Manchester West Granite Gateway Project.”

On motion of Alderman M. Roy, duly seconded by Alderman O'Neil, it was voted to waive the reading of the Resolutions.

Acting City Clerk Matt Normand stated I would just make a note that that includes the Resolution tonight for \$6 million for the Fire Department and Highway Department vehicles.

On motion of Alderman Shea, duly seconded by Alderman M. Roy, it was voted that the three written Resolutions ought to pass and be Enrolled.

4. Resolution:

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Six Million Dollars (\$6,000,000) for the FY 2009 CIP 810309 Motorized & Electronic Equipment Replacement (MEER).”

Alderman J. Roy moved that this Resolution ought to pass and layover. The motion was duly seconded by Alderman O’Neil.

Alderman Gatsas stated I think that the vehicles that the Highway Department and the Fire Department would be giving up in 2010 should at least gives the Parks Department the first priority in either taking that in as equipment till such time as they purchase what they need. Or, if there is a sale of such equipment, that a separate fund be set up for Mr. Sanders so that the other departments - the Health Department and other departments that may have the need for lesser vehicles that aren’t part of this entire process...if there are some funds there, we can lay them to the side so that those other departments can participate in them. I want to make sure that if there is something that the Highway Department has that they’re getting a new vehicle on, that if Parks can use it, rather than getting rid of it that they have the opportunity to take it in in inventory. We were supposed to provide them with a dump truck, I think that was last year.

Mayor Guinta stated I would assume that would happen regardless. Typically, when we’re moving one vehicle to another location, that actually takes a separate action.

Alderman Gatsas stated right, but I just want to make sure that in those transactions that Fire and Highway don’t negotiate turning in the old product to the vendor that they may be buying from before somebody gets a look at it in another one of the City departments. That’s all.

Mayor Guinta stated let me ask if that’s a vote of the Board or if that would fall under the jurisdiction of the Finance Officer as an administrator of this program.

Alderman Gatsas stated I don’t have a problem as long as it’s in public so that there’s a discussion and there is a record on it, so if somebody says, nobody said it...

Mr. Sanders stated I would be more comfortable if the Board voted and directed me to do that.

Alderman O'Neil asked isn't the Director of Public Works the keeper of the fleet?

Mayor Guinta responded actually, I apologize.

Alderman O'Neil stated Kevin Sheppard could just do it by practice. I think he's shaking his head yes. We recycle police cruisers.

Mayor Guinta stated let's take two separate votes.

Alderman Gatsas stated that's fine. I just wanted to bring it out to the public, that's all.

Mayor Guinta called for a vote on the motion that the Resolution ought to pass and layover. There being none opposed, the motion carried.

Alderman Gatsas moved that Mr. Sheppard, as the keeper of the fleet, make whatever vehicles available to departments which are waiting for new vehicles. The motion was duly seconded by Alderman Osborne. There being none opposed the motion carried.

4. CIP Budget Authorizations:

511407	Black Brook Dam Removal (Watershed Restoration) Project
511008	Martineau Park
611008	West Granite Gateway Project

On motion of Alderman O'Neil, duly seconded by Alderman Garrity, it was voted that the CIP Budget Authorizations be approved, subject to the final adoption of related resolutions.

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

A True Record. Attest.

Clerk of Committee