

## COMMITTEE ON FINANCE

**January 20, 2009**

**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, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy

Absent: Alderman O'Neil

### 3. Resolutions:

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the FY 2009 CIP 214209 6% Incentive Fund Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Eighty Four Dollars and Thirty Two Cents (\$4,984.32) for the FY 2009 CIP 412009 Manchester Red Light Running Program.”

“Amending the FY2009 Community Improvement Program authorizing and appropriating funds in the amount of One Hundred Sixty Thousand Dollars (\$160,000) for the FY2009 CIP 611709 Housing Initiatives Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twenty Five Thousand (\$125,000) for the FY 2009 CIP 711709 Storm Water Utility Study/Design.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY 2007 CIP 510907 Parks Improvement Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Five Thousand Dollars (\$105,000) for the FY2006 CIP 214206 Manchester Health Care Access Review Program.”

On motion of Alderman J. Roy, duly seconded by Alderman Pinard, it was voted to waive reading of the Resolutions.

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

4. CIP Budget Authorizations:

210309	Lead Poisoning Prevention
410709	NH DWI Patrol Program
410809	NH School Bus Enforcement Patrols
411009	NH Speed Enforcement Program
214209	OYS 6% Incentive Funds
412009	Manchester Red Light Running Program
611709	Housing Initiatives
711709	Storm Water Utility Study/Design
510907	Parks Improvement Project
214206	Manchester Health Care Access Review Program

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

5. CIP Budget Authorizations: (for extensions)

212708	New Citizen Assimilation Initiatives-Planning
214008	Cities Readiness Initiative-State
214108	Naccho Accreditation Improvement-Health
410008	Homeland Security Grant-Fire
411708	Firesafe Intervention Program-OYS
411808	Fire Ladder Truck Repair-Fire
511008	Martineau Park-Parks
511208	Hazard Tree Removal-Parks
511308	Millyard Maintenance-Parks
511508	Weston Street Neighborhood Park-Parks
511608	Veterans Park/Stanton Plaza-Parks
610408	Concentrated Code Enforcement-Building
611408	Manchester Micro Enterprise Program-MicroCredit

611608	Neighborhood Pride-Business Incentive-MEDO
710508	School Sidewalk Program-Highway
710608	Annual Bridge Maintenance Program-Highway
713408	Chronic Drain-Highway
810008	ADA Compliance-Planning
810108	Community Development Initiative-Planning
810408	Municipal Deferred Maintenance-HFD
810808	Vista Initiative Program-Health
210607	School Based Dental Services-Health
411807	Hazard Tree Removal-Parks
412407	Public Safety Interoperability-Fire/Police
412607	Security Fiber Connections Project-Fire
510807	Park Improvement Program-Parks
510907	Parks Improvement Project-Parks/Pisc. Trail Phase III
511407	Black Brook Dam Removal (Watershed Restoration) Project
511607	Bass Island Flood Damage
611507	Revolving Loan Fund-MEDO
710807	School Sidewalk Program-Highway
710907	Annual Bridge Maintenance-Highway
711207	Downtown Miscellaneous Repairs-Highway
810707	Community Development Initiative-Planning
810807	Master Plan Support-Planning
810907	Neighborhood Revitalization/CBD Impr.-Planning
410006	Mobile Data Terminal/AVL'S-Fire
511306	Crystal Lake Master Plan-Parks
612406	Neighborhood Revitalization Program-MEDO
712706	Discretionary Sidewalk/Curb Program
810306	Economic Development/Master Plan-MEDO/Planning
810606	ADA Compliance-Planning
411103	Hazardous Materials-Fire
650300	Hacket Hill Development-MEDO

Mayor Guinta asked are we taking up this item?

Acting City Clerk Matt Normand answered it can remain here in Committee if you prefer.

Alderman Garrity moved to table this item and take it up at the first Board of Mayor and Aldermen meeting in February. Alderman Smith duly seconded the motion. Mayor Guinta called for a vote on the motion. There being none opposed, the motion carried.

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

A True Record. Attest.

Clerk of Committee