

## AGENDA

### COMMITTEE ON FINANCE

February 3, 2009  
Mayor and all Aldermen

Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. CIP Budget Authorizations:
  - 210209 Immunization Services
  - 411209 VAWA (State Domestic Violence Funding)
  - 410509 MHRA Community Policing
  - 410909 Manchester Sobriety Checkpoints

**A motion is in order that the budget authorizations be approved.**

#### TABLED ITEMS

*A motion is in order to remove any item from the table.*

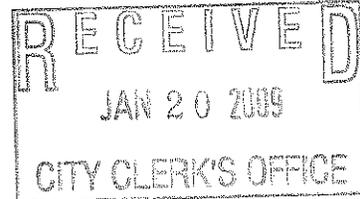
4. CIP Budget Authorizations: (for extensions)
  - 212708 New Citizen Assimilation Initiatives-Planning
  - 214008 Cities Readiness Initiative-State
  - 214108 Naccho Accreditation Improvement-Health
  - 410008 Homeland Security Grant-Fire
  - 411708 Firesafe Intervention Program-OYS
  - 411808 Fire 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

*(Note: It was voted to extend these Budget authorizations until 1/30/09 at a meeting of the Committee on Finance held 1/06/09. Projects were extended on 1/20/09 until the next meeting of the Board on 2/3/09. Tabled 1/20/09)*

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

# Memo



**To:** Matthew Normand, Deputy City Clerk

**From:** Todd D. Fleming, Senior Planner

**CC:**

**Date:** 1/16/2009

**Re:** Budget Authorization – Health Department – CIP #210209 – Immunization Services

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The Health Department has indicated that it has received a commitment of funds for this project. As such, the Department has requested that the CIP Budget Authorization be placed on the Agenda for the next scheduled BMA meeting. This project has already been before the CIP Committee and was approved as a part of the 2009 CIP. If you have any questions, please do not hesitate to contact me at 5717. Thank You.

**CIP BUDGET AUTHORIZATION**

CIP #:  Project Year:  CIP Resolution:   
 Title:  Amending Resolution:   
 Administering Department:  Revision:

Project Description:

**Federal Grants** Federal Grant:  **Environmental** Review Required:   
 Grant Executed:  Completed:

**Critical Events**

1	Program Initiation	7/1/2009
2	Program Completion	6/30/2011
3		
4		
5		

Expected Completion Date:

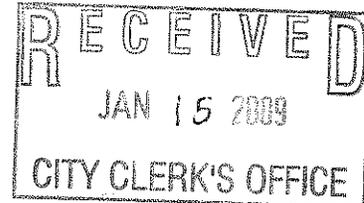
**Line Item Budget**

	STATE			TOTAL
Salaries and Wages	\$61,897.00	\$0.00	\$0.00	\$61,897.00
Fringes	\$20,426.00	\$0.00	\$0.00	\$20,426.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$6,077.00	\$0.00	\$0.00	\$6,077.00
<b>TOTAL</b>	<b>\$88,400.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$88,400.00</b>

**Revisions**


**COMMENTS**


# Memo



**To:** Matthew Normand, Deputy City Clerk

**From:** Todd D. Fleming, Senior Planner

**CC:**

**Date:** 1/14/2009

**Re:** Budget Authorization – Police Department – CIP #411209 – VAWA (State Domestic Violence Funding)

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The Police Department has indicated that it has received a commitment of funds for this project. As such, the Department has requested that the CIP Budget Authorization be placed on the Agenda for the next scheduled BMA meeting. This project has already been before the CIP Committee and was approved as a part of the 2009 CIP. If you have any questions, please do not hesitate to contact me at 5717. Thank You.

**CIP BUDGET AUTHORIZATION**

CIP #:  Project Year:  CIP Resolution:   
 Title:  Amending Resolution:   
 Administering Department:  Revision:

Project Description:

**Federal Grants** Federal Grant:  **Environmental** Review Required:   
 Grant Executed:  Completed:

**Critical Events**

1	Program Initiation	
2	Program Completion	1/1/2009
3		6/30/2009
4		
5		

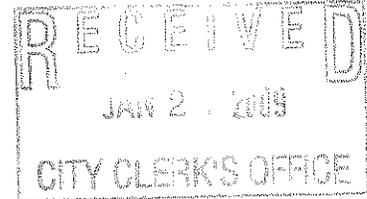
Expected Completion Date:

Line Item Budget	STATE			TOTAL
Salaries and Wages	\$100,000.00	\$0.00	\$0.00	\$100,000.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>	<b>\$100,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$100,000.00</b>

**Revisions**


**COMMENTS** Grant estimated to be \$150,000, \$100,000 actually received. Grant start and end dates determined by the grantor.

# Memo



**To:** Matthew Normand, Deputy City Clerk

**From:** Todd D. Fleming, Senior Planner

**CC:**

**Date:** 1/23/2009

**Re:** Budget Authorization – Police Department – CIP #410509 – MHRA Community Policing

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The Police Department has indicated that it has received a commitment of funds for this project. As such, the Department has requested that the CIP Budget Authorization be placed on the Agenda for the next scheduled BMA meeting. This project has already been before the CIP Committee and was approved as a part of the 2009 CIP. If you have any questions, please do not hesitate to contact me at 5717. Thank You.

**CIP BUDGET AUTHORIZATION**

CIP #:  Project Year:  CIP Resolution:   
 Title:  Amending Resolution:   
 Administering Department:  Revision:

Project Description:

**Federal Grants** Federal Grant:  **Environmental** Review Required:   
 Grant Executed:  Completed:

**Critical Events**

1	Program Initiation	<input type="text" value="10/1/2008"/>
2	Program Completion	<input type="text" value="9/30/2009"/>
3		
4		
5		
Expected Completion Date:		<input type="text" value="9/30/2009"/>

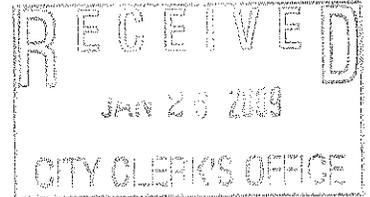
**Line Item Budget**

	OTHER			TOTAL
Salaries and Wages	\$85,000.00	\$0.00	\$0.00	\$85,000.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>	<b>\$85,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$85,000.00</b>

**Revisions**

COMMENTS

# Memo



**To:** Matthew Normand, Deputy City Clerk

**From:** Todd D. Fleming, Senior Planner

**CC:**

**Date:** 1/26/2009

**Re:** Budget Authorization – Police Department – CIP #410909 – Manchester Sobriety Checkpoints

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The Police Department has indicated that it has received a commitment of funds for this project. As such, the Department has requested that the CIP Budget Authorization be placed on the Agenda for the next scheduled BMA meeting. This project has already been before the CIP Committee and was approved as a part of the 2009 CIP. If you have any questions, please do not hesitate to contact me at 5717. Thank You.

**CIP BUDGET AUTHORIZATION**

CIP #:  Project Year:  CIP Resolution:   
 Title:  Amending Resolution:   
 Administering Department:  Revision:

Project Description:

**Federal Grants** Federal Grant:  **Environmental** Review Required:   
 Grant Executed:  Completed:

**Critical Events**

1	Program Initiation	1/1/2009
2	Program Completion	9/30/2009
3		
4		
5		

Expected Completion Date:

**Line Item Budget**

	STATE			TOTAL
Salaries and Wages	\$16,312.32	\$0.00	\$0.00	\$16,312.32
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>	<b>\$16,312.32</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$16,312.32</b>

**Revisions**


**COMMENTS**

\$20,000 approved as a part of 2009 CIP, \$16,312.32 of grant funds actually received.