

COMMITTEE ON FINANCE

March 10, 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, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy

3. CIP Budget Authorization:

210809 TB Prevention & Control

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

On motion of Alderman M. Roy, duly seconded by Alderman Osborne, it was voted that the CIP budget authorization be approved.

TABLED ITEMS

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
511008	Martineau Park-Parks
610408	Concentrated Code Enforcement-Building
611408	Manchester Micro Enterprise Program-MicroCredit
611608	Neighborhood Pride-Business Incentive-MEDO
710508	School Sidewalk Program-Highway
810008	ADA Compliance-Planning
810108	Community Development Initiative-Planning
810808	Vista Initiative Program-Health
210607	School Based Dental Services-Health
412407	Public Safety Interoperability-Fire/Police
412607	Security Fiber Connections Project-Fire
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
810707	Community Development Initiative-Planning
810807	Master Plan Support-Planning
810907	Neighborhood Revitalization/CBD Impr.-Planning
410006	Mobile Data Terminal/AVL'S-Fire
612406	Neighborhood Revitalization Program-MEDO
810306	Economic Development/Master Plan-MEDO/Planning
810606	ADA Compliance-Planning
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. On February 17, 2009 projects were extended until 3/17/09 and retabled. The Board voted on March 3, 2009 to extend projects until 4/7/09 and retabled.)

This item remained on the table.

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

A True Record. Attest.

Clerk of Committee