AGENDA

COMMITTEE ON FINANCE

May 19, 2009
Mayor and all Aldermen

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

1. Mayor Guinta calls the meeting to order.

2. The Clerk calls the roll.

3. CIP Budget Authorizations:

210109	Homeless Healthcare
214509	Homeless Healthcare – American Recovery & Reinvestment Act
214609	Neighborhood Pride Youth Employment Program
412109	NH Clique Campaign
510907	Parks Improvement Project
612709	Economic Development Impact Study
714009	Household Hazardous Waste Collection Project
714109	Manchester Water Works Capital Improvements

If the Committee so desires, a motion is in order that the CIP Budget Authorizations be approved.

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

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Nine Dollars ($729) for the FY2009 CIP 210109 Homeless Healthcare Program."

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twenty Three Thousand Seven Hundred Ninety Two Dollars ($123,792) for the FY2009 CIP 214509 Homeless Health Care – American Recovery & Reinvestment Act Program."

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Four Thousand Two Hundred Sixteen Dollars and Thirty Five Cents ($154,216.35) for the FY2009 CIP 214609 Neighborhood Pride Youth Employment Program."

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Four Hundred Seventy Eight Dollars ($2,478) for the FY2009 CIP 412109 NH Clique Campaign Program."

"Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Three Thousand Five Hundred Sixteen Dollars and Thirty Cents ($83,516.30) for the FY2007 CIP 510907 Parks Improvement Project."

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars ($15,000) for the FY2009 CIP 612709 Economic Development Impact Study."

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Seventeen Thousand Four Hundred Twenty Five Dollars ($17, 425) for the FY2009 CIP 714009 Household Hazardous Waste Collection Project."

"Authorizing the Finances Officer to effect a transfer of Twenty Five Thousand Dollars ($25,000) from Contingency to the Manchester Police Department for Drugs and Guns Initiative."

"Authorizing the Finance Officer to effect a transfer of Twenty Five Thousand Dollars ($25,000) from CIP #610409 Dilapidated Building Demolition to Contingency."

"Authorizing the Finance Officer to effect a transfer of One Hundred Seventy Thousand Five Hundred Twenty Seven Dollars and Seventy Six cents ($170,527.76) from CIP 810608 Community Development Initiatives (deleted), CIP 511306 Crystal Lake Master Plan/Design (deleted), and CIP 711407 Sign Inspection and Maintenance (added) to Contingency."

A motion is in order that the Resolutions ought to pass and be Enrolled.

5. Bond Resolution:

"Authorizing Additional Bonds, Notes or Lease Purchases in the amount of Two Million Five Hundred Seventy Thousand Dollars ($2,570,000) for 714109 Manchester Water Works Capital Improvement Project."

A motion is in order that the Appropriating Resolutions ought to pass and layover.

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