AGENDA

COMMITTEE ON FINANCE

June 2, 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. Resolutions: (**A motion is in order to read by titles only.**)

"Continuation of the Central Business Service District."

"Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2009."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 712707 WWTF Facility Plan Phase 2 Project that is no longer required."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 712307 Cohas Phase 2-Contact 1 that is no longer required."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711906 CSO Poor/Schiller Street Area Project that is no longer required."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711405 WSPS-Roof HVAC Piping Project that is no longer required."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711205 Replace Sludge Dewatering Equipment Project that is no longer required."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711105 CSO-Phase 1 (Bremer Street) Project that is no longer required."

"Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 710203 S Main North Project that is no longer required."

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

4. CIP Budget Authorizations: (for extensions)

211009	Building Better Lives - Boys & Girls Club
213309	Firesafe Project - Office of Youth Services
411509	Weed 'n Seed - MPD/MHD Weed & Seed Committee
510509	Rockingham Recreational Trail - Parks
610209	Neighborhood Pride - Planning & Community Development
610309	Concentrated Code Enforcement - Planning & Community Development
610409	Dilapidated/Blighted Building - Planning & Community Development
610809	Capital Improvements(MEH) -Planning & Community Development
611009	Down payment & Closing Cost - Planning & Community Development
611709	Housing Initiatives - Planning & Community Development
611809	Neighborhood/Community Planner - Planning & Community Development
710109	Residential 50/50 Sidewalk/Curb - Highway
710409	Municipal Infrastructure-Highway
710609	Annual Bridge Maintenance Program - Highway
710809	Chronic Drain - Highway
710909	Municipal Deferred Maintenance – Highway Facilities
711009	School Cash Maintenance Projects – Highway Facilities
711609	Storm Drain Infrastructure - Highway
713609	Employee Memorial Project – Highway
810109	Community Development Initiatives - Planning & Community Development
210708	School Based Dental Services – Health
214108	NACCHO Accreditation Improvement - Health
410008	Homeland Security Grant - Fire
610408	Concentrated Code Enforcement – Planning & Community Development
611608	Business Incentive – MEDO
710508	School Sidewalk Program - Highway
713508	So. Willow St. Area Improvements - Highway
810008	ADA Compliance - Planning & Community Development
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
611507	Revolving Loan Fund – MEDO
710807	School Sidewalk Program - Highway
711507	Annual Bridge Rehab - Highway
713007	Flood Damaged Infrastructure – Highway
810907	Neighborhood Revitalization/CBD Imp. - Planning & Community Development
214206	Manchester Health Care Access Review - Health
612406	Neighborhood Revitalization Program - MEDO
710006	Millyard Railway Crossing-Highway
710205	Public Works Infrastructure- Highway
713303	S. Willow St. Area Improvements - Highway
713603	Northwest Traffic Improvements - Highway

Ladies and Gentlemen, what is your pleasure?

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