

## COMMITTEE ON FINANCE

**August 18, 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, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette

Mayor Guinta addressed item 3 of the agenda:

### 3. Resolutions:

On motion of Alderman M. Roy, duly seconded by Alderman O'Neil, it was voted to waive readings of the Resolutions.

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the FY2010 CIP 712610 2 Line Drive Parking Lot Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Five Thousand Dollars (\$35,000) for the FY2010 CIP 712710 Canal Street Parking Lot Project.”

Rescinding A Resolution “Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2009 CIP 510509, Rockingham Recreational Trail Project.”

Rescinding A Resolution “Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2009 CIP 612309, Neighborhood Revitalization Project.”

Rescinding A Resolution “Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2009 CIP 710109, Residential 50/50 Sidewalk/Curb Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Five Thousand Dollars (\$75,000) for the FY2009 CIP 711209 Annual ROW Reconstruction Program.”

Rescinding A Resolution “Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2009 CIP 712109, Traffic Signal Reconstruction Project.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY2009 CIP 810309 Motorized and Electric Equipment Replacement (MEER).”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY2009 CIP 810709 Manchester Transit Center Renovations Project.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Seventy Four Thousand One Hundred Dollars (\$174,100) for the 2007 711507 Annual Bridge Rehabilitation Program.”

“Amending the FY 2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Seventy Four Thousand One Hundred Dollars (\$174,100) for the FY 2007 CIP 711507 Annual Bridge Rehabilitation Program.”

On motion of Alderman O’Neil, duly seconded by Alderman Pinard, it was voted that the Resolutions ought to pass and be Enrolled.

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorizations:

213310	New Citizen Assimilation
410810	NH Drug Task Force project
411710	Weed 'n Seed
510509	Rockingham Recreational Trail
511110	Rockingham Recreational Trail
611610	Community Development Initiatives
611710	Community/Neighborhood Planner
611810	Concentrated Code Enforcement Inspector
611910	HOME/CHDO Projects
612010	Neighborhood Revitalization
612309	Neighborhood Revitalization
710010	Airside Improvement

710109	Residential 50/50 Sidewalk Curb Program
710110	Equipment Replacement
710210	Property Acquisition
710310	Terminal and Buildings
710410	Aeration System Upgrade-Construction
710510	Cohas Brook Phase III Contract #2
710610	Phase II CSO-Engineering Services
710710	Sewer/Pump Station Infrastructure
711010	Nazaire Biron Street Bridge Rehab
711209	Annual ROW Reconstruction Program
711410	Municipal Infrastructure
711507	Annual Bridge Rehabilitation Program
712109	Traffic Signal Reconstruction
712310	Victory Garage/Elevator Replacement
712610	2 Line Drive parking Lot
712710	Canal Street Parking Lot
713107	Granite Street Reconstruction Phase III
810309	Motorized & Electronic Equipment Replacement (MEER)
810709	Manchester Transit Center Renovations

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

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

A True Record. Attest.

Clerk of Committee