

COMMITTEE ON FINANCE

September 1, 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

3. Resolutions:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Two Thousand Four Hundred Ninety Five Dollars (\$42,495) for the FY 2010 CIP 213910 Public Health Preparedness for H1N1 Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Four Hundred Five Thousand One Hundred Ninety Nine Dollars (\$1,405,199) for the FY 2010 CIP 412210 Recovery Act Justice Assistance Grant Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Two Hundred Nineteen Thousand Dollars (\$2,219,000) for the FY 2010 CIP 412310 COPS Hiring Recovery Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Pinard, it was voted to waive reading of the Resolutions.

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

4. Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Hundred Ten Thousand Dollars (\$410,000) for the 2010 CIP Manchester Water Works 712510 ARRA Drinking Water Green Project.”

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

On motion of Alderman O'Neil, duly seconded by Alderman J. Roy, it was voted that the Resolutions ought to pass and be layover.

5. CIP Budget Authorizations:

213810	Homeless Healthcare - ARRA
213910	Public Health Preparedness for H1N1 Program
412210	Recovery Act Justice Assistance Grant Program
412310	COPS Hiring Recovery Program

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

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

A True Record. Attest.

Clerk of Committee