AGENDA

COMMITTEE ON FINANCE

October 6, 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.**)

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Eighty Four Thousand Nine Hundred Ten Dollars ($184,910) for the FY 2010 CIP 213810 Homeless Healthcare-ARRA."

"Authorizing the Finance Officer to effect a transfer of Fifteen Thousand Nine Hundred Twenty Dollars and Eleven Cents ($15,920.11) for the FY 2009 CIP 711209 Annual ROW Reconstruction Program."

"Amending the FY 2007 and 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Nine Hundred Twenty Dollars and Eleven Cents ($15,920.11) for the FY 2009 CIP 711209 Annual ROW Reconstruction Project."

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

"Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty One Thousand Seven Hundred Nineteen Dollars ($81,719) for the FY 2009 CIP 210109 Homeless Healthcare Program."

"Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand Dollars ($19,000) for the FY 2009 CIP 210609 School Based Dental Services."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Three Hundred Eighty Six Dollars ($5,386) for the FY 2010 CIP 211010 Alcohol and Drug Education Program."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars ($50,000) for the FY 2010 CIP 214010 Public Health Preparedness for H1N1 – Phase II Program."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twenty Six Thousand Two Hundred Forty Six Dollars ($126,246) for the FY 2010 CIP 214110 Public Health Preparedness for H1N1 – Phase III Program."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Eighty Five Dollars ($2,285) for the FY 2010 CIP 214210 Sylvie Ratelle STD/HIV Prevention Training Program."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifteen Thousand Eight Hundred Ninety Two Dollars ($115,892) for the FY 2010 CIP 214310 Immunization Initiative."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Sixty Six Thousand Five Hundred Forty Five Dollars ($766,545) for the FY 2010 CIP 612310 Homeless Prevention Rapid Re-Housing Project."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Thousand Dollars ($700,000) for the FY 2010 CIP 712810 Automatic Meter Reader Program."

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

4. Bond Resolutions:

"Authorizing General Airport Revenue Refunding Bonds, Notes or Other Obligations in an Amount not in Excess of Sixty Five Million Dollars ($65,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds Issued by the City on behalf of the Manchester Airport"

"Authorizing Bonds, Notes or Lease Purchases in the amount of Seven Hundred Thousand Dollars ($700,000) for the FY 2010 CIP Manchester Water Works 712810 Automatic Meter Reader Program."

"Authorizing Bonds, Notes or Lease Purchases in the Amount of One Million Six Hundred Thousand Dollars ($1,600,000) for the City of Manchester's Portion of the Costs for Demolition of the Existing Building and Construction of a New McIntyre Ski Area Lodge and Equipment."

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

5. CIP Budget Authorizations:

213908	Manchester Multi-Lingual Asthma Education and Outreach
210109	Homeless Healthcare
210609	School Based Dental Services
711209	Annual ROW Reconstruction Program
211010	Alcohol and Drug Education Program
213810	Homeless Healthcare – ARRA
214010	Public Health Preparedness for H1N1 – Phase II
214110	Public Health Preparedness for H1N1 – Phase III
214210	Sylvie Ratelle STD/HIV Prevention Program
214310	Immunization Initiative
411810	Youth Attendant Program
612310	Homeless Prevention Rapid Re-Housing Project
712810	Automatic Meter Reader Program
713107	Granite Street Reconstruction – Phase 3

A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.

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