

COMMITTEE ON FINANCE

May 4, 2010

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Craig, Ludwig, Long, Roy, Osborne, Corriveau, O'Neil, Lopez, Shea, DeVries, Shaw, Greazzo, Ouellette, Arnold

3. Resolutions:

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Six Thousand, Eight Hundred and Twenty-Six Dollars (\$96,826) for the FY2010 CIP #412910 VAWA.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Thousand Dollars (\$400,000) for the FY2010 CIP #612510 EPA Brownfield Assessment Grant Project.”

“Amending the FY2010 Community Improvement Program, authorizing, transferring and appropriating funds in the amount of Five Hundred Thirteen Thousand Four Hundred and Thirty-Six Dollars (\$513,436) for the FY2010 CIP #412010 EPA SCBA Replacement Project.”

“Amending the FY2011 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Seventy Nine Thousand Dollars (\$479,000) for the FY2011 CIP 210511 Public Health Preparedness Program.”

City Clerk Matt Normand stated the first and third Resolutions are not being brought in tonight.

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

On motion of Alderman Craig, duly seconded by Alderman Ludwig, it was voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

410010	Homeland Security Grant
410710	NH Clique Program
410910	NH DWI Patrol Program
412010	SCBA Replacement
412910	VAWA (Recovery Act Funding)
612510	EPA Brownfield Assessment Grant
210511	Public Health Preparedness Program

City Clerk Normand stated three of these are being removed and I'll read the numbers: 410910 NH DWI Patrol Program; 412010 SCBA Replacement; and 412910 VAWA (Recovery Act Funding). They will be coming in at the next meeting.

On motion of Alderman DeVries, duly seconded by Alderman Shea, 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 Lopez, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee