

COMMITTEE ON FINANCE

September 7, 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, and Arnold

3. Resolutions:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand, Six Hundred and Six Dollars (\$36,606) for the FY 2011 CIP 410711 NH Drug Task Force.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred, Eighty Thousand Dollars (\$380,000) for the FY 2010 CIP 612210 Neighborhood Stabilization Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred, Thirty Three Thousand, Four Hundred Thirty Dollars (\$133,430) for the FY 2010 CIP 712910 Energy Efficiency and Block Grant Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for CIP 713510 Annual ROW Improvements.”

“Amending the FY 2008 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million, Eight Hundred, Seventy Five Thousand Dollars (\$2,875,000) for CIP 711008 Design & Construction of Incinerator Upgrade at WWTF.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Dollars (\$13,000) for the FY 2011 CIP 612311 Elm Street Banner Pole Installation Project.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Four Thousand Four Hundred Dollars (\$94,400) for the FY 2011 CIP 511411 Piscataquog Trail Phase IV Project.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Six Hundred and Thirty Dollars (\$4,630) for the FY 2011 CIP 810711 Moose Plate Conservation Grant Project.”

“Amending the FY 2011 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the FY 2011 CIP 214211 Youth Opportunities Unlimited.”

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

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

4. CIP Budget Authorizations:

711008	Design & Construction of Incinerator Upgrade at WWTF
612210	Neighborhood Stabilization Project
710410	Aeration System Upgrade – Construction
710610	Phase II CSO – Engineering Services for Study & Design
712910	Energy Efficiency and Block Grant Program
713510	Annual ROW Improvements
211211	OHHS BDAS Block Grant
211511	Project Youth Reach
214211	Youth Opportunities Unlimited
410711	NH Drug Task Force
510711	Bathroom Renovations Main Library
511411	Piscataquog Trail Phase IV
610311	Business Code Compliance
612511	Elm Street Banner Pole Installation
810711	Moose Plate Conservation Grant

On motion of Alderman O'Neil, duly seconded by Alderman Roy, it was voted that the budget authorizations be approved subject to 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