

COMMITTEE ON FINANCE

November 16, 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 FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Two Hundred Seventy Five Dollars (\$8,275) for the FY 2011 CIP 214611 Safe Routes to Schools Travel Plan for Weston School Project.” [Health-new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Seventy Five Dollars (\$4,075) for the FY 2011 CIP 214711 Safe Routes to Schools Start Up Funding for Weston School Project.” [Health-new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Three Thousand and Seven Dollars (\$153,007) for the FY 2011 CIP 412011 Buffer Zone Protection Program.” [Police-new funds]

“Amending the FY 2011 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Hundred Ten Thousand Dollars (\$310,000) for the FY 2011 CIP 710711 Property Acquisition.” [Airport-new funds]

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Forty One Thousand Nine Hundred Eighty Eight Dollars (\$141,988) for the FY 2010 CIP 210110 Homeless Healthcare Program.” [Health-new funds]

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Eight Hundred Eighty Six Dollars (\$5,886) for the FY2009 CIP 710509 Infrastructure ADA Access Improvements Project.”
[Highway-budgeted funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventy Eight Thousand Nine Hundred Seventy Six Dollars (\$178,976) for the FY 2011 CIP 412111 Radiological Emergency Response Plan.” [Fire-new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Nine Hundred Ninety Nine Thousand Eight Hundred Twenty Nine Dollars (\$999,829) for the FY 2011 CIP 714311 Elm St./Gaslight District Improvements.”
[Highway-new funds]

On motion of Alderman Shea, duly seconded by Alderman Roy, it was voted to waive reading of the resolutions.

On motion of Alderman Long, duly seconded by Alderman Roy, it was voted that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

710509	Infrastructure ADA Access Improvements
210110	Homeless Healthcare
412011	Buffer Zone Protection Program
214611	Safe Routes to Schools Travel Plan for Weston School Project
214711	Safe Routes to Schools Start-Up Funding for Weston School Project
412111	Radiological Emergency Response Plan
710711	Property Acquisition
714311	Elm Street/Gaslight District Improvements

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

TABLED ITEM

5. CIP Budget Authorization:

711209 Annual ROW Reconstruction Program

(Note: Retabled 10/5/10. Originally tabled 9/21/10)

On motion of Alderman Roy, duly seconded by Alderman Long, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee