

COMMITTEE ON FINANCE

January 7, 2003

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Mayor Baines addressed item 3 of the agenda:

3. Communication from Deputy Clerk Johnson submitting a proposed budget and resolution on behalf of the Charter Commission.

Resolution:

“Authorizing the Finance Officer to effect a non-lapsing transfer of Twenty Thousand Dollars (\$20,000.00) from Contingency to the Charter Commission.”

On motion of Alderman O'Neil, duly seconded by Alderman Smith, it was voted that the Resolution be read by title only and it was so done.

Alderman Osborne moved that the Resolution ought to pass and be enrolled. Alderman Shea duly seconded the motion. There being none opposed, the motion carried.

There being no further business to come before the committee, on motion of Alderman DeVries, duly seconded by Alderman Guinta, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee