

## COMMITTEE ON FINANCE

**December 7, 2004**

**Upon Recess of BMA**

Mayor Baines called the meeting to order.

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

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

Mayor Baines addressed item 3 of the agenda:

3. Resolutions:

“Amending the FY2002 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Ninety Four Thousand Three Hundred Fifty Dollars (\$294,350) for the 2002 CIP 210902 Substance Abuse Prevention and Treatment Program.”

“Authorizing the Finance Officer to effect a transfer of Forty Nine Thousand Three Hundred Seven Dollars and Four Cents (\$49,307.04) for the 2005 CIP 510005 Park Facilities Improvement Program.”

“Amending the FY2003 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Forty Nine Thousand Three Hundred Seven Dollars and Four Cents (\$49,307.04) for the 2005 CIP 510005 Park Facilities Improvement Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Smith, it was voted to dispense with the reading of the Resolutions by titles only.

Alderman O'Neil moved that the Resolutions ought to pass and be enrolled. Alderman Garrity duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 4 of the agenda:

4. CIP Budget Authorizations:
  - 210902 Substance Abuse Prevention and Treatment, Revision #3
  - 411403 Cohas Brook Fire Station, Revision #2
  - 510005 Park Facilities Improvement Program, Revision #1

On motion of Alderman O'Neil, duly seconded by Alderman Sysyn, it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business to come before the Committee, on motion of Alderman Forest, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee