

COMMITTEE ON FINANCE

July 19, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

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

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

Absent: Alderman DeVries

Mayor Baines addressed item 3 of the agenda:

3. Resolution:

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Twenty Eight Dollars (\$2,028) for FY2006 CIP 410706 NH DWI Patrol Program.”

On motion of Alderman Forest, duly seconded by Alderman Sysyn, it was voted that the resolution be read by title only, and it was so done.

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

Mayor Baines addressed item 4 of the agenda:

4. CIP Budget Authorizations:

210205	Public Health Preparedness
410705	Streetsweeper
410506	New Hampshire Drug Task Force
410706	NH DWI Patrol Program – Revision #2
410806	NH Speed Enforcement Program

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted that the CIP budget authorizations be approved.

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

A True Record. Attest.

Clerk of Committee