

COMMITTEE ON FINANCE

April 18, 2006

Upon Recess of BMA

Mayor Guinta called the meeting to order.

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

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Mayor Guinta addressed item 3 of the agenda:

3. Resolution:

“Amending the FY2006 Community Improvement Program,
authorizing and appropriating funds in the amount of Two Hundred
Thirty Nine Thousand Eight Hundred Thirty Six Dollars (\$239,836)
for FY2006 CIP 412206 Radio Interoperability Grant Program.”

On motion of Alderman Roy, duly seconded by Alderman Shea, 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 Long duly seconded the motion. There being none opposed, the motion carried.

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorization:

410906	Streetsweeper
412206	Radio Interoperability Grant

Alderman Pinard moved that the CIP budget authorizations be approved, subject to final adoption of related resolution(s). Alderman Garrity 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 Roy, duly seconded by Alderman Long, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee