

COMMITTEE ON FINANCE

July 10, 2007
Mayor and All Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were 14 Aldermen present.

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

Mayor Guinta addressed item 3 of the agenda:

3. Resolutions:

“Amending the FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000) and revising the title of CIP 711408 from “Additional Multi-Space Meters” to “Millyard Parking Plan Implementation.”

“Authorizing the Finance Officer in Fiscal Year 2007 to effect a transfer of Fifty Three Thousand Seven Hundred Fifty Dollars (\$53,750) from Contingency to the Manchester Police Department.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2007.”

On motion of Alderman Shea, duly seconded by Alderman Osborne, it was voted that the Resolutions be read by titles only, and it was so done.

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

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorizations:

711408	Millyard Parking Plan Implementation – Revision #1
210608	Refugee Translation Services

Alderman Osborne moved that the CIP budget authorizations be approved, subject to final adoption of related resolutions. Alderman Thibault duly seconded the motion. The motion carried with Aldermen Gatsas and Smith duly recorded in opposition.

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

A True Record. Attest.

Clerk of Committee