

COMMITTEE ON FINANCE

February 5, 2008

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard,
O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Domaingue

3. Resolutions:

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2006 CIP 810206 First Public Art Sculpture Project.”

“Amending the FY 2008 community Improvement Program, authorizing and appropriating funds in the amount of Nine Million Nine Hundred Thousand Dollars (\$9,900,000) for the FY2008 CIP 310308 Renovation of The Manchester School of Technology Project.”

“Amending the FY2007 community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Seven Hundred Fifty Four Dollars (\$12,754) for the 2007 CIP 510907 Park Improvement Project.”

On motion of Alderman O'Neil, duly seconded by Alderman Shea, it was voted to waive the reading of the resolutions.

On motion of Alderman O'Neil duly seconded by Alderman Pinard, it was voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

310308	Renovation of Manchester School of Technology
510907	Parks Improvement Project
810206	First Public Art Sculpture

On motion of Alderman Domaingue, duly seconded by Alderman Garrity, it was voted to approve the budget authorizations subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Domaingue, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee