

AGENDA

COMMITTEE ON FINANCE

**April 15, 2008
Mayor and all Aldermen**

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

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY2005, 2007, 2008 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Two Thousand Dollars (\$42,000) for the 2008 CIP 411808 Fire Ladder Truck Repair Project.”

A motion is in order that the Resolution ought to pass and be Enrolled.

Ladies and Gentlemen, what is your pleasure?

4. CIP Budget Authorizations:

411808 Fire Ladder Truck Repair
210908 TB Prevention & Control
210408 Lead Poisoning Program
710907 Annual Bridge Maintenance
711007 Annual ROW Maintenance
711307 Municipal Deferred Maintenance
711407 Sign Inspection & Maintenance
811105 Municipal Deferred Maintenance Cash Program

**A motion is in order that the budget authorizations be approved
subject to the final adoption of related resolutions.**

Ladies and Gentlemen, what is your pleasure?

TABLED ITEM

A motion is in order to remove any item from the table.

5. Resolution:

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department.”

6. If there is no further business a motion is in order to adjourn.