

COMMITTEE ON FINANCE

May 20, 2008

Upon Recess of BMA

Mayor Guinta called the meeting to order.

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

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

Absent: Alderman Ouellette

3. CIP Budget Authorizations:

214208	Primary Care for the Homeless
410808	NH DWI Patrol Program

On motion of Alderman O'Neil, duly seconded by Alderman Pinard, it was voted that the budget authorizations be approved subject to final adoption of related resolutions.

Alderman O'Neil asked why is item 4 on the table again?

Mayor Guinta answered we were going to take up CIP last evening but the Chairman took ill so we agreed to take up CIP this evening in Finance. Whatever comes out of CIP we would potentially bring in Finance and the full Board...

Alderman O'Neil interjected no I am talking about the tabled item regarding the Police Department. I can't remember why we put it on the table. They are down training in Boston now I think.

Alderman Lopez stated I think at the time we approved it there was a question as to whether we had to take the money out of contingency so we put it on the table for the Finance Officer to take care of it when we get the year end results.

Alderman O'Neil asked so we are going to leave it on the table?

Alderman Lopez stated we can take it off the table and give it to Finance.

Mayor Guinta stated I think we asked them to pay for it out of their regular budget and if they needed the money we would then...we can probably receive and file.

Alderman O'Neil stated no, leave it on the table.

Alderman Lopez asked the letter from the Finance Officer, should we discuss that in Finance?

Mayor Guinta answered we could do it now.

Alderman Lopez stated the Clerk passed out a letter from Finance regarding a transfer of salary adjustment contingency pension adjustments. These are a bunch of transfers that the Finance Officer has the authority to make.

Alderman Lopez moved to give the Finance Officer authorization to make the transfers as outlined in his memo. Alderman Shea duly seconded the motion. Mayor Guinta called for a vote. There being none opposed, the motion carried.

Alderman Gatsas stated we moved the budget and CIP into the full Board. Those are now before the full Board.

Mayor Guinta stated I thought there was an agreement that CIP changes were going to occur in CIP.

Alderman Lopez stated the full Board did ask the CIP Committee for their recommendation and I agree with you that it is at the full Board level. There have been a couple of changes and we just want to clean up the paperwork through CIP so the City Clerk has the right numbers and then it comes back to the full Board for approval.

On motion of Alderman Sullivan, duly seconded by Alderman J. Roy, it was voted to adjourn the Committee on Finance meeting to allow the Committee on Community Improvement to meet.

Mayor Guinta called the meeting back to order.

TABLED ITEM

4. Resolution:

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

This item remained on the table.

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

A True Record. Attest.

Clerk of Committee