

COMMITTEE ON FINANCE

September 2, 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. Resolution:

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Eight Thousand Dollars (268,000) for the FY2009 CIP 612509 22 Concord Street Redevelopment Project.”

On motion of Alderman M. Roy, duly seconded by Alderman Osborne, it was voted to waive reading of the Resolution.

On motion of Alderman Osborne, duly seconded by Alderman M. Roy, it was voted to that the Resolution ought to pass and be Enrolled.

4. CIP Budget Authorization:

612509 22 Concord Street Redevelopment Project

On motion of Alderman M. Roy, duly seconded by Alderman Osborne, it was voted that this CIP Budget Authorization be approved, subject to the final adoption of related Resolutions.

09/02/2008 Finance

Page 2 of 2

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

A True Record. Attest.

Clerk of Committee