

## **COMMITTEE ON FINANCE**

**September 16, 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 FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for the FY2009 CIP 213809 Substance Abuse Treatment Project.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Eight Hundred Forty Three Dollars and Sixty Cents (\$13,843.60) for the FY2009 CIP 810509 Elderly Services Information System Upgrade Projects.”

On motion of Alderman M. Roy, duly seconded by Alderman Garrity, it was voted to waive the reading of these Resolutions.

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

4. CIP Budget Authorizations:

|        |                                             |
|--------|---------------------------------------------|
| 213809 | Office of Youth Services Abuse Project      |
| 810509 | Elderly Services Information System Upgrade |
| 713608 | Union Street Drainage Project Start-UP Memo |

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

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