

## **COMMITTEE ON FINANCE**

**December 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, Murphy

### **3. Bond Resolutions:**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the acquisition of motorized vehicles through the 2009 CIP 910309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Twenty Five Thousand Dollars (\$2,725,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Twenty Five Thousand Dollars (\$2,725,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

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

### **4. Resolutions:**

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Six Million Dollars (\$6,000,000) for the FY 2009 CIP 810309 Motorized & Electronic Equipment Replacement (MEER).”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for the purchase of Fire Department and Highway Department vehicles.”

On motion of Alderman M. Roy, duly seconded by Alderman O'Neil, it was voted to waive reading of the Resolutions.

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

5. CIP Budget Authorization:

810309 Motorized & Electronic Equipment Replacement (MEER)

On motion of Alderman O'Neil, duly seconded by Alderman Ouellette, it was voted to approve these CIP budget authorizations, subject to the final adoption of related Resolutions.

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

A True Record. Attest.

Clerk of Committee