

COMMITTEE ON FINANCE

February 3, 2009

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,
Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy

Absent: Alderman O'Neil

3. CIP Budget Authorizations:

210209	Immunization Services
411209	VAWA (State Domestic Violence Funding)
410509	MHRA Community Policing
410909	Manchester Sobriety Checkpoints

On motion of Alderman Garrity, duly seconded by Alderman Shea, it was voted to approve these budget authorizations.

TABLED ITEMS

4. CIP Budget Authorizations: (for extensions)

212708	New Citizen Assimilation Initiatives-Planning
214008	Cities Readiness Initiative-State
214108	Naccho Accreditation Improvement-Health
410008	Homeland Security Grant-Fire
411708	Firesafe Intervention Program-OYS
411808	Fire Ladder Truck Repair-Fire
511008	Martineau Park-Parks
511208	Hazard Tree Removal-Parks
511308	Millyard Maintenance-Parks
511508	Weston Street Neighborhood Park-Parks
511608	Veterans Park/Stanton Plaza-Parks

610408	Concentrated Code Enforcement-Building
611408	Manchester Micro Enterprise Program-MicroCredit
611608	Neighborhood Pride-Business Incentive-MEDO
710508	School Sidewalk Program-Highway
710608	Annual Bridge Maintenance Program-Highway
713408	Chronic Drain-Highway
810008	ADA Compliance-Planning
810108	Community Development Initiative-Planning
810408	Municipal Deferred Maintenance-HFD
810808	Vista Initiative Program-Health
210607	School Based Dental Services-Health
411807	Hazard Tree Removal-Parks
412407	Public Safety Interoperability-Fire/Police
412607	Security Fiber Connections Project-Fire
510807	Park Improvement Program-Parks
510907	Parks Improvement Project-Parks/Pisc. Trail Phase III
511407	Black Brook Dam Removal (Watershed Restoration) Project
511607	Bass Island Flood Damage
611507	Revolving Loan Fund-MEDO
710807	School Sidewalk Program-Highway
710907	Annual Bridge Maintenance-Highway
711207	Downtown Miscellaneous Repairs-Highway
810707	Community Development Initiative-Planning
810807	Master Plan Support-Planning
810907	Neighborhood Revitalization/CBD Impr.-Planning
410006	Mobile Data Terminal/AVL'S-Fire
511306	Crystal Lake Master Plan-Parks
612406	Neighborhood Revitalization Program-MEDO
712706	Discretionary Sidewalk/Curb Program
810306	Economic Development/Master Plan-MEDO/Planning
810606	ADA Compliance-Planning
411103	Hazardous Materials-Fire
650300	Hacket Hill Development-MEDO

(Note: It was voted to extend these Budget authorizations until 1/30/09 at a meeting of the Committee on Finance held 1/06/09. Projects were extended on 1/20/09 until the next meeting of the Board on 2/3/09. Tabled 1/20/09)

On motion of Alderman Garrity, duly seconded by Alderman Murphy, it was voted to take item 4 off the table.

On motion of Alderman Garrity, duly seconded by Alderman Smith, it was voted to extend these budget authorizations until February 17, 2009.

There being no further business to come before the Committee, on motion of Alderman Garrity, duly seconded by Alderman Smith, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee