

COMMITTEE ON FINANCE

February 17, 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, Pinard, Osborne, Pinard,
O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy

3. Resolution:

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2009 CIP 610809 Manchester Emergency Housing Capital Improvements Project.”

On motion of Alderman DeVries, duly seconded by Alderman Shea, it was voted to read the Resolution by title only.

Acting City Clerk Matt Normand read the Resolution:

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2009 CIP 610809 Manchester Emergency Housing Capital Improvements Project.”

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

4. CIP Budget Authorization:

610809 Capital Improvement

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

TABLED ITEMS

5. 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	Hackett 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. Projects were extended and retabled on 2/03/09 until the next meeting of the Board on 2/17/09.)

On motion of Alderman Garrity, duly seconded by Alderman Lopez, it was voted to remove item 5 from the table.

On motion of Alderman Garrity, duly seconded by Alderman O'Neil, it was voted to extend these CIP Budget Authorizations to March 17, 2009, the second BMA meeting in March.

Acting City Clerk Normand stated those would be non-cash items that have already been moved to contingency.

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

A True Record. Attest.

Clerk of Committee