

COMMITTEE ON FINANCE

October 20, 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, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette

Mayor Guinta addressed item 3 of the agenda:

3. Resolutions:

“Authorizing General Airport Revenue Refunding Bonds in the amount of One Hundred Fifteen Million Dollars (\$115,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City issued on Behalf of Manchester Airport.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for the FY 2009 CIP 214509 Homeless Health Care – American Recovery & Reinvestment Act Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Three Thousand Four Hundred Three Dollars (\$53,403) for the FY 2010 CIP 410510 Justice Assistance Grant Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Eighty Thousand Nine Hundred Thirty Seven Dollars (\$380,937) for the FY 2010 CIP 412410 COPS Child Sexual Predator Program.”

“Amending the FY 2010 Community Improvement Program authorizing and appropriating funds in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for the FY 2010 CIP 511310 McIntyre Ski Lodge Reconstruction Project.”

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

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

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorizations:

214509	Homeless Health Care – American Recovery Reinvestment Act
210910	VISTA
410310	GTEAP & EPOP (Domestic Violence Funding)
410510	Justice Assistance Grant
412410	COPS Child Sexual Predator Program
511310	McIntyre Ski Lodge Reconstruction Project

On motion of Alderman M. Roy, duly seconded by Alderman Pinard, it was voted that the budget authorizations be approved subject to the final adoption of related resolutions.

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

A True Record. Attest.

Clerk of Committee