

COMMITTEE ON FINANCE

November 24, 2009

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: M. Roy, Gatsas, Sullivan J. Roy, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Arnold

3. Resolutions:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY 2010 CIP 412510 Fire Rescue Equipment Acquisition Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2010 CIP 511410 General Stark Statue Restoration Project.”

“Amending the FY 2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Seven Hundred Fifty Thousand Eight Hundred Thirty One Dollars (\$750,831).”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Forty Nine Thousand Four Hundred Dollars (\$1,049,400) for the FY 2010 CIP 712910 Energy Efficiency and Block Grant Program.”

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

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

4. CIP Budget Authorizations:

210110	Homeless Healthcare
214410	Building Better Lives Capital Campaign
412510	Fire Rescue Equipment Acquisition Project
511410	General Stark Statue Restoration Project
610410	Housing Initiatives
612010	Neighborhood Revitalization
712910	Energy Efficiency and Block Grant Program

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

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

A True Record. Attest.

Clerk of Committee