

COMMITTEE ON FINANCE

December 15, 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, O’Neil, Lopez, Shea, Garrity, Smith, Ouellette, Arnold

Absent: Aldermen Osborne, DeVries

3. Resolutions:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Two Thousand Five Hundred Dollars (\$62,500) for the FY 2010 CIP 214510 Manchester Homeless Services Center.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY 2010 CIP 511510 Derryfield Park – Al Lemire Field Improvement Project.”

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 Shea, duly seconded by Alderman J. Roy, it was voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

211210	Fire Safe Project
214510	Manchester Homeless Services Center
511510	Derryfield Park – Al Lemire Field

On motion of Alderman Garrity, duly seconded by Alderman Shea, 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 Arnold, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee