

COMMITTEE ON FINANCE

March 2, 2010

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Craig, Ludwig, Long, Roy, Osborne, Corriveau, O'Neil, Lopez, Shea, DeVries, Shaw, Greazzo, Ouellette, Arnold

3. Resolutions:

“Authorizing the Finance Officer to effect a transfer of up to Twenty Five Thousand Dollars (\$25,000) from Contingency to the City Solicitor.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2010 CIP 214910 Medical Reserve Corps. Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Eight Hundred Forty Five Dollars (\$3,845) for the FY 2010 CIP 412810 Manchester Radar Display (2) Project.”

“Amending the FY 2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Fifteen Thousand Two Hundred Dollars (\$15,200) for the FY2010 CIP 611810 Concentrated Code Enforcement Inspector.”

“Amending the FY 2007 and FY 2009 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Thirty Three Thousand Nine Hundred Fifty Three Dollars and Thirty Two Cents (\$33,953.32) for the FY 2009 CIP 712309 Construction of Cohas Brook Phase II.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Five Thousand Dollars (\$135,000) for the FY 2009 CIP 713709 Intersection Improvement Project.”

“Amending the FY 2001 and FY 2007 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Ninety Thousand Dollars (\$90,000) for the FY 2007 CIP 712707 WWTF Facility Plan-Phase 2.”

On motion of Alderman Arnold, duly seconded by Alderman O’Neil, it was voted to waive reading of the Resolutions.

On motion of Alderman Lopez, duly seconded by Alderman O’Neil, it was voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

740001	CSO Abatement Projects
712407	Cohas Phase 2 - Contract 2
712707	WWTF Facility Plan – Phase 2
712309	Construction of Cohas Brook Phase II
713709	Intersection Improvement Project
214910	Medical Reserve Corps.
410110	Drugs and Guns Program
410910	NH DWI Patrol Program
411010	NH Red Light Enforcement Program
411210	NH School Bus Enforcement Patrols
411410	NH Speed Enforcement Program
412810	Manchester Radar Display (2) Project
611810	Concentrated Code Enforcement Inspector

On motion of Alderman Osborne, duly seconded by Alderman Roy, 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 Lopez, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee