

COMMITTEE ON FINANCE

May 18, 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, and Arnold

3. Resolutions:

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Six Thousand, Eight Hundred and Twenty-Six Dollars (\$96,826) for the FY2010 CIP #412910 VAWA.”

“Amending the FY2010 Community Improvement Program, authorizing, transferring and appropriating funds in the amount of Five Hundred Thirteen Thousand Four Hundred and Fifty-Six Dollars (\$513,456) for the FY2010 CIP #412010 EPA SCBA Replacement Project.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2010.”

On motion of Alderman O'Neil, duly seconded by Alderman Shea, it was voted to waive reading of the Resolutions by title only.

City Clerk Normand stated there was a new Resolution that was passed out tonight. There was an error in the amount that came from the CIP staff. The number should have been \$513,456. The original Resolution was for \$513,436.

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

4. CIP Budget Authorizations:

410910	NH DWI Patrol Program
411310	NH Sobriety Checkpoint Program
412010	SCBA Replacement
412910	VAWA (Recovery Act Funding)

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

There being no further business, on motion of Alderman Shea, duly seconded by Alderman Lopez, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee