

COMMITTEE ON FINANCE

February 15, 2011

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

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

Absent: Aldermen Craig, Corriveau

3. Resolutions:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2011 CIP 215011 Medical Reserve Corps. Program.” [Health – new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Five Thousand Six Hundred Twenty Five Dollars (\$55,625) for various FY 2011 CIP Public Safety Programs.” [Police – new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Thousand Eight Hundred Fifty Eight Dollars (\$130,858) for the FY 2011 CIP 410511 MHRA Community Policing Program.” [Police – new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Nine Hundred Sixty Seven Thousand Six Hundred Seventy Eight Dollars (\$3,967,678) for the FY 2011 CIP 612611 2010 Lead Hazard Reduction Demonstration Grant Program.” [Planning – new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Eleven Dollars and Eighty Cents (\$711.80) for the FY 2011 CIP 714211 Hands Across the Merrimack Bridge Project.” [Highway – new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Seven Thousand Two Hundred Eighty Eight Dollars and One Cent (\$67,288.01) for the FY 2011 CIP 714411 Victory Garage Facility Repair/Upgrades.” [Finance/Parking Division – bond balances]

“Authorizing the Finance Officer to effect a transfer of Sixty Seven Thousand Two Hundred Eighty Eight Dollars and One Cent (\$67,288.01) for the 2011 CIP 714411 Victory Garage Facility Repair/Upgrades.” [Finance/Parking Division – bond balances]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Eighty One Thousand Five Hundred Dollars (\$181,500) for the FY 2011 CIP Firefighter Equipment Replacement and Firesafe Intervention Programs.” [Fire- new funds]

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

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

4. CIP Budget Authorizations:

215011	Medical Reserve Corps.
410311	Homeland Security Exercise and Evaluation Program
410511	MHRA Community Policing
410811	NHDWI Patrol Program
410911	Manchester Red Light Running Program
411111	NH School Bus Enforcement Patrols
411211	Manchester Sobriety Checkpoint Program
412211	Firefighter Equipment Replacement
412311	Firesafe Intervention

612611	2010 Lead Hazard Reduction Demonstration Grant Program
714211	Hands Across the Merrimack Bridge Project
714411	Victory Garage Facility Repair/Upgrades

On motion of Alderman O'Neil, duly seconded by Alderman Shaw, 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 Ouellette, duly seconded by Alderman Greazzo, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee