

## **COMMITTEE ON FINANCE**

**April 19, 2011**

**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:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Three Hundred Ninety Nine Dollars (\$10,399) for the FY 2011 CIP 210211 Homeless Healthcare Program.” [Health-new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Six Hundred Twenty Five Dollars (\$5,625) for various FY 2011 Police Department Public Safety programs.” [Police-new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Five Hundred Fifty Nine Thousand Dollars (\$1,599,000) for the FY 2011 CIP 714511 Job Corp-Water and Sewer Line Extension.” [Highway-new funds]

“Amending the FY 2009 and FY 2010 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Fifty Eight Thousand Nine Hundred Seventy Seven Dollars and Thirty Two Cents (\$58,977.32) for CIP 310510 School Facilities Project.”

“Authorizing the Finance Officer to effect a transfer of Fifty Eight Thousand Nine Hundred Seventy Seven Dollars and Thirty Two Cents (\$58,977.32) for the 2010 CIP 310510, School Facilities Projects.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2011.”

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

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

4. CIP Budget Authorizations:

|        |                                         |
|--------|-----------------------------------------|
| 310209 | Open Classroom Elimination - HGF        |
| 310510 | School Facility Improvements Project    |
| 210211 | Homeless Healthcare                     |
| 410611 | NH Clique Program                       |
| 412511 | Operation Safe Commute Program          |
| 714511 | Job Corp-Water and Sewer Line Extension |

Alderman Shea moved that the budget authorizations be approved subject to the final adoption of related resolutions. The motion was duly seconded by Alderman Ouellette.

Alderman DeVries stated the update that you gave us this evening, did you have a presentation of changes?

Mayor Gatsas replied I believe these are in 2011 and 2009. The ones I have were for 2012 that I will certainly go over when we get to it.

Mayor Gatsas called for a vote on the motion. There being none opposed, the motion carried.

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

A True Record. Attest.

Clerk of Committee