

COMMITTEE ON FINANCE

May 17, 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, Shea, Shaw, Greazzo, Ouellette, Arnold

3. Resolution:

“Amending the FY 2009 and FY 2011 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Thirteen Thousand Dollars (\$13,000) for the FY 2011 CIP 612711 Douglas St. Senior Center Parking Lot Improvements.”

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

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

4. CIP Budget Authorizations:

610409	Dilapidated/Blighted Building Remediation Program
612711	Douglas St. Senior Center Parking Lot Improvements

On motion of Alderman O'Neil, 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 Roy, duly seconded by Alderman Long it was voted to adjourn.

A True Record. Attest.

Clerk of Committee