

COMMITTEE ON FINANCE

June 7, 2011

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Craig, Ludwig, Long, Roy, Osborne, Shea, Shaw,
Greazzo, Ouellette, Arnold

Absent: Aldermen Corriveau, O'Neil, Lopez, DeVries

3. Resolutions:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Eight Thousand Eight Hundred Fifteen Dollars (\$88,815) for the FY 2010 CIP 710910 MER Program.” [Highway - new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Dollars (\$12,000) for the FY 2011 CIP 201711 School Based Dental Services.” [Health - new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Five Hundred Dollars (\$5,500) for the FY 2011 CIP 411011 NH Rt. 101 Enforcement Program.” [Police - new funds]

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

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

City Clerk Normand stated Your Honor, we have one other Resolution representing the FY 2012 CIP Budget.

“Resolution ‘Approving the Community Improvement Program for 2012, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.’”

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

On motion of Alderman Long, duly seconded by Alderman Roy, it was voted that the Resolutions ought to pass and layover.

4. CIP Budget Authorizations:

710910	MER
210711	School Based Dental Services
411011	NH Rt. 101 Enforcement Program

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

A True Record. Attest.

Clerk of Committee