

COMMITTEE ON FINANCE

**August 2, 2011
Mayor and all Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

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. Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Five Thousand Dollars (\$1,005,000) for the 2012 CIP 710112 – Motorized Equipment Replacement.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Nine Hundred Ninety Five Thousand Dollars (\$1,995,000) for the 2012 CIP 710112 – Motorized Equipment Replacement.”

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

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

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY 2012 61112 World Championship Chili Cook-Off Project.”

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

4. CIP Budget Authorizations:

210612	Lead Poisoning Prevention
710112	Motorized Equipment Replacement
210512	Immunization Services
410712	NH Drug Task Force
410212	Enforcing Underage Drinking Laws
710512	Municipal Energy Improvements
611012	Neighborhood Community Planner
810012	Community Development Initiatives
610312	Project Support
810212	Section 108
610812	Concentrated Code Enforcer
210112	Healthy Homes Peer Intervention
611312	World Championship Chili Cook-Off Project

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 Ludwig, duly seconded by Alderman Craig, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee