

AGENDA

COMMITTEE ON FINANCE

September 20, 2016
Mayor and all Aldermen

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

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

3. [Resolutions: \(A motion is in order to read by titles only.\)](#)

“Authorizing the Finance Officer to effect a transfer of Seven Hundred Twenty Nine Thousand Dollars (\$729,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing the Finance Officer to effect a transfer of Four Hundred Thirty Three Thousand Dollars (\$433,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Amending the FY 2015 and FY 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Million Two Hundred Ten Thousand Dollars (\$1,210,000) for the FY2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Amending the FY 2016 and 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000) for the FY 2017 CIP 611217 267 Wilson Street Recovery Housing Project.”

A motion is in order that the resolutions ought to pass and be enrolled.

4. [Bond Resolutions: \(A motion is in order to read by titles only.\)](#)

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Ten Thousand Dollars (\$1,210,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) for the 2017 CIP 711817 Equipment-Pumping.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Nine Hundred Thousand Dollars (\$3,900,000) for the 2017 CIP 711617 Equipment-Watershed.”

A motion is in order that the bond resolution ought to pass and layover.

5. [CIP Budget Authorizations:](#)

[211017 School Based Dental Services](#)
[310217 Deferred Maintenance in Manchester School District](#)
[310715 Webster St School Open Classroom Elimination](#)
[310615 Beech St School Open Classroom Elimination](#)
[310815 Manchester School of Technology Phase 1](#)
[610617 Crisis Services \(Detox\) Program/28 Day Residential Treatment Prog](#)
[611217 HOME Housing Initiatives](#)

A motion is in order that the budget authorization be approved subject to the final adoption of related resolutions.

6. If there is no further business, a motion is in order to adjourn.