

## COMMITTEE ON FINANCE

**April 02, 2013**

**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,  
Levasseur, Shea, Shaw, Greazzo, Gamache, Arnold

Absent: Alderman Katsiantonis

3. Resolutions:

*On motion of Alderman Long, duly seconded by Alderman Roy, it was voted to waive readings by titles only.*

“Amending the FY 2013 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY 2013 CIP 810813 ERP Project.”

“Authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000) from Contingency to FY 2013 CIP Project 411713 – Domestic Violence Prosecutor.”

“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Five Thousand Dollars (\$85,000) for the FY 2013 CIP 411713 Domestic Violence Prosecutor.”

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

4. [CIP Budget Authorizations:](#)  
[410213 Clique Program](#)  
[810813 ERP Project](#)  
411713 Domestic Violence Prosecutor

*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 Osborne**, it was voted to adjourn.*

A True Record. Attest.



Clerk of Committee