

BUDGET REVIEW COMMITTEE

March 7, 2005

A meeting of the Budget Review Committee was held Monday, March 7, 2005, at 7:00 p.m. in the Aldermanic Chamber.

Alderman-at-Large Steven A. Bolton, Chair, presided.

Members of Committee present: Alderman-at-Large David W. Deane, Vice-Chair
 Alderman David D. Lozeau
 Alderman Lori Cardin
 Alderman-at-Large Paula I. Johnson

Members not in Attendance: Alderman Robert G. Shaw, Jr.
 Alderman David MacLaughlin

Also in attendance: Alderman-at-Large Brian S. McCarthy
 Alderman Richard LaRose
 Alderman Kathryn D. Vitale

Chairman Bolton

Alderman Shaw is in Florida to attend his father-in-law's funeral.

DEPARTMENTAL REVIEWS

Administrative Services: Hunt Building (520)
 CTAB (505)
 Administrative Services (511)
 City Clerk (513)
 Human Resources (515)
 Purchasing (516)
 City Hall (517)
 IT/Citywide Computers (522, 524)
 Telephone (506)
 Risk Mgmt/Policy Costs (518,508)
 Assessing/Overlay (519)

GIS (523)

- Presentation by Department Representative
- Questions by Committee Members
- General Comments

COMMUNICATIONS - None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

HELD IN COMMITTEE

Resolutions

R-04-163

Endorsers: Mayor Bernard A. Streeter
Alderman-at-Large David W. Deane

AGREEING TO WAIVE COLLECTION OF THE SUM OF \$56,705.50 FOR LABOR AND MATERIALS PROVIDED BY THE DIVISION OF PUBLIC WORKS TO THE CONWAY ARENA PROJECT IN EXCHANGE FOR THE CONSTRUCTION OF A NEW LOCKER ROOM AT CONWAY ARENA VALUED AT \$62,825 FOR THE USE OF THE NASHUA NORTH HIGH SCHOOL HOCKEY TEAM

R-05-184

Endorser: Mayor Bernard A. Streeter

RELATIVE TO THE ADOPTION OF FISCAL YEAR 2006 PROPOSED BUDGET FOR THE CITY OF NASHUA GENERAL AND ENTERPRISE FUNDS

R-05-185

Endorser: Mayor Bernard A. Streeter

ESTABLISHING THE USE OF UNDESIGNATED FUND BALANCE FOR TAX RATE

Ordinances

O-04-45

Endorser: Alderman Marc W. Plamondon

REQUIRING THE PARKS AND RECREATION DEPARTMENT TO CHARGE A

FEE TO NON-RESIDENTS FOR RESERVATION OF CITY-OWNED PARKS AND

SPORT FIELDS

O-05-76

Endorser: Mayor Bernard A. Streeter

**RELATIVE TO DISCONTINUING THE SCHOOL BUILDING AND CONSTRUCTION
CAPITAL RESERVE FUND**

O-05-77

Endorser: Mayor Bernard A. Streeter

**ESTABLISHING A NEW "SCHOOL BUILDING, CONSTRUCTION, ADDITIONS AND
RENOVATIONS CAPITAL RESERVE FUND"**

DISCUSSION

ADJOURNMENT

**MOTION BY ALDERMAN DEANE TO ADJOURN
MOTION CARRIED**

The meeting was declared closed at 9:03 p.m.

Alderman-at-Large Paula I. Johnson
Committee Clerk