

**Amended**  
**Finance Committee Agenda**  
**For**  
**January 9, 2019**  
**@ 5:00 PM**  
**Warwick Police Department**  
**Community Room**  
**99 Veterans Memorial Drive**  
**Warwick, RI 02886**

**Chair Person:** Councilman Ladouceur  
**Member:** Councilman McAllister  
**Member:** Councilman Howe

**Time Started:** 5:59 PM  
**Time Ended:** 7:01PM

Acceptance of Minutes from Committee Meeting held on:

December 17, 2018  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

**1. PCR-2-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for January 9, 2019*

**2. PCR-3-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance: **To Amend \* Assigned PCR-16-19 - Taylor**

Action: **To Amend**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

**PCR-16-19 – Abatement – Taylor**

**Action: Favorable**  
**Moved by: McAllister**  
**Seconded by: Howe**  
**Vote: 3/0**

3. **PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**  
(Councilman Ladouceur)

Committee Report: Finance: Hold 2-4-19

**Action: Hold 2-4-19**  
**Moved by: McAllister**  
**Seconded by: Howe**  
**Vote: 3/0**

4. **PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year** (Council President Merolla)

Committee Report: Finance: Hold 2-4-19

**Action: Hold 2-4-19**  
**Moved by: McAllister**  
**Seconded by: Howe**  
**Vote: 3/0**

5. **PCR-152-18 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance: Hold 3-4-19

**Action: Hold 3-4-19**  
**Moved by: McAllister**  
**Seconded by: Howe**  
**Vote: 3/0**

**6. PCR-189-18 2019-174 Custom Tandem Axle Walk-in Heavy Rescue**  
(Councilman Ladouceur)

Committee Report: Finance: **Favorable To Amend**

Action: **Favorable To Amend**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

**Action: Favorable as Amended**

**Moved by: McAllister**

**Seconded by: Howe**

**Vote: 3/0**

Attest,



Lynn D'Abrosca  
Deputy City Clerk

**Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.**