

Finance Committee Agenda
For
February 4, 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: 5:42 PM
Time Ended: 6:00 PM

Acceptance of Minutes from Committee Meeting held on:

January 9, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

1. PCR- 26-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for February 4, 2019

2. PCR-27-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

3. PCO-2-19 Ordinance in regards to Rescue Service Fees

(Councilman Ladouceur on behalf of Mayor Solomon)

First Passage

Not Drafted

Committee Report: Finance: **Hold 2-25-19**

Action: **Hold 2-25-19**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Unfavorable**

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

5. 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: **To Withdraw**

Action: **To Withdraw**
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.