

Draft

Finance Committee Agenda
For
February 24, 2020
@5:00 PM
Warwick City Hall
3275 Post Road
Warwick, RI 02886

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

Time Started: 6:09 OM
Time Ended: 8:00 PM

Acceptance of Minutes from Committee Meeting held on:

February 3, 2020

Moved by: **McAllister**

Seconded by: **Ladouceur**

Vote: **2/0/1 (Howe Abstains)**

1. PCR-22-20

Refer to Separate Docket - Consent Calendar Bids for February 24, 2020

2. PCO-7-19 – Pension Board (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance): **Hold 3-9-2020**

Action: **Hold 3-9-2020**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

3. PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits (Councilman Sinapi)

Committee Report: (Finance): **Hold 3-9-2020**

Recess:

Time: 7:09 PM – 7:25 PM

Moved by: McAllister

Seconded by: Howe

vv

Action: **Hold 3-9-2020**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **3/0**

4.PCR-11-20 A Resolution relative to repairs to damage at Lippitt Park

(Requests that the DPW repair the damage caused by a motor vehicle to the sign and entrance at Lippitt Park) (Councilman Ladouceur)

Committee Report: (Finance): **Hold 3-23-2020**

Action: **Hold 3-23-2020**
Moved by: **Ladouceur**
Seconded by: **McAllister**
Vote: **3/0**

5.PCR-13-20 A Resolution to the DPW that signage be erected as stated in

PCR-144-19 (Requests that the previous requests made to DPW in PCR-144-19, regarding the installation of stop **signs** and signals at various intersection, be enforced and for the DPW to install said stop signs and traffic signals)
(Councilman Ladouceur)

Committee Report: (Finance): **Favorable**

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

6. PCR-15-20 – A Resolution relative to school Bonding consideration for the 2020 Ballot (Councilman Ladouceur, Councilman Merolla, Councilman Corley, and Councilman Rix)

Not Drafted

Committee Report: (Finance): **Hold 3-9-2020**

Action: **Hold 3-9-2020**
Moved by: **Ladouceur**
Seconded by: **McAllister**
Vote: **3/0**

Attest,



Lynn D'Abrosca
Acting 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.