

Finance Committee Agenda
For
March 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: 5:35 PM
Time Ended: Recess: 6:15 PM
Re-Opened: 6:57 PM
Time Ended: 7:52 PM

Acceptance of Minutes from Committee Meeting held on:

February 25, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

1. PCR-38-19 Resolution Relative to Bids

(Councilman Ladouceur)

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

2. PCR-39-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

(Councilman Ladouceur)

Committee Report: Finance: **Hold 4-1-19**

Action: **Hold 4-1-19**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

4. **PCR-12-19 2019-189 Athletic Field Marking Paint** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

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

5. **PCR-35-19 Resolution Authorizing the City of Warwick to issue not to exceed \$6,185,000 in General Obligation Bonds, Notes and other evidence of indebtedness**(Councilman Ladouceur, Council President Merolla, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Corley, Councilman McAllister, Councilman Sinapi)

Committee Report: (Finance):
Action: **to Recess @ 6:15 Pm**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Motion: to Re-open 6:57 PM
Moved by: **Ladouceur**
Seconded by: **Howe**
Vote: **3/0**

Motion: Favorable to Amend
Moved by: **McAllister**
Seconded by **Howe**
Vote: **3/0**

Motion: Favorable As Amended
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Motion: to Adjourn Finance Committee 7:52 PM
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.