

Draft

Amended
Finance Committee Agenda
For
March 8, 2021
@5:00 PM

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If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Chair Person: Councilman Howe
Member: Councilman Foley
Member: Councilman Gebhart

Time Started: 5:34 PM
Time Ended: 6:20 PM

Acceptance of Minutes from Committee Meeting held on:
None

1. **PCR-43-21**

Refer to Separate Docket - Consent Calendar Bids for March 8, 2021

1. **PCR-44-21 Resolution Relative to Abatements**

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

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

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

First Passage, As Amended

Committee Report: (Finance): **Hold 4-5-2021**

Action: **Hold 4-5-2021**
Moved by: **Howe**
Seconded by: **Gebhart**
Vote: **3/0**

3. **PCO-17-19 Ordinance relative to Senior & Veteran Exemptions**

(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Gebhart, Councilwoman Travis, Councilman Sinapi, **Councilman Foley**)

First Passage – Not Drafted

Committee Report: (Finance): **Hold 4-19-2021**

Action: **Hold 4-19-2021**
Moved by: **Howe**
Seconded by: **Gebhart**
Vote: **3/0**

4. **PCO-24-20 (Sub A) Ordinance in regards to modernization of Public Safety Equipment** (Councilman Howe)

First Passage, As Amended

Committee Report: (Finance): **Hold 4-5-2021**

Action: **Hold 4-5-2021**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

5. **PCR-27-21 2020-109 Traffic, Street, Pole Light Maintenance & Repair**
(Councilman Howe)

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

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Foley**
Vote: **3/0**

6. **PCR-29-21 2021-240A City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel**

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

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Howe**
Vote: **2/1 (Gebhart)**

7. **PCR-30-21 2021-240B City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel**

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

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Foley**
Vote: **3/0**

8. PCR-31-21 2021-240C City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel

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

Action: **Favorable**

Moved by: **Gebhart**

Seconded by: **Foley**

Vote: **3/0**

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca". The signature is written in a cursive, flowing style.

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.