

Finance Committee Agenda
For
April 1, 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: 5:19 PM
Time Ended: 5:29 PM

Acceptance of Minutes from Committee Meeting held on:

March 18, 2019

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

1. **PCR-47-19 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for ~~March 18, 2019~~ April 1, 2019

2. **PCR-48-19 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)

Committee Report: Finance: **Hold 5-6-19**

Action: **Hold 5-6-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

4. PCR-43-19 2019-246 Fire Apparatus Annual Pump Testing & Service
(Councilman Ladouceur)

Committee Report: (Finance) **Favorable**

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

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 4-22-19**

Action: **Hold 4-22-19**
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.