

Finance Committee Agenda

For

August 19, 2019

@5:00 PM

Warwick City Hall

3275 Post Road

Warwick, RI 02886

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

Time Started:

Time Ended:

Acceptance of Minutes from Committee Meeting held on:

May 31, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

June 3, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

June 17, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

July 15, 2019

1. PCR-107-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for July 15, 2019

2. PCR-108-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

August 19, 2019

3. PCR-117-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for August 19, 2019

4. PCR-118-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

First Passage – Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

6. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

7. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**
(Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

8. **PCR-105-19 Resolution to form a Commission to study potential means of tax relief for Warwick Residents via general exemptions for consideration relative to Fiscal Year 2021 and thereafter** (Councilman Rix)

Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

9. **PCR-112-19 2019-277B Fire Apparatus Repair (Additional Vendor)**

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

10. **PCR-113-19 – Resolution regarding a Five Year Plan**
(Council President Merolla)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

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.