Draft

Finance Committee Agenda

For August 21, 2023 @5:00 PM

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886

Chair Person: Councilman Howe Member: Councilman Foley Councilman Gebhart

Time Started: 5:00 PM Time Ended: 9:15 PM

Acceptance of Minutes from Committee Meeting held on:

July 17, 2023

Moved by: Foley
Seconded by: Gebhart

Vote: 3/0

1. PCR-87-23 Resolution Relative to Bids (Councilman Howe)

Refer to Separate Docket - Consent Calendar Bids for August 21, 2023

2. <u>PCR-88-23 Resolution Relative to Abatements</u> (Councilman Howe)

Committee Report (Finance): Favorable to Amend

Action: Favorable
Moved by: Foley
Seconded by: Gebhart

Vote: 3/0

**Assigned PCR-91-23 Moved by: Foley

Seconded by: Gebhart

Vote: 3/0

3. PCR-68-23 2023-427 Lincoln Avenue Pipeline Rehabilitation - Contract 1

(Councilman Howe)

Committee Report (Finance): To Withdraw

Action: **To Withdraw** Moved by: **Gebhart** Seconded by: **Foley**

Vote: **3/0**

4. PCR-81-23 2023-443 Conimicut Point Lighthouse Restoration

(Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable

Moved by: **Foley**

Seconded by: **Gebhart**

Vote: **3/0**

Attest,

Lynn D'Abrosca 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.