

Draft

Finance Committee Agenda
For
October 7, 2019
@6:00 PM
Warwick City Hall
3275 Post Road
Warwick, RI 02886

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

Time Started: 7:17 PM
Time Ended: 7:40 PM

Acceptance of Minutes from Committee Meeting held on:

July 15, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

August 19, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

September 4, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

September 16, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Recess:

Time: 7:21 PM – 7:26 PM

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 3/0

1. PCR-147-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for October 7, 2019

2. **PCR-148-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

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

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 10-21-2019**

Action: **Hold 10-21-2019**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: (Finance): **Hold 10-21-2019**

Action: **Hold 10-21-2019**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: (Finance): **Hold 10-21-2019**

Action: **Hold 10-21-2019**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

6. **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)

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

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

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

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

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

8. **PCR-132-19 Resolution regarding Actuarial Services** (Councilman Merolla)

Not Drafted

Committee Report: (Finance): **To Withdraw**

Action: **Withdrawn by the sponsor**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **9/0**

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.