Finance Committee Agenda

For October 15, 2018 @ 5:00 PM Warwick City Hall 3275 Post Road Warwick, RI 02886

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

Time Started: 6:05 PM Time Ended: 6:14 PM

Acceptance of Minutes from Committee Meeting held on:

September 17, 2018 Moved by: **McAllister** Seconded by: **Howe**

Vote: 3/0 **Accepted**

October 1, 2018

Moved by: **McAllister** Seconded by: **Howe**

Vote: 3/0 Accepted

1. PCR- 168-18 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for October 15, 2018

2. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department

(Councilman Ladouceur)

Committee Report: Finance: Hold 1-9-2019

3. PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year (Council President Merolla)

Committee Report: Finance: Hold 11-14-2018

4. PCR-152-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance: Hold 1-9-2019

5. PCR-164-18 2019-120 Maintenance & Service Contract for Fire Generators

(Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: **Favorable**Moved by: **McAllister**Seconded by: **Howe**

Vote: 3/0

6. PCR-165-18 (Sub A) 2019-1310B Various Replacement Automotive Parts

(Councilman Ladouceur)

Committee Report: Finance: Hold 11-14-18

Action: Hold 11-14-18 Moved by: McAllister Seconded by: Howe

Vote: **3/0**

Attest,

Lyn Pagliarini 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.