

**Finance Committee Agenda**  
**For**  
**February 5, 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:**  
**Time Ended:**

Acceptance of Minutes from Committee Meeting held on January 3, 2018

Moved by:

Seconded by:

Vote:

**1. PCR-21-18 Resolution Relative to Abatements**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**  
(Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie Auto-Side Loader** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-179-17 Resolution Regarding Health Care Services**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust Removal** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-1-18 Resolution Relative to Bids from 1-3-2018 Consent Calendar (1) Bid 2018-206 Furnish & Install Steel Doors for Thayer Arena Locker Rooms**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-3-18 Resolution Relative to Abatements from 1-3-2018 Consent Calendar**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. **PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**11. PCR-7-18 Resolution for the City of Warwick to Adopt a Home Rule Charter**  
(Councilman Corley)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-15-18 Resolution in Support of Application for Funds for the Oakland Beach Storm Water Project from the Rhode Island Community Development Block Grant Disaster Recovery Program** (Councilwoman Travis)

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.**