

Approved
10-7-19

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: 9:16 PM
Time Ended: 9:28 PM

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: **Favorable with Amend**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

****PCR-125-19 Abatement – Michael Carlin**

Action: Favorable

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

(Sinapi to Abstain)

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 9-16-19**

Action: **Hold 9-16-19**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: (Finance): **Hold 9-4-19**

Action: **Hold 9-4-19**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: (Finance): **Hold 9-4-19**

Action: **Hold 9-4-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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): **Hold 9-4-19**

Action: **Hold 9-4-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: (Finance): **Hold 9-4-19**

Action: **Hold 9-4-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

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

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

Attest,



Lynn D'Abrosca
Acting 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.