Approved 10-7-19

Intergovernmental Committee Agenda

For September 4, 2019 @ 6:20 PM Warwick City Hall 3275 Post Road Warwick, RI 02886

Chair Person: Councilman Corley
Member: Councilman Howe
Member: Councilman McElroy

Time Started: 7:21 PM Time Ended: 7:37 PM

Acceptance of Minutes from Committee Meeting held on:

None

1. PCR-134-18 Resolution to create a Charter Review Committee

(Councilman Ladouceur, Councilman Howe, Councilman Corley, Councilwoman Travis)

Not Drafted

<u>Committee Report: Intergovernmental:</u> Hold 10-21-19

Action: Hold 10-21-19 Moved by: Howe Seconded by: McElroy

Vote: 3/0

2. PCR-129-19 Resolution to the State of RI to reimburse all costs to the City of Warwick for Buckeye Brook (Councilman Howe)

<u>Committee Report: (Intergovernmental)</u>: **Favorable**

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

Vote: **3/0**

3. PCR-130-19 Resolution in regards to the 2020 Council Calendar

(Councilman Ladouceur)

Committee Report: (Intergovernmental): Hold 9-16-19

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

Moved by: **Howe**

Seconded by: McElroy

Vote: **3/0**

4. PCR-131-19 Resolution regarding revisions to the City of Warwick Claims Process (Councilman Sinapi, Rix)

<u>Committee Report: (Intergovernmental):</u> Favorable

Action: **Favorable** Moved by: **Howe**

Seconded by: McElory

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.