

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Minutes

July 8, 2013; Open Session at 4:00 PM

City Hall, Third Floor - Harris Hall

Present: Commissioner Dina Dutremble, Mayor Leo Fontaine, Commissioner Peder Schaefer, and President John Ward

Also in attendance: Jennifer Findlay, Stephen Coleman, Daniel Kinder, Esq., Rosemary Booth Gallogly

Agenda Item #1 – Public Comment

Jeff Partington addressed the Commission.

Agenda Item #2 – Report on Special Education Review, Woonsocket Education Department

This matter was tabled to a future meeting.

Agenda Item #7 was taken out of order.

Agenda Item #7 – Enactment to Effect Terms and Conditions of Employment, Non-Union Employees of the City of Woonsocket

Motion was made by Mayor Fontaine and seconded by Commissioner Schaefer to amend Section 3 (a) to add, “Under no circumstances shall an elected mayor receive health insurance in retirement,” a voice vote on same being unanimous.

Motion was made by Commissioner Schaefer and seconded by President Ward to amend Section 2 (c) to read, “Employees hired on or after July 1, 2013, shall be eligible after retirement to receive...,” a voice vote on same being unanimous.

Motion was made by Mayor Fontaine and seconded by President Ward to approve the enactment, as amended, a voice vote on same being unanimous.

Agenda Item #3 – Review of Cash Flow, Purchases and Payables

a. Cash Flow Summary

Finance Director Thomas Bruce reviewed the cash flow summary.

b. City/School Purchases/Payments \$15,000 over/under

After review by Mr. Bruce, motion was made by Mayor Fontaine and

seconded by President Ward to approve purchases and payments in the amount of \$2,785,536.04, a voice vote on same being unanimous.

Agenda Item #4 – Review and Approval of Tentative Collective Bargaining Agreement, IBPO, Local 404, Police Officers of the City of Woonsocket

Motion was made by Mayor Fontaine and seconded by President Ward to table this matter, a voice vote on same being unanimous.

Agenda Item #5 – Modification of Previous Actions of Woonsocket Budget Commission: Enactment to Effect Terms and Conditions of Employment, IBPO, Local 404, Police Officers of the City of Woonsocket

Motion was made by Mayor Fontaine and seconded by President Ward to table this matter, a voice vote on same being unanimous.

Agenda Item #6 – Enactment to Effect Terms and Conditions of Employment, IAF, Local 732, Firefighters of the City of Woonsocket

Motion was made by Mayor Fontaine and seconded by President Ward to table this matter, a voice vote on same being unanimous.

Agenda Item #8 – Appropriation Ordinance: City of Woonsocket Supplement Tax for Fiscal Year 2013

After review by Ms. Booth Gallogly, motion was made by President Ward and seconded by Mayor Fontaine to amend the first sentence of the third paragraph to read, "...and the several taxes therein shall be due and payable to the City Treasurer on or before the 29th day of August, 2013," a voice vote on the amendment being unanimous.

Motion was then made by Commissioner Schaefer and seconded by President Ward to approve the ordinance, as amended, a voice vote on same being unanimous.

Agenda Item #9 – Modifications of Certain Elements of the City of Woonsocket Insurance Policies

Motion was made by President Ward and seconded by Mayor Fontaine to table this matter, a voice vote on same being unanimous.

Agenda Item #10 – Public Works Department, Settlement Agreement with EPA re: Chlorine Leak

After review by Public Works Director Sheila McGauvran, motion was made by President Ward and seconded by Mayor Fontaine to approve the settlement and payment, a voice vote on same being unanimous.

Agenda Item #11 – City of Woonsocket Municipal Employees FY13 Sick Leave Reimbursement

After review by Personnel Director Christina Duarte, motion was made by President Ward and seconded by Commissioner Schaefer to approve, a voice vote on same being unanimous.

Agenda Item #12 – City of Woonsocket FY13 Medical Insurance Buy Back

After review by Ms. Duarte, motion was made by President Ward and seconded by Mayor Fontaine to approve, a voice vote on same being unanimous.

Agenda Item #13 – Woonsocket Fire Department, Urban Search and Rescue Team Agreements

After review by Fire Chief Gary Lataille, motion was made by Mayor Fontaine and seconded by President Ward to approve, a voice vote on same being unanimous.

Agenda Item #14 – Woonsocket Police Department, FY13 Non-Sick/Non-Injury Bonus

After review by Police Chief Thomas Carey, motion was made by Mayor Fontaine and seconded by President Ward to approve, however, before that was voted on, motion was made by Commissioner Schaefer and seconded by President Ward to table in

order to obtain a legal opinion from the Commission's attorney, a voice vote on same being unanimous.

Agenda Item #15 – Woonsocket Education Department, Receipt of School Committee Meeting Minutes of 5/22/13 and 6/5/13

Motion was made by President Ward and seconded by Mayor Fontaine to receive the minutes and place them on file, a voice vote on same being unanimous.

Agenda Item #16 – Other Commission Items

There were no other items discussed.

Agenda Item #17 – Adjourn

Upon motion of Mayor Fontaine seconded by President Ward it is voted that meeting be adjourned at 4:58 P.M.

Attest: Andrea M. Bicki City Clerk