

5:30 PM – SNOW REMOVAL COMMITTEE

5:45 PM – FINANCE/PROPERTY COMMITTEE – A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION – Pursuant to §42-46-4 and Section 42-46-5 (A)(5) of the General Laws of Rhode Island regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property

6:20 PM – PAWTUCKET FOUNDATION – Aaron Hertzberg

6:40 PM – APPOINTMENTS – Esta V. Barcohana –Public Library Board of Trustees

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 01/05/2015 (Outgoing), 01/05/2015 (Inauguration), 1/7/2015

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication for Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Estimated Realized and Unrealized Revenues for the Fiscal Period July 1, 2014 – December 31, 2014)

B. Communication from the RIDOT and the City of Pawtucket, to the Pawtucket City Council (Public Meeting 1/22/2015 at 6pm, 175 Main Street - Potential Pawtucket/Central Falls Commuter Rail Station)

C. Public Notice from Coastal Resources Management Council regarding application to RI DEM Regarding the Construction of Segment 1A of the Blackstone River Bikeway

D. Communication from Hector M. Munoz, to the Honorable Mayor Donald R. Grebien (Resignation from the Public Library Board of Trustees)

E. Communication from Rev. Edward G. St-Godard, to the Honorable Mayor Donald R. Grebien (Resignation from the Public Library Board of Trustees)

F. Communication from Lorrie Farrell, to Mayor Donald R. Grebien. (Resignation from the Public Library Board of Trustees)

G. Communication from Mayor Donald R. Grebien, to the Pawtucket City Council (Reappointment of Edward Janczar and William Chiaverini as the Pawtucket Tree Wardens)

H. Communication from Barney S. Heath, Director of Planning and Redevelopment, to Council President David P. Moran (Katherine Kazarian to Serve on the Arts Panel Review Committee)

I. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien (Uniform Overtime FY15)

J. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director (Medical Fund Report)

K. Communication from Robert Burns, Tax Assessor, to David P. Moran, Council President (Annual Report for Tax Stabilization

Agreements)

L. Communication from Lance Hill, Director of Public Works, to the Pawtucket City Council (2nd Quarter FY2015 Recycling Figures)

M. Communication from LGC&D, to the Pawtucket City Council (Audit – Year Ending June 30, 2014)

N. Communication from LGC&D, to the Pawtucket City Council (Audit Review)

O. Communication from Miriam R. Plitt, Chairperson, Advisory Commission on Arts & Culture. (City Hall Tower)

P. Communication from Michael P. Lewis, Director, RIDOT, to Richard J. Goldstein, MMC, City Clerk (Response – Replacement of Decorative Lighting)

Q. Communication from Lance Hill, Director of Public Works, to the Pawtucket City Council (Response – Sidewalk Cleanup on Mineral Spring Avenue)

R. Communication from Barney S. Heath, Executive Director, Pawtucket Redevelopment Agency, to the Pawtucket City Council (Response – Silver Top Diner on Middle Street)

S. Communication from Joseph Keough, Jr., Esq., representing the Pawtucket Water Supply Board, to the Richard J. Goldstein, MMC, City Clerk. (Resolution of the Pawtucket Water Supply Board Authorizing the Filing of an Application to Increase Rates with the Rhode Island Public Utilities Commission)

T. Communication from Joseph Keough, Jr., Esq., representing the Pawtucket Water Supply Board, to the Richard J. Goldstein, MMC, City Clerk. (Submitting a Memorandum to the Council, an Ordinance and a Pawtucket Water Supply Board Resolution regarding an Increase in Borrowing Authority of the PWSB,)

U. AN ORDINANCE APPROVING THE ISSUANCE OF WATER REVENUE BONDS AND NOTES IN THE AMOUNT NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000) FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE PAWTUCKET WATER SUPPLY SYSTEM – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

V. Communication from Ronald J. Hawkins, President, Rolling Thunder Inc. RI Chapter 1 to the Honorable Pawtucket City Council, requesting a permanent POW/MIA Chair to be Placed in City Hall TO BE REFERRED TO THE CITY PROPERTY COMMITTEE

W. Communication from Paul Fitzgerald, CEO, AIDS Care Ocean State, to the Honorable David P. Moran, President, Pawtucket City Council, requesting Tax Stabilization for 156 Broadway TO BE REFERRED TO THE FINANCE COMMITTEE

X. Communication from Denise Panichas, Executive Director, the Samaritans of RI, to the Honorable Mayor Donald R. Grebien and the Honorable John J. Barry, III, Pawtucket City Council Finance Committee Chairman, requesting support of a \$500 appropriation for Suicide Prevention. TO BE REFERRED TO THE FINANCE COMMITTEE.

Y. THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

James Gautreau – No Amount Specified

3. Communication from Chris Montalto, Engineering Supervisor, Distribution Design, National Grid, to Richard J. Goldstein, MMC, City Clerk, requesting a proposal for a new joint pole on Mendon Avenue, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

4. Communication from Chris Montalto, Engineering Supervisor, Distribution Design, National Grid, to Richard J. Goldstein, MMC, City Clerk, requesting a proposal for a new pole on East Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

5. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Public Library Board of Trustees, for CONFIRMATION:

PUBLIC LIBRARY BOARD OF TRUSTEES

Esta V. Barcohana, 162 Ridge Street, Pawtucket, RI 02860

Term expires the first Monday in January 2016.

To fill the unexpired term of Reverend Edward G. St. Godard

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Public Library Board of Trustees, for CONFIRMATION:

PUBLIC LIBRARY BOARD OF TRUSTEES

Heidi Gilkenson, 26 Knowles Street, Pawtucket, RI 02860

Term expires the first Monday in January 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

7. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Water Supply Board, for CONFIRMATION:

WATER SUPPLY BOARD

James F. Bradford, 118 Ferris Street, Pawtucket, RI 02861

Term expires the first Monday in January 2019.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pension Board, for CONFIRMATION:

PENSION BOARD

Kenneth Gould, 16 Leicester Way, Pawtucket, RI 02860

Term expires the first Monday in January 2017.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

9. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Historic District Commission, for CONFIRMATION:

HISTORIC DISTRICT COMMISSION

Thomas P. Perry, 112 Walcott Street, Pawtucket, RI 02860

Term expires the first Monday in February 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

10. APPOINTMENT BY COUNCIL PRESIDENT OF A COUNCIL MEMBER TO SERVE ON THE ARTS PANEL REVIEW COMMITTEE.

Term expires first Monday in June 2016. (To fill the unexpired Term of Jean Philippe Barros)

11. ELECTION OF COUNCIL MEMBER TO SERVE ON THE PURCHASING BOARD. Term expires first Monday in January 2017.

ROLL CALL AYES_____ NOES_____

12. ELECTION OF COUNCIL MEMBER TO SERVE ON THE WATER SUPPLY BOARD. Term expires first Monday in January 2017.

ROLL CALL AYES_____ NOES_____

ADJOURNED _____ P.M.