

M E M O

TO: All Members of the City Property Committee

Frank J. Milos, Jr., Esq., Assistant City Solicitor

Michael D. Cassidy, Director of Planning & Redevelopment

James DeCelles, Acting Chief Engineer, Pawtucket Water Supply Board

Joseph Keough, Esq.

Timothy Asta Jr., Director of Municipal Affairs, ExteNet Systems, Inc.

FROM: Richard J. Goldstein, City Clerk

DATE: June 20, 2008

SUBJECT: COMMITTEE MEETING

You are requested to attend a meeting of the City Council City Property Committee, to be held on Monday, June 23, 2008, immediately following the joint meeting of the City Property Committee and Finance Committee scheduled for 3:30 p.m., in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

The purpose of this meeting is the following:

1. Communication from James DeCelles, Acting Chief Engineer, Pawtucket Water Supply Board, to the Pawtucket City Council, requesting approval of a proposed conservation easement for AP42 L240 Sneece Pond Road, Cumberland.

2. Communication from Timothy Asta Jr., Director of Municipal Affairs, ExteNet Systems, Inc. to the Pawtucket City Council (Preliminary Review Package: Distributed Antenna System within the Public R.O.W.)

3. Telecommunications Agreement and Rights-of-Way Agreement between the City of Pawtucket, RI, and Extenet Systems, Inc.

This meeting is being called by Councilor Carr, Chair of the City Property Committee.

Cc: Mayor James E. Doyle

Harvey E. Goulet, Jr., Director of Administration

John E. Carney, Director of Public Works