

M E M O

TO: All Members of the City Property Committee

Margaret M. Lynch-Gadaleta, Esq., City Solicitor

Ronald L. Wunschel, Director of Finance

Michael D. Cassidy, Director, Planning & Redevelopment

Barney S. Heath, Assistant Director, Planning & Redevelopment

John E. Carney, Director of Public Works

Robert Roy

FROM: Richard J. Goldstein, City Clerk

DATE: September 18, 2008

SUBJECT: COMMITTEE MEETING

You are requested to attend a meeting of the City Council City Property Committee, to be held on Wednesday, September 24, 2008, at 5:30 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. Public Input Period

2. Previous Minutes (6/23/08, 6/25/08, 08/06/08, 08/20/08)

3. Communication from His Honor Mayor James E. Doyle, to the Honorable Members of the City Council, submitting, with his support, the request of Robert Roy for a memorial plaque at the intersection of Broadway and Columbine Avenue in honor of Armand Roy.

4. Communication from Michael D. Cassidy, Director, Planning & Redevelopment, and Barney S. Heath, Assistant Director, Planning & Redevelopment, to the Pawtucket City Council. (Opportunity to purchase HUD owned property for \$1 at 242-244 Cottage Street)

5. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO EXECUTE A PURCHASE AND SALES AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURCHASE OF 242-244 COTTAGE STREET

6. Communication from Michael D. Cassidy, Director, Planning & Redevelopment; Barney S. Heath, Assistant Director, Planning & Redevelopment; and Edward Soares, CDBG Program Manager, to the Pawtucket City Council. (Opportunity to purchase a HUD owned property for \$1 at 250 Harrison Street)

7. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO EXECUTE A PURCHASE AND SALES AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE

PURCHASE OF 250 HARRISON STREET

8. Communication from Joseph A. Keough, Jr., Esq. to Richard J. Goldstein, City Clerk, requesting that the proposal for the relocation of a Right of Way Easement between Mr. Marszalkowski and the Pawtucket Water Supply Board for Burnt Swamp Road in Wrentham, MA be withdrawn.

9. Communication from His Honor Mayor James E. Doyle, to Council President Mary E. Bray. (Lynch Arena)

10. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor, to Richard J. Goldstein, City Clerk, submitting the request of the Narragansett Bay Commission for an easement on Concord Street for AP61, Lot 194 and AP59, Lot 27 and 30.

11. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor, to Richard J. Goldstein, City Clerk. (Concord Street Easement with Narragansett Bay Commission)

This meeting is being called by Council President Bray.

cc: Mayor James E. Doyle

Harvey E. Goulet, Jr., Director of Administration