

**M E M O**

**TO: All Members of the City Property Committee**

**Michael D. Cassidy, Director, Planning & Redevelopment**

**Michael S. Sepe, President, North Eastern Tree Recycling**

**Gina Culbertson, News Café**

**FROM: Richard J. Goldstein, City Clerk**

**DATE: February 5, 2009**

**SUBJECT: COMMITTEE MEETING**

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**You are requested to attend a meeting of the City Council City Property Committee, to be held on Thursday, February 12, 2009, 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 (11/18/08)**

**3. Communication from Mayor James E. Doyle, to Mary E. Bray,**

**President, Pawtucket City Council. (Naming the Computer Center at the Leon Mathieu Senior Center, the “Joan Crawley Computer Lab”)**

**4. Dennis M. Lynch Ice Arena RFP**

**5. Communication from Michael D. Cassidy, Director, Planning & Redevelopment, to Pawtucket City Council City Property Committee, clarification regarding North Eastern Tree Purchase and Sales Agreement.**

**Communication from Michael D. Cassidy, Director, Planning & Redevelopment, to Richard J. Goldstein, City Clerk. (North Eastern Tree Recycling Formal Offer)**

**Communication from Michael D. Cassidy, Director, Planning & Redevelopment, to Councilor Robert Carr, Chair, City Property Committee, submitting the request of Michael S. Sepe, President North Eastern Tree Recycling, to purchase a portion of land on Grotto Avenue.**

**City Property Committee**

**Scheduled for Thursday, February 12, 2009 at 5:30 p.m.**

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**6. Communication from Michael D. Cassidy, Director, Planning &**

**Redevelopment, to the Pawtucket City Council City Property Committee, (Broad Street Parking Lot Lease)**

**7. Communication from James DeCelles, Acting Chief Engineer, Pawtucket Water Supply Board, to Richard J. Goldstein, City Clerk. (Removal of Lease of Caretakers House from Consideration)**

**Communication from James DeCelles, Acting Chief Engineer, Pawtucket Water Supply Board to Janice LaPorte, Clerk, Pawtucket City Council. (Lease Agreement between the City of Pawtucket by and through the Pawtucket Water Supply Board and David and Kathleen Jewell for the Caretaker's House at 225 Reservoir Road, Cumberland, RI) (Referred 5/10/06)**

**This meeting is being called by Councilor Barry, Chairperson, of the City Property Committee.**

**cc: Mayor James E. Doyle**

**Harvey E. Goulet, Jr., Director of Administration**