

M E M O

TO: All Members of the Finance Committee

Margaret M. Lynch-Gadaleta, City Solicitor

Michael D. Cassidy, Director, Planning and Redevelopment

Ronald L. Wunschel, Director of Finance

Cheryl DiGiuseppe, Tax Collector

David Quinn, Tax Assessor

Angel S. Garcia, Director of Personnel

Barbara Sladen, Personnel Assistant

Diane Janelle, Personnel

Robert M. Bolton, President, Arden Engineering Constructors, LLC

Connie Testa

FROM: Janice M. LaPorte, CMC, City Clerk

DATE: July 21, 2004

SUBJECT: COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Wednesday, July 28, 2004, at 5:00 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. Previous Minutes.

2. Communication from Robert M. Bolton, President, Arden Engineering Constructors, LLC to Council President John J. Barry, III and Pawtucket City Council Members. (10-Year Tax Stabilization Request, 505 Narragansett Park Drive.

3. Communication from His Honor Mayor James E. Doyle, to Councilor David Moran, regarding Arden Engineering Constructors, LLC, tax treaty request.

4. Memo from Council President John J. Barry, III to Members of the Finance Committee. (Salary Survey)

5. ORDINANCE FIXING THE SALARIES OF HEADS OF DEPARTMENTS AND OTHER OFFICERS OF THE CITY OF PAWTUCKET AND REPEALING CHAPTER 2620.

6. Communication from Angel S. Garcia, Director of Personnel, to the Honorable John J. Barry, III, President and the Members of the Pawtucket City Council. (Salary Increase for Unclassified Non-Union Employees)

7. ORDINANCE ESTABLISHING A PAY PLAN FOR THE CITY OF

PAWTUCKET AND REPEALING CHAPTER 2652 IN ITS ENTIRETY.

8. RESOLUTION AUTHORIZING THE CLOSING OF THE MONEY MANAGER'S ACCOUNT WITH SIMMS INVESTMENT GROUP AND TRANSFERRING ITS BALANCE OF THE ACCOUNT TO NWQ INVESTMENT GROUP.

Finance Committee

Scheduled for Wednesday, July 28, 2004 at 5:00 p.m.

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9. Communication from Ronald L. Wunschel, Director of Finance, to the President John J. Barry, III. (Uncollectible Accounts-Purge - Copy on file in City Clerk Office)

10. RESOLUTION TO APPROVE AND ADOPT THE FORM OF AMENDED SECTION 125 CAFETERIA PLAN EFFECTIVE JULY 1, 2004. (Health Benefit Co-Payment)

11. Communication from the Honorable Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council. (Request from Progreso Latino, Inc., for \$5000 in support of Progreso Latino Economic Development Center.)

12. Communication from the Honorable Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council. (Request from the American Red Cross for financial support in the amount of \$8000.00)

13. Communication from the Honorable Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council. (Request from Rhode island Children's Crusade asking for a \$12,000 grant)

14. Communication from the Honorable Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council (Request from Bob Billington and the Blackstone Valley Tourism Council – requesting \$200 toward membership in Keep America Beautiful)

15. Communication from Kaylee L. Pike to His Honor Mayor James E. Doyle requesting a contribution to the People to People Student Ambassador Program.

16. Communication from Connie Testa to Councilor Clemente, requesting an adjustment to her taxes at 54 Terrace Avenue, due to an error in billing for garage.

17. Communication from Cheryl L. DiGiuseppe, Tax Collector to The Honorable John J. Barry, III. (Connie Testa, 54 Terrace Avenue - Tax Issue)

18. Communication from David L. Quinn, II, Tax Assessor, to Janice

M. LaPorte, CMC, City Clerk. (Connie Testa, 54 Terrace Avenue – Tax Issue)

A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(2) of the General Laws of the State of Rhode Island regarding pending litigation.

19. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor to Janice M. LaPorte, CMC, City Clerk (Freight Street Realty – Tax Collection Issue)

This meeting is being called by Councilor Moran, Chairperson of the Finance Committee.

Cc: Mayor James E. Doyle

Harvey E. Goulet, Director of Administration