

**M E M O**

**TO: All Members of the Finance Committee**

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

**Ronald L. Wunschel, Director of Finance**

**Angel S. Garcia, Director of Personnel**

**Barbara Sladen, Personnel Assistant**

**Cheryl DiGiuseppe, Tax Collector**

**David Quinn, Tax Assessor**

**Susan Reed, Director Pawtucket Public Library**

**John E. Carney, Director of Public Works**

**George L. Kelley, III, Chief of Police**

**Timothy McLaughlin, Fire Chief**

**Vincent Ceglie, Executive Director, BVCAP**

**Pam Marchand, P.E., Chief Engineer Pawtucket Water Supply Board**

**Joseph A. Keough, Jr., Esq.**

**FROM: Janice M. LaPorte, CMC, City Clerk**

**DATE: November 23, 2004**

**SUBJECT: COMMITTEE MEETING**

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**You are requested to attend a meeting of the City Council Finance Committee, to be held on Tuesday, November 30, 2004, at 5:15 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 (October 14, 2004)**
- 2. Resolution Approving the Funding of the Following Equipment As Part of the 2 Year Master Lease Purchase Program with Quick & Reilly, a Bank of America Company.**
- 3. Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement, and Related Instruments, Funding of the FY2005 Equipment List Plus Related Expenses, and Determining Other Matters in Connection Therewith.**
- 4. Ordinance in Amendment of Chapter 59-28 of the Revised Ordinances of the City of Pawtucket, 1996, entitled "City's Contribution to the Police and Fire Pension Fund."**
- 5. Ordinance Establishing a Pay Plan for the City of Pawtucket and Repealing Chapter 2738 in its entirety.**
- 6. Communication from Vincent Ceglie, Executive Director, BVCAP to the Honorable John J. Barry, III and Members of the Pawtucket City**

**Council (Requesting a tax-exempt status for BVCAP property at 32 Goff Avenue)**

**7. Communication from Ronald L. Wunschel, Director of Finance, to John J. Barry, III, President, Pawtucket City Council and City Council Members. (Tax Exempt Status BVCAP)**

**Finance Committee**

**Scheduled for Tuesday, November 30, 2004 at 5:15 p.m.**

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**8. Communication from Michael D. Cassidy, Director of Planning and Redevelopment to the Honorable John J. Barry, III, President, Pawtucket City Council (Tax Abatement – 100 Tim Healey Way)**

**9. Communication from Ronald L. Wunschel, Director of Finance, to Janice M. LaPorte, CMC, City Clerk, (Tax Abatement for 100 Tim Healey Way)**

**10. Communication from Michael D. Cassidy, Director of Planning and Redevelopment to the Honorable John J. Barry, III, President, Pawtucket City Council (Tax Abatement – Parkin Yarn Mill property in**

**the amount of \$56,273,00)**

**11. Communication from Ronald L. Wunschel, Director of Finance to Janice M. LaPorte, CMC, City Clerk (Tax Abatement for Parkin Yarn Mill)**

**12. Communication from Peter Gill Case, Seven Stone Building Group, Inc., to City Council President John J. Barry, III. (Five Year Tax Stabilization Plan)**

**13. Communication from Ronald L. Wunschel, Director of Finance to David Moran, Chairman, Pawtucket Finance Committee and Finance Committee Members. (Seven Stone Tax Stabilization Request)**

**14. Ordinance in Amendment of Chapter 2738 of the Ordinances of the City of Pawtucket Establishing a Pay Plan for the City of Pawtucket (CFO-PWSB)**

**15. Communication from Pamela M. Marchand, P. E. Chief Engineer, to Finance Committee (Information Regarding PWSB CFO Position-dated 10/28/04)**

**16. Communication from Pamela M. Marchand, P. E. Chief Engineer, to Finance Committee (Information Regarding PWSB CFO Position-dated 11/4/04)**

**17. Communication from Pamela M. Marchand, P. E. Chief Engineer, to Finance Committee (Information Regarding PWSB CFO Position-dated 11/12/04)**

**18. Communication from Joseph A. Keough, Jr., to The Honorable Members of the Pawtucket City Council (PWSB/Assistant Chief Engineer's Position)**

**19. THE FOLLOWING ITEM WAS APPROVED BY THE FINANCE COMMITTEE ON 10/14/04, AND WAS REFERRED BACK TO COMMITTEE ON 10/20/04:**

**Ordinance in Amendment of Chapter 2738 of the Ordinance of the City of Pawtucket Establishing a Pay Plan for the City of Pawtucket. (Delete Water Accounts Payable Clerk at R25; ADD Water Finance Assistant at R36)**

**This meeting is being called Councilor David Moran, Chair of the Finance Committee.**

**CC. Mayor James E. Doyle**

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