

M E M O

TO: All Members of the Finance Committee

Councilor Robert E. Carr

Margaret M. Lynch-Gadaleta, City Solicitor

Ronald L. Wunschel, Director of Finance

David L. Quinn, II, Tax Assessor

Cheryl DiGiuseppe, Tax Collector

Angel S. Garcia, Director of Personnel

FROM: Janice M. LaPorte, CMC, City Clerk

DATE: September 15, 2006

SUBJECT: COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Wednesday, September 20, 2006, at 5:45 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 (4/19/06 – 4/25/06 - 5/9/06 – 5/23/06 – 5/24/06 – 6/7/06 – 7/10/06)**

2. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor to City Council President Donald Grebien. (Historic Tax Exemption)

3. Communication from David L. Quinn, II, Tax Assessor, to Margaret M. Lynch-Gadaleta, City Solicitor. (Historic Tax Exemption)

4. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor to City Council, (Draft Ordinance - \$74,300 Exemption to Assessment for Property in Historic Districts)

5. DRAFT – AN ORDINANCE IN AMENDMENT OF § 363-59 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, 1996, REGULATING EXEMPTION FOR PROPERTY IN HISTORIC ZONES.

6. RESOLUTION TO APPROVE AND ADOPT THE FORM OF AMENDED SECTION 125 CAFETERIA PLAN EFFECTIVE JULY 1, 2006. (Health Benefit Co-Payment)

7. Communication from John E. Holt, Chief Executive Officer, American Red Cross to the Honorable Mayor James E. Doyle, (Request for \$10,000.00 to Offset Expenses to the American Red Cross in Pawtucket)

8. Communication from Ronald L. Wunschel, Director of Finance, to

the Pawtucket City Council. (American Red Cross Donation Request)

9. Communication from Ronald L. Wunschel, Director of Finance to Donald R. Grebien, President, Pawtucket City Council, (Audit Proposal for FY07, FY08 and FY09)

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

All Members of the City Council are invited to attend. The Committee is requesting that you submit any concerns, or comments either at the meeting or by contacting any member of the Finance Committee, Councilor Clemente, Chair, or Councilors Bray or Moran.

Cc: Mayor James E. Doyle

Harvey E. Goulet, Director of Administration