

**M E M O**

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

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

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

**David L. Quinn, II, Tax Assessor**

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

**Ronald F. Travers, Director, Zoning & Code Enforcement**

**James DeCelles, Chief Engineer, PWSB**

**Susan L. Reed, Director, Pawtucket Public Library**

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

**DATE: July 10, 2008**

**SUBJECT: FINANCE COMMITTEE MEETING**

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**You are requested to attend a meeting of the City Council Finance Committee, to be held on Monday, July 21, 2008, at 5:00 p.m. in the Pawtucket Visitor's Center, 2nd Floor, Network RI Offices, Class Room D, 175 Main Street, Pawtucket, RI.**

**The purpose of this meeting is the following:**

**1. Previous Minutes (05/21/08 – 6/23/08 – 6/25/08)**

**2. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor, to Richard J. Goldstein, City Clerk regarding tax agreement for Red Farm Studio, Inc. and Red Farm Studio**

**3. Communication from Ronald L. Wunschel, Director of Finance, to John J. Barry, Chairman, Pawtucket Finance Committee (FY09 Finance Lease Equipment)**

**4. RESOLUTION APPROVING THE OPENING OF A HEDGE FUND WITH ROBECO-SAGE TRITON FUND LLC OF NEW YORK, NEW YORK IN THE AMOUNT OF \$2 MILLION**

**5. Resolution Authorizing the Abatement of Taxes on Motor Vehicles, Real Estate and Tangible Personal Property for October, November and December, 2007, in the Sum of \$84,769.94**

**6. Resolution Authorizing the Abatement of Taxes on Motor Vehicles, Real Estate and Tangible Personal Property for January, February and March, 2008, in the Sum of \$300,723.99**

**City Council Finance Committee**

**Scheduled for Monday, July 21, 2008**

**Page 2**

**7. An Ordinance in Amendment of Chapter 2866 of the Ordinances of**

**the City of Pawtucket Establishing a Pay Plan for the City of Pawtucket (Electrical Inspector- Arbitration)**

**8. An Ordinance in Amendment of Chapter 2866 of the Ordinances of the City of Pawtucket Establishing a Pay Plan for the City of Pawtucket (Add Pay Grade – R50)**

**9. An Ordinance in Amendment of Chapter 2866 of the Ordinances of the City of Pawtucket Establishing a Pay Plan for the City of Pawtucket (Water Distribution Crew Leader IV - Arbitration)**

**10. An Ordinance in Amendment of Chapter 2866 of the Ordinances of the City of Pawtucket Establishing a Pay Plan for the City of Pawtucket (Library Bookmobile Operator/Clerk)**

**11. Communication from Ronald L. Wunschel, Director of Finance to the Pawtucket City Council (Fiscal Notes - Contract Between the City of Pawtucket and the RI Council 94, AFSCME, Local 3960 for a Period Beginning July 1, 2007 to June 30, 2008)**

**12. Ratification of Contract Between the City of Pawtucket and the RI Council 94, AFSCME, Local 3960 for a Period Beginning July 1, 2007 to June 30, 2008**

**13. Agreement between City of Pawtucket and the RI Council 94, AFSCME, AFL-CIO Local 3960 establishing a window for employees**

**of Local 3960 eligible to retire as of June 30, 2008, to be able to retire with the same benefits as set forth in the collective bargaining agreement between the City of Pawtucket and the RI Council 94, AFSCME, AFL-CIO Local 3960 which expires as of June 30, 2008,**

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

**Cc: Mayor James E. Doyle**

**Harvey Goulet, Director of Administration**

**Barbara Sladen, Personnel Assistant**

**Paul Masse, President, Local 3960**