

NOTICE

TO: All Members of the Finance Committee

Angel S. Garcia, Director of Personnel

Ronald L. Wunschel, Director of Finance

John E. Carney, Director of Public Works

George L. Kelley, III, Chief of Police

William Sission, Interim Fire Chief

Darcy A. Viner, Manager of Information Systems

Barbara Sladen, Personnel Assistant

Bill Mulholland, Superintendent, Parks & Recreation

Denise Panichas, Executive Director, Samaritans of Rhode Island

FROM: Richard J. Goldstein, CMC, City Clerk

DATE: February 23, 2010

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Wednesday, March 3, 2010, 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. Public Input Period.

2. Previous Minutes. (1/6/10, 1/13/10, 1/25/10)

3. Communication from James D. Marques, CMC, North Kingstown Town Clerk, to City and Town Clerks (Resolution regarding donation to the Rhode Island National Guard Living Memorial)

4. Communication from Ronald L. Wunschel, Director of Finance, to John J. Barry, Chairman, Pawtucket Finance Committee. (Rhode Island National Guard Memorial request for donation)

Finance Committee Meeting

Scheduled for Wednesday, March 3, 2010 at 5:00 p.m.

Page 2

5. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND RELATED INSTRUMENTS FUNDING OF THE FY2010 LEASE/PURCHASE EQUIPMENT LIST PLUS RELATED EXPENSES.

6. RESOLUTION AUTHORIZING THE FUNDING OF THE 2 YEAR MASTER LEASE/PURCHASE PROGRAM WITH MUNICIPAL LEASING CONSULTANTS.

7. AN ORDINANCE IN AMENDMENT OF CHAPTER 2815 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET. (Delete the Position of Senior Computer Systems Programmer; Create Position of Chief Computer Systems Programmer; Delete the Position of Police Computer Operations Specialist; Create the Position of Police Manager of Information Systems)

8. Communication from John E. Carney, Director of Public Works, to the Pawtucket City Council Members (Posting of Position – Traffic Lane Painter)

9. Communication from William Mulholland, Superintendent, Pawtucket Parks & Recreation, to the Pawtucket City Council. (Automated External Defibrillator (AED) Fund)

10. Communication from Ronald L. Wunschel, Director of Finance, to the Pawtucket City Council. (Automated External Defibrillator (AED) Fund – Establishment of)

11. Communication from Denise Panichas, Executive Director, Samaritans of Rhode Island, to Councilor John Barry (Request for an appropriation of \$500.00)

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

the Pawtucket City Council. (Samaritans of Rhode Island Donation - request of)

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

cc: Mayor's Office