

# **NOTICE**

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

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

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

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

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

**DATE: March 16, 2010**

**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 Wednesday, March 24, 2010, 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. Public Input Period.**

**2. Previous Minutes. (03/03/10)**

**3. RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL**

**OBLIGATION REFUNDING BONDS.**

**4. RESOLUTION APPROVING THE ENGAGEMENT OF HARDING LOEVNER INTERNATIONAL MONEY MANAGERS OF SOMERVILLE, NEW JERSEY AS THE NEW INTERNATIONAL MONEY MANAGER WITH FUNDS OF \$2 MILLION.**

**5. Communication from Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council (Submitting request from Riverfront Commission for \$5,000 to support the return of fish to the Blackstone River)**

**6. Communication from Ronald L. Wunschel, Director of Finance, to the Pawtucket City Council. (Blackstone River Fish Passage Restoration Project)**

**Finance Committee**

**Scheduled for March 24, 2010 at 5:15 p.m.**

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**7. RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES.**

**8. RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON**

**MOTOR VEHICLES, REAL ESTATE AND TANGIBLE PERSONAL PROPERTY FOR JULY, AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2009 IN THE SUM OF \$439,212.63.**

**9. 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 the position of Chief Computer Systems Programmer; Delete the position of Police Computer Operations Specialist; create the position of Police Manager of Information Systems)**

**10. 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.**

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

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

**cc: Mayor's Office**