

NOTICE

TO: All Members of the Finance Committee

Councilor Christopher O'Neill

Mayor Donald R. Grebien

Ronald L. Wunschel, Director of Finance

Angel S. Garcia, Director of Personnel

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: February 1, 2011

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Monday, February 7, 2011, at 5:30 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 (12/8/2010)

3. Communication from Ronald L. Wunschel, Director of Finance, to David P. Moran, President, Pawtucket City Council. (July 1, 2009 Actuarial Valuation Police and Fire Pension Plan City total OPEB results)

4. AN ORDINANCE IN AMENDMENT OF CHAPTER 59 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED "PENSIONS" (CONTRIBUTION TO THE POLICE AND FIRE PENSION FUND)

5. RESOLUTION URGING ALL CITY COUNCIL AND SCHOOL COMMITTEE MEMBERS TO FOREGO ALL MEDICAL/DENTAL BENEFITS AND ALL STIPENDS IN LIEU OF MEDICAL/DENTAL BENEFITS FOR THE 2011-2012 TERM.

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6. AN ORDINANCE PLACING A SIX-MONTH MORATORIUM ON COMPENSATION FOR BOARDS AND COMMISSIONS IN THE CITY OF PAWTUCKET.

7. Communication from Angel S. Garcia, Director of Personnel, to the

Honorable Members of the Pawtucket City Council. (Mayor and Personnel Board's approval of salary changes for Classified Non-Union positions)

8. AN ORDINANCE IN AMENDMENT OF CHAPTER 2820 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, FIXING THE SALARIES FOR CLASSIFIED NON-UNION POSITIONS.

9. Communication from Angel S. Garcia, Director of Personnel, to the Honorable Members of the Pawtucket City Council. (Mayor and Personnel Board's approval of salary changes for Heads of Departments and other Appointed Officers)

10. AN ORDINANCE FIXING THE SALARIES OF HEAD OF DEPARTMENTS AND APPOINTED OFFICERS AND REPEALING CHAPTER 2821 IN ITS ENTIRETY.

11. Communication from Angel S. Garcia, Director of Personnel, to the Honorable Members of the Pawtucket City Council. (Mayor and Personnel Board's approval of salary changes for Unclassified Non-Union positions)

12. AN ORDINANCE FIXING THE SALARIES OF UNCLASSIFIED NON-UNION POSITIONS.

13. Communication from Donald R. Grebien, Mayor, to the Honorable

Members of the Pawtucket City Council (Personnel Cost Savings)

14. Communication from Edith Marra, owner, the Grand Manor, to the Pawtucket City Council. (Second request for help with taxes)

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

**Cc: John T. Gannon, Director of Administration
City Council Members**