

**NOTICE**

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

**Antonio Pires, Director of Administration**

**Frank J. Milos, Jr., Esq., City Solicitor**

**Joanna L'Heureux, Finance Director**

**Chief Paul King, Police Department**

**Lance Hill, PE, Director of Public Works**

**Dennis Leach, Superintendent of Sewers and Sanitation**

**John Blais, Recreation Director**

**Maria Xiarhos, Personnel Assistant**

**Tom Conlon, Business Administrator, Pawtucket School Department**

**WHM Holdings, LLC**

**Braver, PC**

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

**DATE: March 27, 2012**

**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 Tuesday, April 3, 2012, at 5:35 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. TO BE TAKEN UP IN A JOINT MEETING WITH THE CITY PROPERTY COMMITTEE:**

**Communication from Frank J. Milos, Jr., Esq., City Solicitor, to the Honorable Members of the Pawtucket City Council. (Submitting a Proposed Lease and Operation Agreement for the Transfer Station at 240 Grotto Avenue with WHM Holdings, LLC)**

**3. AN ORDINANCE IN AMENDMENT OF CHAPTER 2976 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (NCIC VALIDATION CLERK)**

**4. RESOLUTION IN SUPPORT OF BOND LEGISLATION FOR THE CITY OF PAWTUCKET FOR FISCAL YEARS 2013 AND 2014.**

**5. AN ORDINANCE IN AMENDMENT OF CHAPTER 2971 OF THE ORDINANCES OF THE CITY OF PAWTUCKET REGARDING THE USE OF FUND MONEY FOR DEFICIT REDUCTION IN FISCAL YEAR 2011 (Cemetery Fund)**

**6. Communication from Braver, PC, to the Honorable Members of the Pawtucket City Council. (Audit Management Letter for the Fiscal Year ended June 30, 2010) & AUDIT REPORT**

**(Scheduled for 6:10 p.m.)**

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

**cc: Mayor's Office**

**City Council Members**

**Deborah Cylke, Superintendent of Schools**