

# **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**

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

**Paul King, Police Chief**

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

**DATE: July 5, 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 Wednesday, July 11, 2012, 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 (May 23, 2012 & May 31, 2012)**

**3. TO BE HELD IN JOINT SESSION WITH THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

**Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Richard J. Goldstein, City Clerk. (Leviton Manufacturing Co Inc and International Wire & Cable Corp)**

**A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(2) of the General Laws of the State of Rhode Island regarding pending litigation.**

**4. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to President David P. Moran. (Retirement Window Agreements for Local 1012 and Local 3960)**

**5. Retirement Window Agreement – Local 1012**

**6. Retirement Window Agreement – Local 3960**

**7. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Kenneth F. Riley, Chairman, Personnel Board, regarding the Creation of the Police Administrative Assistant Position)**

**Finance Committee**

**Scheduled for Wednesday, July 11, 2012 at 5:20 p.m.**

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**8. Communication from Maria Xiarhos, Personnel Assistant, to the Honorable Members of the Pawtucket City Council, requesting the following amendment to pay plan adding a Police Administrative Assistant:**

**Amend the following:**

**Delete: Position of Police Administrative Secretary as a Classified Non Union position at a pay grade of X07 with a salary range of \$39,415.90 - \$45,298.58**

**Add: Position of Police Administrative Secretary as a Classified Non Union position at a pay grade X05 with a salary range of \$34,003.94 - \$41,300.05**

**9. AN ORDINANCE IN AMENDMENT OF CHAPTER 2990 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR CLASSIFIED NON-UNION POSITIONS (Adding Police Administrative Assistant) AS AMENDED.**

**10. 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 (Deleting Police/ CD Secretary)**

**11. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012 (POLICE CHIEF ACCOUNTANT)**

**12. AN ORDINANCE FIXING THE SALARIES FOR CLASSIFIED NON-UNION POSITIONS AND REPEALING CHAPTERS 2990 & 2991 IN THEIR ENTIRETY. (Public Works)**

**13. AN ORDINANCE IN AMENDMENT OF CHAPTER 2998 ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 3960 (PROFESSIONAL/TECHNICAL UNION) (Public Works)**

**14. Communication from Lorenzo Tetreault, Councilor-At-Large, to Richard J. Goldstein, MMC, City Clerk. (Information regarding Payment in Lieu of Medical/Dental Benefits)**

**15. Communication from Antonio J. Pires, Director of Administration, to the Finance Committee. (Response to Councilor Tetreault's request)**

**16. AN ORDINANCE IN AMENDMENT OF CHAPTER 63 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, ENTITLED**

**“PERSONNEL POLICIES” (Payment in Lieu of Medical/Dental Benefits)**

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

**cc: Mayor’s Office**

**City Council Members**