

NOTICE

TO: All Members of the Finance Committee

All Members of the Pawtucket City Council

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

Robert Burns, Acting Tax Assessor

Antonio J. Pires, Director of Administration

Joanna L'Heureux, Finance Director

Lance A. Hill, Director of Public Works

Barney S. Heath, Director, Planning & Redevelopment

**Michael R. Gazdacko, Director of Development/Operations, Hope
Artiste Village**

Joseph A. Keough Jr., Esq.

Arthur Plitt, NAP

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: December 14, 2012

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Wednesday, December 19, 2012, at 4:00 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. Communication from Michael R. Gazdacko, Director of Development/Operations, Hope Artiste Village, to David P. Moran, City Council President, requesting a Tax Treaty at 1005 Main Street.

3. Communication from Barney S. Heath, Director, Planning & Redevelopment, to the Honorable City Council. (Request from Arthur Plitt, NAP & Frank Geary, Project Chair, BRWC/FOB for a \$5000 grant for Fish Ladder Installation Project)

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4. Communication from Joseph A. Keough, Jr., Esq., to the Honorable Members of the Pawtucket City Council. (Pawtucket Water Supply Board Request to Increase Borrowing Authority)

5. AN ORDINANCE APPROVING THE ISSUANCE OF WATER REVENUE BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE PAWTUCKET WATER SUPPLY SYSTEM.

6. RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON MOTOR VEHICLES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY FOR JANUARY, FEBRUARY, AND MARCH, 2012 IN THE SUM OF \$82,059.01.

7. RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON MOTOR VEHICLES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY FOR APRIL, MAY, AND JUNE 2012 IN THE SUM OF \$64,489.04.

8. 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. (Reclassification of Administrative Assistant-Planning Department-from R33 to R37)

9. AN ORDINANCE IN AMENDMENT OF CHAPTER 2957 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR UNCLASSIFIED NON-UNION POSITIONS. (Create: Community/Business Communications Liaison-Planning Department)

10. 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. (Create:

Driver/Laborer/Operator at R36 and Eliminate: Laborer II at R10, Cyclonator Operator at R28, Sewer & Refuse Laborer at R12, and Park & Recreation Attendant at R12)

11. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Richard J. Goldstein, MMC, City Clerk. (Teknor Apex Company v. David L. Quinn, II – C.A. No: PC11-4306)

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.

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

cc: Mayor's Office