

# **NOTICE**

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

**Alan Tavares, Council Fiscal Analyst**

**Joanna L'Heureux, Finance Director**

**Robert W. Burns, Tax Assessor**

**Barney S. Heath, Director, Planning & Redevelopment**

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

**Paul King, Chief of Police**

**William Sisson, Fire Chief**

**Hersh Cristino, Chief Information and Innovation Officer**

**Benjamin Ricci, 1135 Roosevelt, LLC**

**Jay Forgue, 1135 Roosevelt, LLC**

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

**DATE: October 16, 2014**

**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, October 22, 2014, 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 for discussion and/or consideration of the following:**

**1. Public Input Period.**

**2. Previous Minutes (09-10-2014)**

**3. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Richard J. Goldstein, MMC, City Clerk. (1135 Roosevelt LLC Tax Treaty Request Recommendation)**

**4. Communication from Benjamin Ricci, 1135 Roosevelt, LLC, to John J. Barry, III, Finance Committee Chair. (Tax Treaty Request for Property at 1135 Roosevelt Avenue)**

**5. Communication from Jay Fogue, 1135 Roosevelt Avenue LLC to Mayor Donald R. Grebien. (Tax Treaty Request for Property at 1135 Roosevelt Avenue)**

**6. Communication from Joanna L'Heureux, Finance Director, to Richard J. Goldstein, MMC, City Clerk. (Response – Lease Purchase Vehicle Info)**

**7. RESOLUTION AUTHORIZING THE FUNDING OF THE FY15 LEASE PURCHASE EQUIPMENT LIST AS PART OF A TWO-YEAR LEASE PURCHASE PROGRAM WITH MUNICIPAL LEASING CONSULTANTS.**

**8. RESOLUTION AUTHORIZING THE ABATEMENT FOR TAXES ON AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY IN THE TOTAL AMOUNT OF \$161,014.48 FOR APRIL, MAY, JUNE, 2014.**

**9. AN ORDINANCE IN AMENDMENT OF CHAPTER 363 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED "TAXATION." (TAX STABILIZATION FOR EXPANSION OR RENOVATION OF ANY EXISTING FACILITY, CONSTRUCTION OF A NEW FACILITY, THE ADDITION OF TANGIBLE BUSINESS PROPERTY OR LEASEHOLD IMPROVEMENTS)**

**10. RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS.**

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

**cc: Mayor's Office**

**All Members of the City Council**