

Finance Committee Agenda

For

September 9, 2013

@ 5:00PM

Warwick City Hall

3275 Post Road

Warwick, RI 02886

Chair Person: Councilwoman Vella-Wilkinson

Member: Councilman Chadronet

Member: Councilman Colantuono

Time Started:

Time Ended:

**1. PCR-115-13 Resolution Relative to Bids (Councilwoman
Vella-Wilkinson)**

(PLEASE SEE ATTACHED CONSENT CALENDAR)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**2. PCR-117-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**3. PCO-6-13-A An Ordinance regarding amending the Firefighters
Pension Fund
(Councilman Colantuono on behalf of Mayor
Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**4. PCO-6-13-B An Ordinance regarding amending the Police
Department Pension Fund**

(Councilman Colantuono on behalf of Mayor

Avedisian)

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**5. PCO-6-13-C An Ordinance regarding amending the Municipal
Pension Fund**

(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**6. PCO-16-13 An Ordinance requiring department heads to notify
the Council in writing when their
department
expenditures reach 80% (Councilman
Ladouceur)**

Second passage, as amended

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**7. PCO-17-13 An Ordinance requiring the Council not to vote on
budget for 7 calendar days after budget hearings end
(Councilman Ladouceur)**

Second passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**8. PCR-75-13 A Resolution authorizing issuance of twenty three
million dollars in revenue bonds to fund
shovel ready
sewer installations (Councilman
Gallucci)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**9. PCO-21-13 An Ordinance relative to the Issuance of Revenue
Bonds
(Councilman Gallucci)**

First passage

Committee Report (Finance): Not drafted. Hold until 9-16-2013.

Action:

Moved by:

Seconded by:

Vote:

10. PCO-23-13 An Ordinance to allow the authorization of revenue bonds for

improvements at the Waste Water Treatment

Facility

(Council President Travis and Councilman Colantuono, introduced at the request of the Warwick Sewer Authority)

Committee Report (Finance): Not drafted. Hold until 9-16-2013.

Action:

Moved by:

Seconded by:

Vote: