

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

March 19, 2013; Closed Session at 1:30– 3:00 PM and Open Session at 3:00 PM

City Hall, Third Floor - Harris Hall

1. Approval of Open Session Minutes: 12/13/12

2. Public Comment (3 minutes max/person, 15 minutes total)

3. Review of Cash Flow, Purchases and Payables

a. Cash Flow Summary – Tom Bruce

b. City/School Purchases/Payments \$15,000 over/under – Tom Bruce and Dr. Giovanna Donoyan

4. Resolution to Reform Pension and Post-Retirement Benefits of City and School Department Retirees – Tom Bruce

5. City of Woonsocket Substance Abuse Prevention

Program-Fiduciary Agent – Tom Bruce

6. Renewal, Cox Commercial Services Agreement – Tom Bruce

7. Police Department Vacancies – Chief Thomas Carey

8. Water Treatment Plant Consultant – Jennifer Findlay

9. St. Mary's Home for Children-Alternate Payment Plan – Dr. Giovanna Donoyan

10. School Department Vacancies – No Action Required – Dr. Giovanna Donoyan

11. Approval of City Council Resolutions

a. 13 O 11 Transferring of Funds -- Tom Bruce

b. 13 R 11 Authorizing Cancellation of Certain Taxes

c. 13 R 21 Amending 12 R 18, Wastewater Interjurisdictional Agreements with North Smithfield RI, Bellingham MA and Blackstone MA -- Sheila McGauvran

d. 13 R 28 Appointing Steven Thibault to the Redevelopment Agency of Woonsocket

12. Other Commission Items

a. Minutes of Woonsocket School Committee meeting 2/27/13

13. Adjourn

Date Posted: March 17, 2013

***Pursuant to R.I. Gen. Laws 45-9-6, Budget Commissions are only subject to the Open Meetings requirements of chapter 42-46 of the general laws when taking certain actions specified in that law.**