

**City of Woonsocket Budget Commission**

**City Hall**

**169 Main Street**

**Woonsocket, RI 02895**

**(401) 762-6400**

**Open Session Agenda**

**April 19, 2013; Open Session at 11:00 AM**

**City Hall, Third Floor - Harris Hall**

**1. Approval of Open Session Minutes, 10/25/12 and 12/27/12**

**2. Public Comment**

**3. Review of Cash Flow, Purchases and Payables**

**a. Cash Flow Summary – Tom Bruce**

**b. Proposed Revisions to Cash Flow – Tom Bruce**

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

**d. Payment Requests, CH2M Hill, Wastewater Upgrade Project –  
Sheila McGauvran**

**4. Webster Bank – General Banking and Lockbox Collection Services**

**– Tom Bruce**

**5. Appointment of Woonsocket Education Department Director of Finance and Administration – Dr. Giovanna Donoyan**

**6. Ordinances to Effect Terms and Conditions of Employment, City of Woonsocket and Woonsocket Education Department – Jennifer Findlay**

**7. Modification of Previous Supplemental Tax Resolution – Tom Bruce**

**8. Modification to Existing Homestead Exemption Rates – Tom Bruce**

**9. FY14 Proposed Budget, Woonsocket Education Department – Dr. Giovanna Donoyan**

**10. FY14 Proposed Budget, City of Woonsocket – Tom Bruce**

**11. City Council Ordinances and Resolutions**

**a. 13 O 15 Fees and Charges for Use of City Parks**

**b. 13 O 16 Transition to Bundle Rate Billing System, EMS Billing**

**c. 13 R 44 Resolution to Amend RIGL 45-9-1 to Allow the Disbanding of a Budget Commission**

**d. 13 R 45 Authorizing the Fire Chief to Enter into an MOU with RIEMA**

**e. 13 R 46 Approving the City's Annual Action Plan and Application to HUD**

**f. 13 R 47 Authorizing Acceptance of a Bid for Reconstruction of Asylum Street and Sunnyside Avenue**

**g. 13 R 51 Proposed Legislation Authorizing a Temporary Tax Amnesty Period for the City**

**h. 13 R 53, 13 R 54, 13 R 55 Appointing Members to the City's Personnel Board**

## **12. Other Commission Items**

**a. Receipt of Minutes of the Woonsocket School Committee Meetings dated 3/13/13, 3/20/13 and 3/27/13**

## **12. Adjourn**



**Date Posted: April 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.**