

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

June 3, 2013; Closed Session at 2:00 p.m., Open Session at 3:00 PM

City Hall, Third Floor - Harris Hall

- 1. Approval of Minutes of February 4, 2013 and February 26, 2013**

- 2. Public Comment**

- 3. Report on Strategic Options for Water Treatment Facilities – Sheila McGauvran and Bruce Tobey, Pannone Lopes Devereaux & West LLC**

- 4. 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**
 - c. Recommending approval of award to Boyle & Fogarty Construction Co, Inc, for Installation of City-wide Drainage, Sewer Mains and Laterals – Sheila McGauvran**

d. Recommending approval of award to Cohn Reznick, LLP for audit of Comprehensive Annual Financial Report, years ending 6/30/2013, 2014, and 2015; and subsequent request to Auditor General for approval – Tom Bruce

5. Appropriation Ordinances of the City of Woonsocket, First Reading

6. Amendment to Woonsocket Budget Commission Resolution of May 20, 2013, adopting a Funding Improvement Plan – Tom Bruce

7. Fire Department Clothing Allowance Payment – Chief Gary Lataille

8. Request to Hire Local Counsel to Represent City of Woonsocket, in Proceedings Relating to Synagro Technologies' Chapter 11 Bankruptcy Filing – Sheila McGauvran

9. Request to Repair Hamlet Siphon, Sewage Collection System – Sheila McGauvran

10. Process Design Change for Upgrade of Wastewater Treatment Facility – Sheila McGauvran

11. Interjurisdictional Agreements with the Towns of North Smithfield, Blackstone, and Bellingham – Sheila McGauvran

12. City Council Resolutions and Ordinances

- a. 13 O 22, Amending Ch 2 Article 5 of City Code of Ordinances, and adding Solar Energy Systems to the property qualifying for PILOT**
- b. 13 O 24, Transferring Funds within the Public Works Department**
- c. 13 R 62, Supporting the Creation of a Municipal Road and Bridge Revolving Fund**
- d. 13 R 63 Adopting the Woonsocket Main Street Livability Plan**

13. Other Commission Items

- a. Receipt of Minutes of the WED School Committee Meeting, 5/8/13**

14. Adjourn

Date Posted: May 31, 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.**