

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

August 13, 2013; Closed Session at 3:00 P.M. – Open Session at 4:00 P.M.

City Hall, Third Floor – Harris Hall

Agenda Item #1 – Approval of Minutes of June 3, 2013 Meeting

Agenda Item #2 – Public Comment

Agenda Item #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**

Agenda Item #4 – Old Business

- a. Approval of Appointment of Principal at Coleman Elementary School, Assistant Principal of the VillaNova Middle School, and Principal of the Governor Pothier Elementary School – Dr. Giovanna Donoyan (from 7/29 meeting)**

b. Trash Fee/Pay-As-You-Throw – Stephen Coleman (from 7/29 meeting)

c. Enactment to Effect Terms and Conditions of Employment, IAFF, Local 732, Firefighters of the City of Woonsocket (from 7/29 meeting)

d. Approval of RFQs for Financial/Rate Consulting Services, Consulting Legal Services, and Consulting Professional Engineering Services, in Connection with Procuring Design, Build, Operate Contractual Services for Construction of Water Treatment Plant – Sheila McGauvran

Agenda Item #5 – New Business

a. Approval of Five-Year Lease Agreement Extension with T-Mobile Northeast LLC – Sheila McGauvran

b. Request to Fill Part-Time Library Circulation Assistant Vacancy – Leslie Page

c. Request to Fill Three Library Page Positions – Leslie Page

d. Approval of City Council Resolution 13-R-83 – Andrea Bicki

**e. Receipt of School Committee Minutes of June 26, 2013 Meeting –
Giovanna M. Donoyan, Ph.D.**

f. Approval of MOA with Retirees

Agenda Item #6 – Other Commission Items

Agenda Item #7 – Adjournment

***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.**

***The Budget Commission may vote on all items listed on this agenda.**

Date Posted: August 9, 2013