

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

August 26, 2013; Closed Session at 2:30 P.M. – Open Session at 4:30 P.M.

City Hall, Third Floor – Harris Hall

1. Approval of Minutes of June 14, 2013 Meeting

2. Public Comment

3. Cash Flow Summary – Tom Bruce

4. City/School Purchases/Payments \$15,000 over/under – Tom Bruce

5. Enactment to Effect Terms and Conditions of Employment, IAFF, Local 732, Firefighters of the City of Woonsocket (from 8/13 meeting)

6. Approval of MOA with Retirees (from 8/13/meeting)

7. Request to use Wastewater Renewal & Replacement Funds for Repairs to Wastewater Treatment Facility – Sheila McGauvran

8. Approval of Draft Request for Proposals for Electric Power Supply Procurement – Sheila McGauvran

9. Public Works Requests to Fill Positions – Sheila McGauvran

10. Request of Water Division to Issue Bid for Carbon Replacement – Sheila McGauvran

11. Updated Procedures for Filling Positions – City & School Dept. – Stephen Coleman

12. Other Commission Items

13. 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 23, 2013