

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

February 10, 2014; Open Session at 5:00 P.M.

City Hall, Third Floor – Harris Hall

1. Public Comment

**2. Approval of Minuets from January 27th, 2013 Regular Meeting
(Pg.)**

3. Cash Flow Summary – Tom Bruce (Pg.)

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

**5. Budget Commission Related Expenses from FY13 Audit– Tom
Bruce (Pg.)**

6. Request to Turn on Street Lights – Alan Brodd

- 7. Request to Hire Real Estate Transfer Specialist – Tom Bruce (Pg.)**
- 8. City Retiree Payouts – Chief Carey (Pg.)**
- 9. Non Sick Leave Bonus – Tom Bruce (Pg.)**
- 10. City Vacancies Update – Chris Duarte (Pg.)**
- 11. Update on Assistant Director of Special Education – Dr. Donoyan
(Pg.)**
- 12. Request to Hire Interim Legal Counsel - Dr. Donoyan**
- 13. School Retiree Payouts – Joe Spagna (Pg.)**
- 14. Approval of School Board Minutes – Chris Duarte (Pg.)**
- 15. Approval of City Council Resolutions – Chris Duarte (Pg.)**
- 16. Approval of City Council Minutes – Chris Duarte (Pg.)**
- 17. Other Commission Items**
- 18. Adjourn**

***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: February 7, 2014