

**City of Woonsocket Budget Commission**

**City Hall**

**169 Main Street**

**Woonsocket, RI 02895**

**(401) 762-6400**

**Open Session Agenda**

**March 24, 2014; Open Session at 5:00 P.M.**

**City Hall, Third Floor – Harris Hall**

**1. Public Comment**

**2. Approval of Minutes from February 24, 2014, Special Meeting  
February 27, 2014**

**3. Cash Flow Summary – Tom Bruce**

**4. City/School Purchases/Payments \$15,000 over/under (3-10-14 /  
3-24-14) – Tom Bruce**

**5. DMF Property Tax Presentation– James Savage/ Jill Barrette**

**6. Request for Bid Assessment – Tom Bruce**

**7. City Vacancies Update – Mark Ferguson**

- 8. Request to Post for BCI Clerk – Chief Carey**
- 9. Request to Fill Three Vacant Police Officer Positions – Chief Carey**
- 10. Request to Purchase Tablets / Servers – Chief Carey / Michael O’Connell**
- 11. Task Order Request to Perform Raw Water Piloting – Alan Brodd**
- 12. Request to Bid for Annual Material and Services – Alan Brodd**
- 13. Request to Fill School Various Vacancies (Numerous Positions) – Dr. Donoyan**
- 14. School Retiree Payout – Joe Spagna**
- 15. Request to Enter into Lease with Konica for School Copiers – Joe Spagna**
- 16. Request to Issue RFP for Food Services, School – Joe Spagna**
- 17. Request to Award ERATE Bid – Joe Spagna**
- 18. Approval of City Council Minutes**

- 19. Approval of City Council Resolutions (14 R 23, 14 R 30, 14 R 31)**
- 20. Approval of School Board Minutes**
- 21. Other Commission Items**
- 22. 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: March 21, 2014**