

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

Open Session at 4:30 P.M.

City Hall, Third Floor – Harris Hall

1. Public Comment

2. Approval of Minutes April 14, 2014 Meeting Minutes (Pg.)

3. Full Day K Vote – (Pg.)

4. Cash Flow Summary – (Pg.)

5. City/School Purchases/Payments \$15,000 over/under – (Pg.)

6 Update on Non-Union WED Benefits

7. Request to execute agreement with Rhode Island Resource Recovery Corp. (Pg.)

- 8. Request to execute agreement with Waste Management for Trash Removal (Pg.)**
- 9. Request to Issue Police Clothing Allowance and Maintenance – (Pg.)**
- 10. Fire Retirement Severance Pay – (Pg.)**
- 11. Update on Hire of Temp Fire Dispatch Employees**
- 12. Transfer of Property Discussion**
- 13. Appointment to Redevelopment Agency – Mayor Baldelli-hunt (Pg.)**
- 14. Finalized CBA for 670 (Municipal Workers)**
- 15. Finalized CBA for 3851 (Municipal Management)**
- 16. Finalized CBA for 1137 (School Support Staff)**
- 17. Finalized CBA for Teachers**
- 18. Finalized CBA for Paraprofessionals**
- 19. Resolution 14.R.43 – Appointment, Housing and Dev. Advisory**

Sub-Committee

20. Resolution 14.R.44 – Appointment, Housing and Dev. Advisory Sub-Committee

21. Resolution 14.R.46 – Appointment, Board of Canvassers and Registration

22. Resolution 14.R.47 – 2014/2015 Annual Action Plan and Application

23. Resolution 14.R.25 – Appointment, Zoning Board of Review

24. Resolution 14.R.39 – Second Avenue School – City Property

25. Resolution 14.R.41 – Appointment, Housing and Dev. Advisory Sub-Committee

26. Resolution 14.R.53 – Appointment, Chair of the WTP Advisory Sub-Committee

27. Resolution 14.R.42 – Appointment, Housing and Dev. Advisory Sub-Committee

28. Comm. 14.M.11 – Appointment, Chris Chamberlain – Acting Finance Director

- 29. City Council Meeting Minutes**
- 30. School Board Meeting Minutes**
- 31. Request to Approve Appointment of New Secretary to the Director of Curriculum**
- 32. Request to Post for Principal of Citizens**
- 33. Update on Woonoscket High School Principal**
- 34. Other Commission Items**
- 35. 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: 5/16/14