

# **City of Woonsocket Budget Commission**

**City Hall**

**169 Main Street**

**Woonsocket, RI 02895**

**(401) 762-6400**

## **Open Session Agenda**

**September 17, 2014; Open Session at 6:00 P.M.**

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

**1. Public Comment**

**2. Cash Flow Summary**

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

**4. Bid Recommendation – Before and After School Daycare Provider (Pg.)**

**5. Bid Recommendation – Building Materials for a Cape Cod Style House (Pg.)**

**6. RFP Recommendation – Woonsocket Fire Dept. Third Party Billing Service (Pg.)**

**7. Retirement Payouts – Fire Department (Pg.)**

**8. Woonsocket Education Department – Personnel Appointments (Pg.)**

**9. Woonsocket Education Department – Request to Determine Legal Council Retention Option (Pg.)**

**10. Request to Approve Job Specification for Purchasing Agent (Pg.)**

**11. Charter School Discussion(Pg.)**

**12. Woonsocket Education Department – Substitute Pay Increase (Pg.)**

**13. Woonsocket Education Department – Recommendation of Assistant Director of Special Education (Pg.)**

**14. Woonsocket Education Department – Request to Appoint Assistant Principal of Woonsocket High School (Pg.)**

**15. Woonsocket Education Department – Request to Appoint Assistant Principal of Woonsocket Middle School (Pg.)**

**16. Request to approve IT job spec**

**17. Request to Approve Resolutions:**

**a. 14.R.81 (Pg.)**

**b. 14.R.86 (Pg.)**

**c. 14.R.100 (Pg.)**

**d. 14.R.101 (Pg.)**

**18. WSC Minutes 8-20-14 (Pg.)**

**19. WSC Minutes 8-27-14 (Pg.)**

**20. Woonsocket City Council Minutes 8-4-14 (Pg.)**

**21. Additional Accounts Payable – Front Loader (Pg.)**

**22. WPD Fiscal Impact Statement – Consolidated Dispatch Project (Pg.)**

**23. Fire – Request to Approve Hiring (Pg.)**

**24. Request to Post Assistant City Solicitor (Pg.)**

**25. Request to Hire Treasurer (Pg.)**

**26. Other Commission Items**

**27. 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: September 15, 2014**