

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

11/19/14

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 (Pgs.)

4. Police Uniform Allowance (Pgs.)

5. City Council Meeting Minutes – September 2, 2014, September 15, 2014, October 6, 2014, and October 20, 2014 (Pgs.)

6. Request to Approve Personnel Recommendations – School (Pgs.

- 7. School Report on Vacancies**

- 8. Woonsocket School Committee Minutes – September 24, 2014, October 8, 2014 & October 22, 2014 (Pgs.)**

- 9. Fire CBA (Pgs.)**

- 10. City Longevity Payouts (Pgs.)**

- 11. Bid #15-07 Athletic Supplies (Pgs.)**

- 12. Bid #15-08 Athletic Uniforms (Pgs.)**

- 13. Bid #15-09 Athletic Medical Supplies (Pgs.)**

- 14. WBC Minutes – August 20, 2014, September 17, 2014 & October 6, 2014 (Pgs.)**

- 15. City Vacancies (Pgs.)**

- 16.**

- 17.**

- 18.**

19. Resolutions:

a. 14R114 – Construction Contract with Lucena Bros., Inc. for Cass Park Improvements – Phase 2 (Pgs.)

b. 14R117 – Acceptance of Financing to Install High Efficiency Outside Lighting at Wastewater Treatment Plant (Pgs.)

20.

21. Chief Information Officer – WED (Pgs.)

22. Tax Assessing Consultant (Pgs.)

23. Carnell Henderson Salary Adjustment (Pgs.)

24.

25.

26. Finalization of Paraprofessionals CBA (Pgs.)

27. Request to Rescind Local 732 Fire Enactment (Pgs.)

28. Temporary Fire Alarm Superintendent (Pgs.)

29. Request to Approve Davison Avenue Landfill Monitoring (Pgs.)

- 30. Request to Approve Wastewater Treatment Plant Driveway
(Pgs.)**
- 31.**
- 32.**
- 33. Request Award Contract for Assessment of Landmark Medical
(Pgs.)**
- 34. Request to Approve Technology Consultant Bid (Pgs.)**
- 35. Other Commission Items**
- 36. 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: 11-17-14