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City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Open Session Agenda

February 9, 2015; Open Session at 6:00 P.M.

City Hall, Third Floor – Harris Hall

1. Public Comment

2. Cash Flow Summary & City/School Purchases/Payments \$15,000 over/under (Pgs.)

3. Public Works Department – Request to Purchase:

a. Mower (Pgs.)

b. Line Lazer (Pgs.)

c. Two (2) Power Rotary Brooms (Pgs.)

d. 2015 Ford F350 Pick-Up Truck with 9' Plow (Pgs.)

e. Torwell Sander (Pgs.)

4. Woonsocket Budget Commission Meeting Minutes of December 23, 2014 (Pgs.)

5. Woonsocket City Council Meeting Minutes of December 15, 2014 and January 5, 2015 (Pgs.)

6. Woonsocket School Committee Meeting Minutes of December 17, 2014 (Pgs.)

7. Woonsocket Fire Department – Scott Popovich Retirement Payout (Pgs.)

8. Request to Approve Police/Dispatch Non-Sick/Injury Bonus (Pgs.)

9. Non-Sick Bonus Payout – Municipal Employees (Pgs.)

10. Request to Purchase Automated Fingerprint Identification System (AFIS) for BCI (Pgs.)

11. Request to Award Bid – Police Department Air Conditioning (Pgs.)

12. Audit Extension Discussion (Pgs.)

13. Request to Hire – Karen Belcher, Teacher Assistant Harris School (Pgs.)

14. Request to Hire – Jonathan Pincince, Assistant Boys Basketball

Coach, WHS (Pgs.)

15. Request to Approve Police/Fire Closed Pension, Second Amended Funding Improvement Plan (FIP) (Pgs.)

16. Request to Award Bid – Hospital Appraisal (Pgs.)

17. Request to post for Position of Temporary Public Works Administrative Aide

18. Request to approve various resolutions

a. 14R132

b. 14R133

c. 14R135

d. 14R136

e. 15R08

f. 15R09

g. 15R11

h. 15R12

i. 15R13

19. Request to post – Animal Control Officer

20. Request to post – Assistant Animal Control Officer

21. Request to bid for trash removal services

22. Request to post for Chief Technology Officer for School

23. Other Commission Items

24. 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: 2-9-14