

DEPARTMENT OF CITY CLERK

CITY HALL

APRIL 8, 1996

The Committee on Finance meets this day at 5:00 o'clock P.M., in the Conference Room, third floor level of City Hall.

PRESENT: Chairwoman Fagnoli, Councilman Igliazzi, Councilwoman Nolan and Councilman Mancini.

ABSENT: Vice-Chairman Rollins.

(Subsequently, Vice-Chairman Rollins joins the Committee.)

Also present are Stephen Woerner, City Council Internal Auditor, Patricia McLaughlin, Deputy City Solicitor, Boyce Spinelli, Finance Director, Alex Prignano, Deputy Finance Director/Budget Analyst, R. Kelly Sheridan, Legal Counsel, William Collins, Policy Director, Councilman Robert M. Clarkin, Councilwoman Josephine DiRuzzo, Councilman John J. Lombardi, Councilman Joseph DeLuca and Claire E. Bestwick, Assistant Clerk.

**DISCUSSION RELATIVE TO THE COURT DECISION  
CONCERNING THE COST OF LIVING ADJUSTMENT.**

CHAIRWOMAN FARGNOLI: At the last meeting, we asked Boyce to come forward today with his hard fast figures. In view of the pending court time on April 10th, Wednesday, I believe that we should go into Executive Session to discuss this situation. Do I have the support of the Committee?

On motion of Councilwoman Nolan, seconded by Councilman Mancini, it is voted to enter into Executive Session, pursuant to Section 42-46-5 subsection 2, of the Rhode Island General Laws, relative to Litigation, by the following Roll Call Vote:

Roll Call

Chairwoman Fagnoli - Aye.  
Vice-Chairman Rollins - Absent.  
Councilman Igliazzi - Aye.  
Councilwoman Nolan - Aye.  
Councilman Mancini - Aye.

**EXECUTIVE SESSION**

**RECONVENTION**

On motion of Councilman Mancini, seconded by Councilwoman Nolan, it is voted to reconvene into open session by the following Roll Call Vote:

April 8, 1996

Roll Call

Chairwoman Fagnoli - Aye.  
Vice-Chairman Rollins - Absent.  
Councilman Iglizzi - Aye.  
Councilwoman Nolan - Aye.  
Councilman Mancini - Aye.

On motion of Councilman Mancini, seconded by Councilwoman Nolan, it is voted to Seal the Minutes of the Executive Session.

ADJOURNMENT: On motion of Councilman Mancini, seconded by Councilwoman Nolan, it is voted to adjourn the meeting at 7:05 o'clock P.M.

  
CLERK

  
Assistant Clerk