

SPECIAL FINANCE COMMITTEE MINUTES

Councilman John P. Donegan, Chair Council Vice-President Lammis J. Vargas, Vice-Chair Councilman Robert J. Ferri Councilwoman Aniece Germain Councilman Richard D. Campopiano Councilman Christopher G. Paplauskas Councilman Daniel Wall Council President Jessica M. Marino, Ex-Officio

MONDAY, MARCH 25, 2024 at 6:45 P.M.

Special Meeting of the Finance Committee was held in the City of Cranston Council Chambers, Cranston City Hall, 869 Park Ave., Cranston, RI 02910, for the purpose of considering the following items listed on the agenda. Remote participation was also available.

I. <u>CALL TO ORDER</u>

The meeting was called to order by the Chairman, John P. Donegan, at 6:48 P.M.

II. <u>ROLL CALL</u>

The roll was called by the City Clerk, T. Nelson. <u>Stated as present</u>: Councilman Robert J. Ferri, Councilman Richard D. Campopiano, Councilman Christopher G. Paplauskas, Councilman Daniel Wall, Council Vice-President Lammis J. Vargas, Councilman John P. Donegan, and Council President Jessica M. Marino; <u>Absent</u>: Councilwoman Aniece Germain Also Present: Nicholas Lima, Director of Elections and Tracy A. Nelson, City Clerk

VI. <u>PUBLIC COMMENT</u>

None

VII. <u>NEW MATTERS BEFORE THE COMMITTEE</u>

RESOLUTION Ordering a Special Referendum Election to be held on June 4, 2024; Sponsored by Council President Jessica Marino and Vice-President Lammis Vargas. (*vote may be taken*) [click to view]

MOTION made by Councilman Ferri, SECOND by Councilman Campopiano to approve the Resolution as presented.

Councilman Paplauskas asked Director Lima if he budgeted for this special election.

Director Lima explained special elections are never budgeted unless they are known at the time of the budget introduction. This citywide election is estimated to cost \$40,000 - \$50,000, mainly for poll workers. Upon passage of this ordinance, The Board of Elections will approve the election calendar.

VOTE ON MOTION: Ayes – 6 (unanimous of all members present)

VIII. <u>**ADJOURNMENT**</u> (Vote will be taken)

MOTION made by Councilman Ferri, SECOND by Councilman Wall to adjourn at 6:53 P.M. All Ayes

Respectfully submitted,

Tracy A. Nelson, CMC City Clerk