

March 13, 1969

City Hall
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The Committee on Finance meets this day in the Conference Room, City Hall at 3:30 o'clock p. m.

Present: Chairman Lynch and Messrs. McNulty and Bradshaw.

Also present are Finance Director Keegan and City Controller Wilkes. (William H. Matthews Assistant Clerk)

Chairman Lynch briefly outlines the matters on this day's agenda.

RESOLUTION REQUESTING THE COMMITTEE ON FINANCE TO STUDY AND RECOMMEND; TO THE BOARD OF CONTRACT AND SUPPLY THE PURCHASE OR LEASE FOR USE BY THE POLICE DEPARTMENT OF FOUR MOTOR VEHICLES APPROPRIATELY EQUIPPED TO TOW ILLEGALLY PARKED OR DISABLED MOTOR VEHICLES.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE BOSTON & PROVIDENCE R.R. CORP. AND PROVIDENCE WORCESTER R.R. CO. AMOUNTING TO \$21,620.83.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE BOSTON & PROVIDENCE R. R. CORP. COVE STATION AMOUNTING TO \$64,876.25.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE BOSTON & PROVIDENCE R.R. CORP. AMOUNTING TO \$4,489.20.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE BOSTON & PROVIDENCE R.R. CORP. AND N.Y., N.H. AND H.R.R. CO. AMOUNTING \$6.02.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY ON THE BOSTON & PROVIDENCE R.R. CORP. INDIA POINT STATION AMOUNTING TO \$20,094.76.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE PROVIDENCE AND WORCESTER R.R. CO. AMOUNTING TO \$62,718.08.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE PROVIDENCE TERMINAL CO. AMOUNTING TO \$168.56.

RESOLUTION REDUCING THE TAX LIABILITY ON ALL PROPERTY OF THE RICHARD JOYCE SMITH W. J. KIRK AND HARRY W. DORIGAN--TRUSTEES N.Y., N.H. & H.R.R. CO., AMOUNTING TO \$341,232.52.

On motion of Mr. McNulty, seconded by Mr. Bradshaw, it is voted that the above matters be Continued.

RESOLUTION REQUESTING THE CITY ASSESSOR TO CONSIDER ASSESSING AUTOMOBILES MANUFACTURED TWENTY FIVE YEARS AGO OR LONGER AT A FAIR MARKET VALUE.

On motion of Mr. McNulty, seconded by Mr. Bradshaw,
it is voted that the above Resolution be postponed indefinitely.

AN ORDINANCE AMENDING SECTION 20 OF CHAPTER
68-57, APPROVED SEPTEMBER 23, 1968 ENTITLED:
"AN ORDINANCE ESTABLISHING THE CLASSES OF
POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES
AND THE NUMBER OF EMPLOYEES INCERTAIN CLASSES IN
THE CITY DEPARTMENTS," RELATIVE TO CLERK
STENOGRAPHER III IN THE FIRE DEPARTMENT.

AN ORDINANCE AMENDING CHAPTER 68-60, APPROVED
SEPTEMBER 23, 1968 ESTABLISHING THE SALARIES
AND COMPENSATION TO BE PAID TO THE SEVERAL
CITY OFFICIALS AND EMPLOYEES HEREIN NAMED,
RELATIVE TO SECRETARY, BOARD OF TAX
ASSESSMENT REVIEW.

RESOLUTION REFUNDING TO CERTAIN TAXPAYERS
SUMS OF MONEY REPRESENTING OVERPAYMENT
OF THE 1964, 1966, 1967 AND 1968 TAXES
TO THE CITY COLLECTOR.

On motion of Mr. McNulty, seconded by Mr. Bradshaw,
it is voted that the above Ordinances and Resolution be
Approved.

RESOLUTION APPOINTING A SPECIAL COMMITTEE OF
THE CITY COUNCIL TO INVESTIGATE AND REPORT
UPON REVENUE NEEDS. SOURCES OF REVENUE AND
POSSIBLE ECONOMIES IN THE SCHOOL DEPARTMENT
AND OTHER AREAS.

On motion of Mr. McNulty, seconded by Mr. Bradshaw,
it is voted that the above Resolution be Continued.

At this point Mr. Keegan appears before the Finance
Committee asking, once again, to change the amount of the
City of Providence Imprest Account from Three Thousand
(\$3,000.00) Dollars to Seven thousand Five Hundred (\$7,500)
Dollars.

On motion of Mr. McNulty, seconded by Mr. Bradshaw,
it is voted as of March 13, 1969, and in accordance with
the request of Finance Director Keegan, to authorize the
City Controller and the City Treasurer to increase
by Four Thousand Five Hundred (\$4,500) Dollars the City of
Providence Imprest Account, established by vote of this
Committee on February 13, 1969; so that the total of said
account shall be Seven Thousand Five Hundred (\$7,500) Dollars.

ADJOURNMENT is taken at 5:00 o'clock p. m.

Copied J. R. H.

Compared G. W.

William H. Matthews
Assistant Clerk