

November 12, 1965

City Hall  
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The Committee on Finance meets this day in the Department of City Clerk, City Hall at 3:00 o'clock P. M.

Present: Chairman O'Connor, Messrs. Lynch and Haxton.

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

Present by invitation are Councilmen Murphy and Pisaturo.

Finance Director Keegan outlines the following Resolutions and Leaves of Absence.

RESOLUTION AUTHORIZING THE PURCHASE OR ACQUISITION BY THE CITY BY THE EXERCISE OF THE POWER OF EMINENT DOMAIN OF CERTAIN LAND, OR INTEREST THEREIN, LOCATED IN SCITUATE, WEST WARWICK AND CRANSTON FOUND NECESSARY TO BUILD SUPPLEMENTARY TUNNEL AND AQUEDUCT.

On motion of Mr. Lynch, seconded by Mr. Haxton, it is voted to present the foregoing resolution to the City Council with recommendation of adoption.

RESOLUTION AUTHORIZING THE CITY TREASURER TO ASSIGN AND DISPOSE OF REGISTERED SECURITIES HELD BY THE CITY OF PROVIDENCE, AS TRUSTEE, UNDER THE EBENEZER KNIGHT DEXTER TRUST.

On motion of Mr. Haxton, seconded by Mr. Lynch, it is voted that the above Resolution be approved.

RESOLUTION REQUESTING THE STATE INSURANCE COMMISSIONER TO UNDERTAKE AN INVESTIGATION OF CERTAIN INSURANCE RATES.

Because of the absence of the sponsor of this Resolution it was decided by the Committee to ask for a continuance.

On motion of Mr. Lynch, seconded by Mr. Haxton, it is voted that the above Resolution be continued.

RESOLUTION CREATING A SPECIAL COMMITTEE OF THE CITY COUNCIL DESIGNED TO MEET WITH OWNERS OF TAX EXEMPT PROPERTY TO PROMULGATE A PLAN WHEREBY SUCH OWNERS WOULD VOLUNTEER TO PAY A FAIR SHARE OF REAL AND PERSONAL PROPERTY TAXES TO THE CITY.

Councilmen Murphy and Pisaturo appear and speak on the above Resolution.

After careful consideration by the Committee it was

voted to sent the above Resolution to the City Council  
for its adoption.

SEVERAL REQUESTS FOR LEAVES OF ABSENCE.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date Effectuated</u>
Ann I. Devlin	Clk. Typ. II	Collector's Office	10/11/65 to 11/66

On motion of Mr. Haxton, seconded by Mr. Lynch, it is  
voted to grant request.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date Effectuated</u>
Grace M. Kimatian	Crossing Gard	Police Dept.	10/15/65 to Indefinite period

On motion of Mr. Haxton, seconded by Mr. Lynch, it is  
voted to deny the above request.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date Effectuated</u>
William O'Connor	Traffic Signal Maintenance Man II	Traffic Engineering	11/15/65 to 2/15/65

On motion of Mr. Haxton, seconded by Mr. Lynch, it is  
voted that the above request be continued.

ADJOURNMENT is taken at 4:15 o'clock P. M.

Copied K.R.R.  
Compared [Signature]

[Signature]  
Assistant Clerk