

October 15, 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, McOsker and Haxton.

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

Present by invitation is Mr. Peter Hicks from the Public Service Department.

Budget Officer Moran outlines the following Resolutions.

RESOLUTION ORDERING THE TRANSFER OF THE SUM OF SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS FROM THE WATER DEPRECIATION AND EXTENSION FUND TO A SPECIAL ACCOUNT TO BE KNOWN AS "INSTALLATION OF RAW WATER BOOSTER PUMPING STATION."

The Communication dated October 1, 1965, from Philip J. Holton, Jr., Chief Engineer Water Supply Board, was received and is now on file in the Department of City Clerk.

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

RESOLUTION REQUESTING THE COMMITTEE ON FINANCE TO INVESTIGATE THE CONTINUED HIGH MONTHLY CHARGES FOR STREET LIGHTS.

After a lengthy discussion Mr. Peter Hicks submits his report to the Finance Committee. He request that the Police Department work with the Public Service Department. He states that the City could save hundreds of dollars when outer lights are out. The report from the Public Service Department is on file in the Department of City Clerk.

On motion of Mr. McOsker, seconded by Mr. Lynch, it is voted that the report be received and that it be sent to the City Council for its adoption.

RESOLUTION REQUESTING THE RECREATION ADVISORY
COMMITTEE TO UNDERTAKE A SURVEY WITHIN THE
AREA OF THE FOURTH WARD FOR THE PURPOSE OF
RECOMMENDING THE CONSTRUCTION OF A SWIMMING
POOL.

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

ADJOURNMENT is taken at 3:30 o'clock P. M.

Copied

K. P. P.

Compared

[Signature]

William H. Matthews
Assistant Clerk