

December 3, 1951.

City Hall,

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The Committee on Finance meets this day at 12:00 o'clock Noon. Present: Chairman Mariani and Messrs. Moakler, Laudati, Loughran and Lazarus. Finance Director Cashman, City Controller Keegan, City Treasurer Cardarelli, Budget Officer Moran and City Solicitor McCabe are also present. (William E. McWilliams, Assistant Clerk).

RESOLUTION AUTHORIZING THE COLLECTION OF POLL TAXES ASSESSED DECEMBER 31, 1950. (In City Council November 15, 1951. Referred to Committee on Finance)

Solicitor McCabe states that although it was voted in May, 1951, to abolish the Poll Tax in the future, nevertheless, the tax as assessed December 31, 1950, is still existent and he believes the people will pay.

A brief discussion ensues among the Committee as to the advisability of collecting this tax; whether or not endeavoring to collect, would warrant such expense.

Mr. Cashman advises that all forms etc. necessary for mailing have already been purchased and are available.

On motion of Mr. Moakler, seconded by Mr. Lazarus, it is voted to attempt to collect this tax and in about a year or so the question of abatement of same can be brought up.

RESOLUTION APPOINTING A BI-PARTISAN COMMITTEE OF NOT LESS THAN FIVE MEMBERS OF THE CITY COUNCIL TO EXAMINE THE PENSION PLAN IN EFFECT IN THE POLICE AND FIRE DEPARTMENTS. (In City Council September 6, 1951. Referred to Committee on Finance)

The Finance Committee voted September 17, 1951 to have City Controller contact Consulting Actuary, Mr. George B. Buck, City Controller Keegan advises that he contacted Mr. Buck in October and was informed by him that the proposition was of such magnitude it would take him considerable time, due to salary changes since his last report. Mr. Keegan states that he is now processing information given by Mr. Buck and he is rushing this as fast as possible. He believes it will be sometime in February when he will have the necessary information.

Mr. Lazarus inquires if it would be possible when such report is submitted to have mimeographed copies issued to each member of the Committee so it can be studied and he is informed this will be done.

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On motion of Mr. Moakler, seconded by Mr. Lazarus, it is voted to hold the matter in abeyance until such time as the report is received from Mr. Buck and processed by the City Controller.

COMMUNICATION FROM THE PROVIDENCE DISTRICT NURSING ASSOCIATION.

On motion of Mr. Moakler, seconded by Mr. Loughran, the communication is received and placed on file.

UNPAID BILLS OWED FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1951.

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
11/5/51	American Coil Lock Co., Inc. 453 Cottage Street, Pawtucket, R. I.	\$42.16	Health Department
11/13/51	Underwood Corp. 242 Broad Street Providence, R. I.	49.50	City Controller's Dept.

On motion of Mr. Moakler, seconded by Mr. Loughran, the City Controller is authorized to pay the above enumerated bills.

Adjournment is taken at 12:30 o'clock p.m.

R. M. C.
Assistant Clerk.

Copied *D. K. M.*

Compared *R. M. C.*