

DEPARTMENT OF CITY CLERK

CITY HALL

JUNE 4, 1975

The Committee on Finance meets this day in the Conference Room, City Hall, at 2:00 o'clock P.M.

Present: Chairman Lynch and Councilmen McKiernan, Garan, Councilwoman Brassil, Councilmen Crowley, Stravato and Bradshaw.

Also present is Finance Director Vincent T. Izzo.

(Rose M. Mendonca, Assistant Clerk.)

Chairman Lynch explains to members present the reason for the call of this meeting.

He states it is just explanatory in nature to determine what departments the members want to appear before the Committee for breakdown or goals for the way of programs and anticipated expenditures and the priority placed upon the different programs they wish to execute.

The Committee can set up a schedule of meetings that will be satisfactory to all the members of the Committee.

Councilman Bradshaw states the members should take into account the Directors have a responsibility to the taxpayers and a time should be set up that will not interfere with their efforts.

Chairman Lynch is of the opinion that in a budget of this magnitude, they should come in when requested, as it is time well spent.

It is the consensus of the members the first meeting be called Monday, June 9, 1975 at 1:00 o'clock P.M.

On motion of Councilman McKiernan, seconded by Councilman Stravato, it is voted to lay all matters on the Table pending consideration of the Budget.

Councilman McKiernan states all the department heads that are invited in may bring assistants and sub-department heads they deem necessary.

The following are to be invited to appear before the Committee: Mayor's Office or representative; City Sergeant's Office; City Solicitor; City Assessor; Police Chief; Fire Chief; Communications Department; Traffic Engineer; Building Inspector; Director of Public Works; Waste Collection and Processing; Port Director; Garage Maintenance and Control; General Administration; Director of Recreation; Director of Public Property, City Forester; of the Department of Planning and Urban Development, Mr. Stanley Bernstein and Frank Corrente; Director of Code Enforcement; School Department; Messrs. Bernardo and Wood.

The Clerk is requested to correspond with Mr. Donilon, Chairman of the School Committee, requesting the latest figures available concerning the School Department Budget be submitted to the Committee, in as much of a specific nature as possible prior to noon Monday, June 9, 1975.

June 4, 1975

The Clerk is further requested to ask those invited to bring the following:

1. Work Sheets
2. Programs and projects planned with priority and cost estimate
3. Normal expected retirements during the next fiscal year.

Following is a list of Department Heads and times they are invited before the Committee on Monday, June 9, 1975:

Giacomo Martone - City Sergeant - 1:00 o'clock P.M.
Louis A. Mascia, City Solicitor - 1:15 o'clock P.M.
Donald M. Capuano - City Assessor - 1:30 o'clock P.M.
Colonel McQueeney - Chief of Police Department - 2:00 o'clock P.M.
Chief Moise - Fire Department - 2:15 o'clock P.M.
Alfred Mello, Director of Communications - 2:30 o'clock P.M.
Frank A. Tibaldi, Traffic Engineer - 2:45 o'clock P.M.
Vincent A. DiMase, Director of Department of Building
Inspection - 3:00 o'clock P.M.

Daniel E. Healy - Director of Public Works - 6:30 o'clock P.M.
Lawrence Renehan - Port Director " " "
Benjamin Cianciarullo - General Administration" " "
Willian Misunas - Garage Maintenance and Control " "

ADJOURNMENT. On motion of Councilman Garan, seconded by Councilwoman Brassil, the Committee adjourns at 3:00 o'clock P.M.


Assistant Clerk