

April 11, 1968

City Hall
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The Committee on Finance meets this day in the Conference Room, City Hall at 3:00 o'clock p.m.

Present: Chairman Lynch and Messrs. Haxton and Bradshaw.

Also present are Budget Officer Morna, Finance Director Keegan and City Controller Wilks. (Assistant Clerk William H. Matthews)

Budget Officer Moran briefly explains the Ordinance on this day's agenda.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1870 BY APPROPRIATING THE SUM OF SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500) TO CONTINGENCIES APPROPRIATION.

This Ordinance would appropriate \$62,500 to Contingencies, Item 3.

This appropriation is necessary to restore to Contingencies this amount by reason of a claim settlement by the Committee on Claims and Pending Suits to Alexander and Marietta Calise the sum of \$62,500.

Marietta Calise suffered the amputation of both legs.

After a lengthy discussion, it is voted to send the above Ordinance to the City Council for its Adoption.

On motion of Mr. Haxton, seconded by Mr. Bradshaw, it is voted that the above Ordinance be sent to the City Council for Adoption.

RESOLUTION REFUNDING TO TAXPAYERS CERTAIN SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1961, 1962, 1963, 1964, 1965, 1966 AND 1967 TAXES TO THE CITY COLLECTOR.

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

COMMUNICATION FROM THE SECRETARY OF THE SCHOOL COMMITTEE INFORMING THE CITY COUNCIL OF THE ADOPTION OF ITS RESOLUTION 364 REQUESTING THE MAYOR AND THE CITY COUNCIL TO SEEK LEGISLATIVE AUTHORIZATION AND TO SUBMIT TO THE VOTERS AT THE NEXT GENERAL ELECTION, A PROPOSAL AUTHORIZING A BOND ISSUE IN THE AMOUNT OF \$8,000,000 FOR SCHOOL BUILDING CONSTRUCTION.

On motion of Mr. Haxton, seconded by Mr. Bradshaw,
it is voted that the above Communication be Received.

ADJOURNMENT is taken at 3:45 o'clock p. m.

Copied *R. R. H.*

Compared *[Signature]*

William H. Matthews
Assistant Clerk