

April 29, 1966

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

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

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

Also present by invitation are Councilman Richard D. Worrell and Professor Marc Harrison.

Chairman O'Connor briefly outlines the following Resolution.

RESOLUTION REQUESTING THE CITY PLAN COMMISSION AND THE DIRECTOR OF RECREATION TO CONFER WITH PROFESSOR MARC HARRISON OF THE RHODE ISLAND SCHOOL OF DESIGN FOR THE PURPOSE OF IMPLEMENTING A PLAN FOR THE TEMPORARY RECONSTRUCTION OF THE ARNOLD STREET PLAYGROUND.

Professor Marc Harrison explains his interest in the Arnold Street Playground.

He brings to the Committee's attention plans and models of the work that he and his student's would perform, free, for the City of Providence.

A letter is read from the City Solicitor's Department dealing with the liability in which the City would be involved if any student were to get hurt on the job.

On motion of Mr. McOsker, seconded by Mr. Haxton, it is voted to refer the above Resolution to the City Plan Commission, the Recreation Department, and to the Mayor's Advisory Committee.

Budget Officer Moran outlines the following Resolutions and Ordinance.

RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO APPROPRIATE THE SUM OF TEN THOUSAND (\$10,000.00) DOLLARS FOR THE USE OF CERTAIN LITTLE BASEBALL ORGANIZATIONS.

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

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1714, BY APPROPRIATING THE SUM OF FOUR THOUSAND TWO HUNDRED FIFTY-FOUR AND 32/100 (\$4,254.32) DOLLARS TO THE ACCOUNT KNOWN AS, "MARY ELIZABETH SHARPE TREE FUND".

RESOLUTIONS (3) REFUNDING TO TAXPAYERS CERTAIN SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1963, 1964 and 1965 TAXES TO THE CITY COLLECTOR.

RESOLUTION AUTHORIZING THE CITY TREASURER TO ARRANGE FOR THE REDEMPTION OR SALE OF LOTS 605 AND 606 ON PLAT 77 LOCATED ON WILNA STREET FOR AN OFFER OF \$92.26 BY EDWARD W. NERI, 167 WINDMILL STREET, PROVIDENCE.

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

ADJOURNMENT is taken at 4:45 o'clock p.m.

Copied K.R.R.

Compared S.S.

William H. Matthews
Assistant Clerk