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December 31, 1951.

City Hall,

December 31, 1951.

The Finance Committee meets this day at 11:00 o'clock A.M.

Present: Chairman Mariani and Messrs. Moakler, Loughran and Lazarus. Also present are Finance Director Cashman, City Controller Keegan and Budget Officer Moran. (W. E. McWilliams, Assistant Clerk)

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING CHAPTER 536 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 21, 1951. (In City Council December 20, 1951. First reading, read and passed and referred to Committee on Finance)

At present, the Superintendent of Charles V. Chapin Hospital, Dr. Hilary J. Connor, receives a salary of \$7,722.00 per annum with full maintenance. As conditions in his household have greatly changed since assuming the position as Superintendent, and acting on the recommendation of the Board of Hospital Commissioners, it is recommended that he be given a salary of \$10,000 per annum with limited maintenance, consisting of use of house, heat and light.

On motion of Mr. Loughran, seconded by Mr. Lazarus, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING CHAPTER 2, SECTION 4 OF THE REVISED ORDINANCES, 1946, AS AMENDED, RELATING TO SALARIES OF COUNCILMEN. (In City Council, December 20, 1951. First reading, referred to Committee on Finance)

This is an Ordinance to increase the salary of the President of the City Council from present salary of \$1500.00 per annum to \$5,000.00 per annum effective in January, 1953.

Considerable discussion followed as to the amount of increase to be granted, the Committee feeling that an increase to \$5,000.00 is too much.

Mr. Lazarus makes a motion to increase the salary from \$1500.00 to \$3,000.00. The motion was not seconded.

After further discussion, on motion of Mr. Loughran, seconded by Mr. Moakler, it is voted to have the increase made from \$1500.00 to \$2,000.00 per annum and that it be returned to City Council for passage a first time.

December 31, 1951.

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

The City Controller is authorized to pay the following bill:

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
11/26/51	New England Coal & Coke Co. 250 Stuart Street Boston, Mass.	\$127.91	Public Works-Highway

Adjournment is taken at 11:35 o'clock p.m.

Assistant Clerk.

Copied D.K.M.

Compared R.M.C.