

April 12, 1946

The above bill is approved for payment.

Charles J. McCabe

Assistant Clerk.

Copied J.T.H.Compared D.K.M.

April 15, 1946

City Hall

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The Committee on Finance meets this day at 12:00 O'clock noon.

Present: Chairman Mariani and Councilmen Testa, O'Connor and Munroe.

Budget Director Reynolds and City Controller Keegan are also present.

(Charles J. McCabe, Assistant Clerk).

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE BY ADDING THE SUM OF \$36,000.00 TO THE APPROPRIATION FOR GARBAGE COLLECTION AND DISPOSAL, (INCINERATOR), Item 5.

Mr. Reynolds informs the committee that this money is being appropriated for the purchase of six new special type Incinerator trucks, if they are available; that those new type trucks now owned by the City are proving to be a great improvement over the old, and it is desirable to purchase more, if possible.

On motion of Mr. Testa, seconded by Mr. O'Connor, it is voted to recommend passage of the above ordinance to the next meeting of the City Council.

AN ORDINANCE AMENDING CHAPTER 1383 OF THE ORDINANCES ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE.

Mr. Reynolds explains to the committee that the purpose of this Ordinance is to allow certain people within certain classifications at the Charles V. Chapin Hospital to reside other than at the hospital and in such cases to be paid an additional dollar a day, not to exceed \$26.00 per month. The reason for its creation is that due to a shortage of nurses the hospital authorities feel that they may get married nurses to come in and work if they are permitted to live off the hospital grounds.

On motion of Mr. O'Connor, seconded by Mr. Testa, it is voted to recommend passage of the above Ordinance to the next meeting of the City Council.

April 15, 1946

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000.00 FOR THE PURPOSE OF SETTling THE CLAIM OF THE WASHINGTON PARK YACHT CLUB AGAINST THE UNITED STATES OF AMERICA.

City Solicitor McCabe joins the committee at this time and explains that as a part of an agreement whereby the City purchased the Shipyard site from the Government, it was agreed that the City would assume this \$2000.00 claim of the Washington Park Yacht Club; that it is now necessary to pay the claim in order to clarify the title of the Shipyard site.

On motion of Mr. Testa, seconded by Mr. O'Connor, it is voted to recommend the passage of this Ordinance to the next meeting of the City Council.

AN ORDINANCE APPROPRIATING \$2500.00 FOR PAYMENT TO HELEN M. HOGAN AS COMPENSATION FOR THE DEATH OF HER HUSBAND.

The Clerk explains to the committee that this is an ordinance introduced by Councilman Moakler wherein he attempted to reimburse Mrs. Hogan for the death of her husband, a fireman, who allegedly died in the performance of his duty, as a member of the Providence Fire Department.

The Clerk states he knows nothing as to the background of this claim, other than that permissive legislation authorizing such a payment was obtained at the last session of the General Assembly.

Mr. Reynolds and City Solicitor McCabe both inform the Committee that they are not familiar with the merits of the claim.

On motion of Mr. Testa, seconded by Mr. O'Connor, it is voted to lay the matter on the table until such time as Councilman Moakler is able to appear before the Committee and explain the background of the Ordinance.

GAMEWELL COMPANY. Mr. Keegan informs the committee that he has a bill from the Gamewell Company in the amount of \$9.18 for six levers delivered to the Bureau of Police and Fire. He states the levers were delivered in 1944; that they were defective and returned for replacement, and that for some reason or another they were not paid for at the time of their delivery. The bill is still outstanding, and the new levers are now being used. The bill should be paid.

On motion of Mr. O'Connor, seconded by Mr. Testa, it is voted to approve payment of the bill.

Adjournment is taken at 12:45 o'clock p.m.

Charles J. McCabe
Assistant Clerk.

Copied AH Compared D.K.M.