

November 26, 1965

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

Present: Acting Chairman Lynch, Messrs. Haxton and Lazarus.

Also present by invitation are Finance Director Keegan, City Controller Wilkes and Assistant Clerk William H. Matthews.

Finance Director Keegan outlines the following Resolutions and Leaves of Absence.

RESOLUTION ALLOCATING ONE HUNDRED SEVENTY THOUSAND (\$170,000.00) DOLLARS FOR PAYMENT OF COMPENSATION TO OWNERS OF LAND ACQUIRED BY THE CITY OF PROVIDENCE TO BUILD A SUPPLEMENTARY TUNNEL AND AQUEDUCT.

RESOLUTION AUTHORIZING THE CITY PLAN COMMISSION TO FILE AN APPLICATION WITH THE HOUSING AND HOME FINANCE ADMINISTRATOR FOR ADDITIONAL FUNDS FOR ZONING STUDY.

RESOLUTION AUTHORIZING THE PAYMENT OF ONE THOUSAND (\$1,000) DOLLARS TO SOPHIE G. MILLARD AND CORBETT AND QUIRK AS PART PAYMENT OF FUNERAL EXPENSES OF FIRE DEPARTMENT PRIVATE ALFRED E. MILLARD, JR., KILLED IN LINE OF DUTY.

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

RESOLUTIONS ACCEPTING GIFTS OF MONEY FOR THE PRESERVATION AND CARE OF SPECIFIED BURIAL LOTS IN NORTH BURIAL GROUND.

On motion of Mr. Haxton, seconded by Mr. Lazarus, it is voted to transmit the following Resolutions with recommendation the same by severally adopted.

RESOLUTION CONCERNING FIRE INSURANCE.

On motion of Mr. Haxton, seconded by Mr. Lazarus, it is voted to continue the above Resolution until the State Insurance Commissioner, having been invited, can be present.

REQUESTS FOR LEAVES OF ABSENCE.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date Effected</u>
William O'Connor	Traffic Signal Maintenance Man II	Traffic Engineer- ing.	11/15/65 - 2/15/65

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u> <u>Effected</u>
Arthur W. Grandfield	Equipment Op. I.	Park	11/15/65 - 5/66

Acting Chairman Lynch asks that these requests be laid on the table until letters from the Department Heads are received stating reasons for applicant's request.

On Motion of Mr. Haxton, seconded by Mr. Lazarus it is voted to continue the above requests.

Adjournment is taken at 3:30 o'clock P. M.

Copied K.R.P.

Compared [Signature]

William H. Matthews
Assistant Clerk