

October 1, 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: Chairman O'Connor, Messrs. Lynch, McOsker, Haxton, and Lazarus.

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

Finance Director Keegan outlines the following Resolutions.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF THE PROVIDENCE TERMINAL CO. BASED ON THE ASSESSMENT OF VALUATIONS AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF RICHARD JOYCE SMITH, W. J. KIRK AND HARRY W. DORIGAN--TRUSTEES N. Y., N.H. & H.R.R. CO. BASED ON THE ASSESSMENT OF VALUATIONS AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF THE PROVIDENCE AND WORCESTER R.R. CO. BASED ON THE ASSESSMENT OF VALUATIONS AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF BOSTON & PROVIDENCE R. R. CORP., INDIA POINT STATION BASED ON THE ASSESSMENT OF VALUATIONS AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF THE BOSTON AND PROVIDENCE R. R. CORP. AND N. Y., N.H. & H.R.R. CO. BASED ON THE ASSESSMENT OF VALUATIONS AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF THE BOSTON & PROVIDENCE R. R. CORP. BASED ON THE ASSESSMENT OF VALUATIONS AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF THE BOSTON & PROVIDENCE R.R. CORP., COVE STATION BASED ON THE ASSESSMENT OF VALUATION AS OF DECEMBER 31, 1964.

RESOLUTION REDUCING THE TAX LIABILITY ON PROPERTY OF THE BOSTON & PROVIDENCE R. R. CORP. AND PROVIDENCE & WORCESTER R. R. CO. BASED ON THE ASSESSMENT OF VALUATION AS OF DECEMBER 31, 1964.

RESOLUTION ACCEPTING A BEQUEST OF CASH UNDER THE WILL OF NELLIE GORDON JOHNSON TO BE EXPENDED FOR THE PLAYGROUND PROGRAM OF THE CITY OF PROVIDENCE.

RESOLUTION REFUNDING TO TAXPAYERS CERTAIN

SUMS OF MONEY REPRESENTING OVERPAYMENT OF
THE 1962 AND 1964 TAXES TO THE CITY
COLLECTOR.

On motion of Mr. McOsker, seconded by Mr. Lynch
it is voted to severally present the foregoing resolutions
to the City Council with recommendation of adoption.

REQUEST OF GENEVIEVE B. PATTERSON, EMPLOYED
IN PARK DEPARTMENT, FOR A LEAVE OF ABSENCE
WITHOUT PAY.

On motion of Mr. McOsker, seconded by Mr. Lynch
it is voted that the above request be denied.

COMMUNICATION DATED SEPTEMBER 17, 1965,
FROM PHILIP J. HOLTON, JR., CHIEF ENGINEER
WATER SUPPLY BOARD, RELATIVE TO A NEW RAW
WATER PUMPING STATION AT THE BASE OF GAINER
MEMORIAL DAM.

The Communication dated September 17, 1965,
from Philip J. Holton, Jr., Chief Engineer Water Supply
Board, was received and is now on file in the Department of
City Clerk.

ADJOURNMENT is taken at 4:15 o'clock P. M.

Copied H. R. R.
Compared [Signature]

William H. Matthews
Assistant Clerk