

August 7, 1941.

City Hall,

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The Finance Committee meets this day at 7:00 o'clock p.m.
Present: Chairman Presel and Messrs. Munroe, Mariani, Testa and Coppen. (W. Earl Dodd, Clerk).

RE RESOLUTION APPROPRIATING \$2500.00 TO ANNIE E. JACKSON.
No action is taken. The Clerk is requested to get a report from the School Department.

RE RESOLUTION DIRECTING CITY TREASURER TO BORROW \$30,000.00-- FIRE ALARM SYSTEM. Superintendent of Buildings William J. Maguire appears before the Committee and explains that there is a necessity of installing an adequate Fire Alarm System in approximately eighteen school buildings. This system consists of a large set of storage batteries that are activated by the Narragansett Electric Company. Mr. Maguire explains that these batteries are good for eight days. The proposed installation was recommended by the engineers of the Fire Underwriters. Mr. Maguire explains that the labor will cost between \$7,000.00 and \$8,000.00 in making this installation.

Mr. Maguire is excused at this time.

On motion of Mr. Mariani, seconded by Mr. Coppen, it is voted to present a Resolution to the City Council directing the City Treasurer to borrow a sum not exceeding \$30,000.00 for this installation of a modern Fire Alarm System in certain schools.

RE POCKET MANUAL. On motion of Mr. Mariani, seconded by Mr. Coppen, it is voted to present a Resolution to the City Council directing the City Clerk to cause the Standing Rules of Order of the City Council and such other printed matter as he shall deem expedient under the general title of "Pocket Manual" to be printed said cost to be charged to City Council Appropriation, Item 2.

ORDINANCE BORROWING \$80,000.00-P.W.A. DOCKET 1132-F, MUNICIPAL WHARF. (In City Council July 23, 1941. Read and passed a first time.)

On motion of Mr. Munroe, seconded by Mr. Mariani, it is voted to return said Ordinance to the City Council with recommendation of passage a second time.

Adjournment is taken at 7:40 o'clock p.m.

Clerk.

Copied *D.K.M.*

Chairman.

Compared _____