

July 19, 1941.

City Hall,

July 19, 1941.

The Committee on Finance meets this day at 11:00 o'clock A.M. Present: Chairman Presel and Messrs. Munroe and Testa. City Auditor Flynn is also present. (W. Earl Dodd, Clerk.)

RE RESOLUTION CREATING LABOR DAY COMMITTEE, 1941, AND APPROPRIATING \$500.00 THEREFOR.

On motion of Mr. Munroe, seconded by Mr. Testa, it is voted to return said Resolution to the City Council with recommendation of passage.

ORDINANCE BORROWING \$80,000.00 - P.W.A. DOCKET 1132-F-MUNICIPAL WHARF.

On motion of Mr. Testa, seconded by Mr. Presel, it is voted to present this Ordinance to the City Council with recommendation of passage the first time.

RESOLUTION AUTHORIZING THE CITY TREASURER TO BORROW \$200,000.00 IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 835 OF THE PUBLIC LAWS APPROVED APRIL 29, 1940.

Chairman Presel explains the purpose of this Resolution, and on motion of Mr. Munroe, seconded by Mr. Testa, it is voted to present the same to the City Council with recommendation of passage.

TEMPORARY CLERK-BOARD OF CANVASSERS.

The Committee considers the following request:

May 29, 1941.

Hon. Howard Presel, Chairman
Finance Committee
City Council
11 Creighton St.
Providence, R. I.

Dear Councilman:-

This is to advise you as chairman of the Committee on Finance of the City Council that under date of April 12th, the Board of Canvassers and Registration have requested Mayor Roberts to increase the personnel of this department by two permanent clerks.

Very truly yours,

/s/ Thomas A. Cahir

Chairman
Board of Canvassers and Registration

July 19, 1941.

On motion of Mr. Testa, seconded by Mr. Presel, the following vote is adopted:

VOTED, that the Board of Canvassers be and it is hereby authorized to employ two temporary clerks in the office of the Board of Canvassers at a salary not in excess of \$25.00 per week, beginning July 21, 1941.

RESOLUTION APPROPRIATING AN ADDITIONAL \$26,000.00 TO REBUILD THE POINT STREET SCHOOL.

On motion of Mr. Munroe, seconded by Mr. Testa, it is voted to present this Resolution to the City Council with recommendation of passage.

Adjournment is taken at 11:40 o'clock a.m.

H. Earl Dodge
Clerk.

Copied S. H. M.

Chairman.

Compared _____