

June 5, 1941

City Hall

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The Committee on Finance meets this day at 7:15 o'clock p.m. Present: Chairman Presel and Messrs. Coppen, Munroe and Testa. (W. Earl Dodd, City Clerk).

RE RESOLUTION TRANSFERRING \$5,500.00 FROM PRINCIPAL AND INTEREST ACCOUNT TO CONSTRUCTION ACCOUNT, HOPE STREET SENIOR HIGH SCHOOL. (City Council, June 5, 1940) Chairman Presel explains that this resolution is being presented by Mr. Barnes after consideration has been given to the final payment to the Bowen Construction Company. Mr. Presel further explains that there is not enough money in the Construction Account to take care of this final payment and that a transfer is necessary from the Principal and Interest Account to take care of this full payment.

On motion of Mr. Munroe, seconded by Mr. Coppen, it is voted that this resolution that is to be presented by Councilman Barnes be recommended for passage. Mr. Testa - not voting.

TEMPORARY CLERK - REGISTRAR'S OFFICE. Chairman Presel explains that Superintendent of Health Nestor has previously explained to the committee the need for an additional clerk in the City Registrar's Office. This matter, Chairman Presel explains, has been taken up with the Mayor and both the Superintendent of Health and the Mayor believe that an additional temporary clerk should be employed.

On motion of Mr. Coppen, seconded by Mr. Munroe, it is voted to authorize the Superintendent of Health, ex-officio City Registrar, to hire a temporary clerk in the office of the Registrar at a salary not to exceed \$22.00 per week.

AN ORDINANCE PROVIDING FOR A DIRECTOR OF TUBERCULOSIS. Chairman Presel advises the Committee that the Superintendent of Health and also the Mayor believe that the City should provide for the appointment of a Director of Tuberculosis at a salary not to exceed \$5,000.00 per annum. The committee considers an ordinance drawn by the Law Department providing for this salary and authorizing the Superintendent of Health to appoint a Director of Tuberculosis, and further to transfer the sum of \$1,700.00 from the appropriation for Contingencies to pay for

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said salary to the end of the fiscal year.

Mayor Roberts joins the committee and explains that Dr. Nestor has talked to him relative to this matter. The Mayor states that he believes the City should provide for a Director of Tuberculosis. Mayor Roberts further points out that medical authorities report to him that there appears to be a substantial increase of Tuberculosis; mostly in adult persons between the ages of 35 and 45, and that by providing for a Director of Tuberculosis the City will be able to provide for preventative work necessary in keeping this disease at a minimum.

On motion of Mr. Munroe, seconded by Mr. Coppen, it is voted to recommend this ordinance to the City Council with recommendation of passage.

RE RESOLUTION AUTHORIZING THE CITY TREASURER TO BORROW A SUM NOT EXCEEDING \$200,000.00 AND APPROPRIATING SAID SUM FOR W.P.A. PROGRAM. Chairman Presel advises the committee that funds available to carry out uncompleted W.P.A. Projects are depleted, and that an appropriation of \$200,000.00 will be needed to carry on the W.P.A. Program.

On motion of Mr. Coppen, seconded by Mr. Munroe, it is voted to recommend this resolution for presentation to the City Council at its meeting this evening.

Adjournment is taken at 7:45 o'clock p.m.

  
Clerk.

Copied ncm

Compared J.T.H.

Chairman.