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November 4, 1957

City Hall

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The Committee on Finance meets this day in Committee Room "A" at 12:00 o'clock N. Present: Mayor Walter H. Reynolds and Councilmen O'Connor, Loughran and Lazarus.

Also present are Finance Director Cashman, Budget officer Moran and Assistant City Controller Duffy. (William E. McWilliams, Assistant Clerk.)

In the absence of Chairman Laudati, Vice-Chairman O'Connor takes the Chair.

VICE-CHAIRMAN O'CONNOR IN THE CHAIR

His Honor Mayor Walter H. Reynolds informs the Committee that he is in receipt of a communication from the American Defenders of Bataan and Corregidor, Inc., a Veteran's Organization, informing him that an Annual National Convention is to be held by the organization in the City of Providence on April 18, 19 and 20 of 1958 at the Sheraton-Biltmore Hotel.

He requests approval of the Committee for an Ordinance appropriating \$300.00 for this organization to help defray the expenses of the convention.

On motion of Mr. Loughran, seconded by Mr. Lazarus, it is voted to approve an Ordinance for the appropriation of \$300.00 for the American Defenders of Bataan and Corregidor, Inc. Annual Convention, and the Budget Officer is directed to draw up such an Ordinance to be submitted to the City Council with recommendation of passage from the Finance Committee.

The Mayor informs the Committee that the automobile now being used by the Mayor is in poor condition and that after making inquiries as to possible cost of repairs, he has been informed that it would cost at least \$800.00 to begin repairs. He suggests to the Committee that it would be more economical for the City to purchase a new car.

On motion of Mr. Lazarus, seconded by Mr. Loughran, it is voted to approve an Ordinance covering a \$7,000.00 appropriation for the purchase of a new automobile, and the Budget Officer is directed to draw up an Ordinance covering the \$7,000.00 appropriation which is to be submitted to the City Council with recommendation of passage from the Finance Committee.

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Chairman Laudati and Councilman Boyle appear at this time.

CHAIRMAN LAUDATI IN CHAIR

Both Mr. Laudati and Mr. Boyle are informed by the members present of the action taken in regard to the appropriation of \$7,000.00 for a new automobile for the Mayor's Office and the appropriation of \$300.00 for the American Defenders of Bataan and Corregidor, Inc. Annual Convention which is to be held in Providence, April 18, 19 and 20 of 1958.

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1143 BY APPROPRIATING THE SUM OF SIXTEEN THOUSAND THREE HUNDRED (\$16,300) DOLLARS TO THE PROVIDENCE REDEVELOPMENT AGENCY. (In City Council October 17, 1957. Read and Passed the First Time and Referred to Committee on Finance.)

This Ordinance appropriates \$16,300 to Providence Redevelopment Agency to pay cost of salaries and expenses of family and business relocation service being given by the city in the Huntington Avenue Expressway Area. This is to cover an estimated period of forty weeks from October 1st. Charge to funds not otherwise appropriated.

AN ORDINANCE AMENDING SECTION 38 of CHAPTER 1144 "ESTABLISHING CLASSES OF POSITIONS FOR THE CITY OF PROVIDENCE", AS APPROVED SEPTEMBER 20, 1957. (In City Council October 17, 1957. Read and Passed the First Time and Referred to Committee on Finance.)

This Ordinance amends Chapter 1144 to delete two (2) Watchman and add one (1) Laborer I in Public Works-Sanitation Division-Equipment, Shop and Stores Revolving Fund. This Ordinance is to correct an error in the 1957-1958 Personnel Ordinance as approved by the City Council September 20, 1957.

On motion of Mr. O'Connor, seconded by Mr. Lazarus, it is voted to return the above Ordinances to City Council with recommendation of passage a second time.

WATER SUPPLY BOARD REFUNDS

<u>Refund to</u>	<u>Payment of</u>	<u>Amount</u>
Alessandro Cervini 135 Prairie Avenue Providence, R.I.	October 11, 1957	\$ 5.30
" " "	" " "	52.74
" " "	" " "	1.58
Israel Jacobson 146-148 Wesleyan Avenue Providence, R.I.	October 7, 1957	16.40

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WATER SUPPLY BOARD REFUNDS

<u>Refund to</u>	<u>Payment of</u>	<u>Amount</u>
Israel Jacobson 146-148 Wesleyan Avenue Providence, R.I.	October 7, 1957	\$ .34
Metro Atlantic Chemical Corp. 2072 Smith Street North Providence, R.I.	October 17, 1957	46.92

On motion of Mr. Lazarus, seconded by Mr. O'Connor, it is voted to authorize the City Controller to pay the above refunds.

In reply to inquiries from Councilman Lazarus, Finance Director Cashman informs the Committee that he expects to have information regarding Police Widows in about three weeks.

ADJOURNMENT is taken at 1:00 o'clock p.m.

*William E. McIlwain*  
Assistant Clerk

Copied *JW*  
Compared *E.F.L.*