

January 25, 1941.

City Hall,

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The Committee on Finance meets this day at 10:30 o'clock a.m. Present: Chairman Presel and Messrs. Coppen, Mariani, Munroe and Testa. City Treasurer Fitzpatrick and City Auditor Flynn are also present. (W. Earl Dodd, Clerk).

RE RESOLUTION RELATIVE TO CITY ADVERTISING, AUTOMOBILE HIRE AND CITY PRINTING. The Clerk advises the Committee that this Resolution was referred to the Committee on Finance by the City Council on January 6, 1941. In the Resolution it provides that a Committee on Printing pass upon these contracts. Inasmuch as the rules of the Council do not provide for a Committee on Printing, the Clerk suggests that the Board of Contract and Supply be given the authority to make these contracts.

On motion of Mr. Coppen, seconded by Mr. Mariani, it is voted that the Resolution be indefinitely postponed and to present a Resolution to the City Council at the meeting to be held February 6, 1941, said Resolution authorizing the Board of Contract and Supply to contract for City Advertising, Automobile Hire and City Printing.

RE RESOLUTION RELATIVE TO PRINTING MAYOR'S MESSAGE AND POCKET MANUAL. The Clerk advises that the Resolution referred to this Committee mentions that the Standing Committee on Printing be authorized to make preparations for the printing of the Mayor's Message and Pocket Manual.

On motion of Mr. Mariani, seconded by Mr. Munroe, it is voted to indefinitely postpone the Resolution as referred to the Committee, and it is further voted that a Resolution be presented to the City Council authorizing the City Clerk to cause the Standing Rules of Order of the City Council, a list of City Officers and Pocket Manual to be printed under the supervision of the City Clerk.

RE RESOLUTION RELATIVE TO PRINTING, INDEXING AND BINDING CITY COUNCIL RESOLUTIONS FOR 1941-1942.

On motion of Mr. Munroe, seconded by Mr. Mariani, it is voted to present a Resolution to the City Council authorizing

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and instructing the City Clerk to cause the Resolutions and Finished Business of the City Council for the years of 1941-1942 to be printed, indexed and bound for use of the City Government.

Adjournment is taken at 11:35 o'clock a.m.

*W. Earl Dodd*  
Clerk.

*Howard Presel*  
Chairman.

Copied *W.C.M.*

Compared *D. H. M.*