

December 22, 1941

City Hall

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The Committee on Finance meets this day at 11:30 o'clock a.m.

Present: Chairman Presel and Messrs. Testa and Coppen. (W. Earl Dodd, Clerk).

RE \$9,000.00 APPROPRIATION FOR THE CHARLES V. CHAPIN HOSPITAL SALARY REVISIONS. Consideration is given by the Committee to a communication received by the Board of Hospital Commissioners requesting an appropriation of \$9,000.00, for the purpose of revising certain salaries at the Charles V. Chapin Hospital during this present emergency.

On motion of Mr. Coppen, seconded by Mr. Testa, it is voted to recommend an ordinance appropriating \$9,000.00 for the Charles V. Chapin Hospital, which is to be added to the appropriation of the Charles V. Chapin Hospital - Item 1 - Salaries. The money thus appropriated to be charged to funds not otherwise appropriated.

RE APPROPRIATION OF \$2,500.00 FOR THE PURPOSE OF PURCHASING X-RAY FILMS - CHARLES V. CHAPIN HOSPITAL.

Chairman Presel explains that Doctor Nestor advises that there is urgent need for an appropriation for the purchase of X-Ray films during the present year, in order that the Tuberculosis Program be carried out in a proper manner and that the Committee should consider appropriating the sum of \$2,500.00 for this purpose.

On motion of Mr. Coppen, seconded by Mr. Testa, it is voted to recommend to the Council the passage of an ordinance appropriating \$2,500.00 for this purpose. Said sum to be added to the Charles V. Chapin Appropriation - Item 2 - Expenses. Said money to be charged to fund not otherwise appropriated.

RE ORDINANCE TRANSFERRING BALANCE OF UNEXPENDED APPROPRIATION FOR THE CURRENT YEAR TO MUNICIPAL GARAGE REVOLVING FUND. (In City Council, December 18, 1941.

Read and Passed a First Time and referred to Committee on Finance.)

Chairman Presel explains that this ordinance was read

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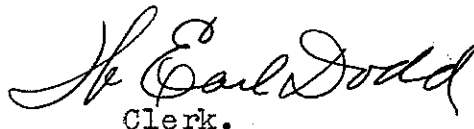
and passed a first time on December 18, 1941 and that he is advised that this revolving fund should be handled by a resolution rather than an ordinance.

On motion of Mr. Coppen, seconded by Mr. Testa, it is voted to return said ordinance to the City Council with recommendation of indefinite postponement.

RE RESOLUTION RECOMMENDED SETTING UP \$30,000.00 MUNICIPAL GARAGE REVOLVING FUND.

On further motion of Mr. Coppen, seconded by Mr. Testa, it is voted to recommend a resolution to the City Council setting up a Municipal Garage Revolving Fund in the sum of \$30,000.00.

Adjournment is taken at 11:55 o'clock a.m.

  
Clerk.

Chairman.

Copied M. R. G.

Compared P. L. M.