

November 3, 1941

bills should be reported back to the City Council with a recommendation that they be referred to the Special Committee investigating the street lighting rates.

On motion of Mr. Coppen, seconded by Mr. Testa, it is voted to make this recommendation to the City Council at its meeting to be held Thursday, November 6.

Adjournment is taken at 11:55 o'clock P. M.

H. Carl Doady
Clerk

Chairman

Copied P.L.M.

Compared A.M.C.

December 1, 1941

City Hall

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The Committee on Finance meets this day at 12:00 o'clock noon. Present: Chairman Presel, and Messrs. Coppen, Munroe, and Mariani. City Auditor Flynn and City Treasurer Fitzpatrick are also present.

RE RESOLUTION ALLOWING PAYMENT FOR ANTI-RABIC TREATMENTS.

The Committee considers a Resolution authorizing payment of fifty (\$50.00) dollars for anti-rabic treatments to the Charles V. Chapin Hospital for treatments to Doris Casey of 61 Battey Street, said Resolution having been referred to the Committee on November 21, 1941.

On motion of Mr. Munroe, seconded by Mr. Mariani, it is voted to return said Resolution to the City Council with recom-

December 1, 1941

mendation of passage.

RE ORDINANCE APPROPRIATING TWENTY THOUSAND (\$20,000.00) DOLLARS TO APPROPRIATION FOR PUBLIC WORKS, HIGHWAYS REVOLVING FUND FOR HOUSING. (IN CITY COUNCIL NOVEMBER 21, 1941. READ AND PASSED A FIRST TIME, AND REFERRED TO COMMITTEE ON FINANCE.) Chairman Presel explains the purpose of the Ordinance, and on motion of Mr. Coppen, seconded by Mr. Mariani, it is voted to return said Ordinance to the City Council with recommendation of passage a second time.

RE ORDINANCE APPROPRIATING ONE THOUSAND (\$1,000.00) DOLLARS FOR THE ORGANIZATION FOR DEFENSE. (IN CITY COUNCIL NOVEMBER 21, 1941. READ AND PASSED A FIRST TIME, AND REFERRED TO COMMITTEE ON FINANCE.) On motion of Mr. Mariani, seconded by Mr. Presel, it is voted to return said Ordinance to the City Council with recommendation of passage a second time.

RE ORDINANCE PROVIDING FOR THE SERVICES OF A SPECIAL CONSULTANT FOR THE BOARD OF TAX ASSESSORS. (IN CITY COUNCIL NOVEMBER 6, 1941. READ AND PASSED A FIRST TIME, AND REFERRED TO COMMITTEE ON FINANCE.) Mr. Coppen states that, in his opinion, before action is taken upon this Ordinance further information should be given the Committee, and he therefore requests that Mr. Cardarelli be invited before the Committee to explain this matter in detail.

This Ordinance is continued on the table.

RE ORDINANCE TRANSFERRING THE SUM OF EIGHTY THOUSAND (\$80,000.00) DOLLARS FROM ITEM 8 TO ITEM 1 WATER SUPPLY BOARD. (IN CITY COUNCIL NOVEMBER 21, 1941. READ AND PASSED A FIRST TIME, AND REFERRED TO COMMITTEE ON FINANCE.) On motion of Mr. Munroe, seconded by Mr. Mariani, it is voted to return said Ordinance to the City Council with recommendation of passage the second time.

RE ORDINANCE AUTHORIZING THE CITY SOLICITOR TO EMPLOY THE SERVICES OF SPECIAL COUNSEL TO AID IN THE DEFENSE OF CASES BROUGHT AGAINST THE CITY RELATIVE TO THE CITY'S SUPPLYING WATER FROM THE SCITUATE RESERVOIR. (IN CITY COUNCIL NOVEMBER 21, 1941.

December 1, 1941

READ AND PASSED A FIRST TIME, AND REFERRED TO COMMITTEE ON FINANCE.) Messrs. Coppen and Munroe state that they desire further information relative to this Ordinance, which requires an appropriation of an amount not exceeding fifteen thousand (\$15,000.00) dollars, and they believe Mr. Needham and Mr. Holton should appear before the Committee and explain the matter in detail.

On motion of Mr. Coppen, seconded by Mr. Munroe, this Ordinance is laid on the table pending further investigation.

RE RESOLUTION REQUESTING APPROPRIATION OF FIVE HUNDRED (\$500.00) DOLLARS TO HELP DEFRAY EXPENSES OF THE AMERICAN LEGION CONVENTION. No action is taken on this matter at this time, and it is laid on the table.

City Treasurer Fitzpatrick suggests the running of a tab on these various appropriation Ordinances and Resolutions where the amounts are to be charged to funds not otherwise appropriated. Mr. Fitzpatrick states that the Committee on Finance is apt to be put in the position of causing an overdraft of appropriations. Mr. Flynn concurs in this suggestion by Mr. Fitzpatrick.

Adjournment is taken at 12:42 o'clock P. M.

W. Earl Dodge
Clerk

Chairman

Copied P. L. M.

Compared D. L. H.

