

September 3, 1941.

City Hall,

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The Finance Committee meets this day at 4:00 o'clock p.m. Present: Chairman Presel, and Messrs. Coppen, Mariani, Munroe, and Testa. City Auditor Flynn is also present. (W. Earl Dodd, Clerk).

RE 1941-1942 APPROPRIATION ORDINANCE. Chairman Presel states that the Budget Ordinance will be discussed and studied by the Finance Committee and a report on recommendations on the same will be made on September 18, 1941 to the City Council.

Mr. Presel states that he is in favor of having a Public Hearing held on this Appropriation Ordinance; further, that the Mayor has stated he would be in favor of such a Public Hearing.

Mr. Coppen explains that he believes it would be a good thing to have a Public Hearing on the Budget also.

The Committee agrees to meet on Tuesday, September 9, at 2:00 o'clock P.M. to start a preliminary study of the Annual Budget, it being the consensus that a Public Hearing be held on Friday, September 12, 1941.

RE BILLS PRIOR TO SEPTEMBER 30, 1940. City Auditor Flynn presents old bills of the last fiscal year in the total amount of \$293.09 as follows:

Sept. 5, 1940	United Electric Railways Co.	2.00	Tax Dept.
June 22, 1940	Clarence H. Spencer	32.07	North Burial Ground
Feb. 20, 1940	E. J. McCall Const. Co., Inc.	157.50	Snow Removal
July 6, 1940	Prov. Blue Print Co. Inc.	1.69	P.W. City Engr.
June 18, 1940	Prov. Lubricating Co.	4.00	P.W. Inc. Plant
July 17, 1940	Edward F. Burke	6.00	P.W. Forestry
July 30, 1940	T. J. Quinn and Son Inc.	17.53	W. P. A.
Feb. 7, 1940	Alexander Supply Co.	72.30	P.W. St. Cleaning
	Total	293.09	

On motion of Mr. Testa, seconded by Mr. Coppen, these bills are approved, and the City Auditor is authorized to make payment on the same.

RE \$5,000.00 APPROPRIATION FOR BOARD OF CANVASSERS. A communication is received from the Board of Canvassers and read by the Clerk, requesting that an appropriation be made of \$5,000.00 to help defray expenses of the Special Election that is to be held Thursday, September 11, 1941.

On motion of Mr. Testa, seconded by Mr. Mariani, it is voted to recommend an Ordinance to the City Council on Thursday,

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September 4, appropriating the sum of \$5,000.00 to help defray expenses of this election, said sum to be charged to money not otherwise appropriated.

RE RESOLUTION AUTHORIZING PAYMENT OF \$50.00 TO C. R. DOTEN, M. D. FOR ANTI-RABIC TREATMENTS. On motion of Mr. Munroe, seconded by Mr. Testa, it is voted to recommend a Resolution to the City Council appropriating the payment of \$50.00 to C. R. Doten, M. D. for anti-rabic treatments.

ORDINANCE RE TRANSFERRING \$400,000.00 FROM WATER WORKS DEPRECIATION AND EXTENSION FUND. The Committee discusses an Ordinance relative to a "Defense Public Works--Covered Reservoir Project" in connection with water supply for Quonset Naval Air Base Area.

A discussion ensues, and this matter is laid on the table.

RE CONSTRUCTION OF 30-INCH WATER SUPPLY MAIN TO QUONSET NAVAL AIR BASE AREA. Chairman Presel explains that this Ordinance is a companion Ordinance to the preceding one, and no action is taken on this matter pending further information from the Chief Engineer of the Water Supply Board, Philip J. Holton, Jr.

RE RESOLUTION TO PAY ANNIE E. JACKSON THE SUM OF \$2,500.00 AS COMPENSATION FOR THE DEATH OF HER HUSBAND. A discussion ensues, and the Clerk reads a report, submitted by the School Department relative to this matter, which states that Mr. Jackson died as a result of falling down the stairs in the Oxford Street School.

Assistant City Solicitor McManus is invited and appears before the Committee, and explains that the City has permissive legislation to pay this sum to Annie E. Jackson if it so desires. Mr. McManus points out that there has been a number of similar Resolutions passed within the last three or four years, and that, in his opinion, it amounts to nothing more than a gratuity.

Mr. Munroe moves approval of this Resolution, and this motion is not seconded.

No action is taken on this matter, and the Clerk is directed to obtain reports from the Rhode Island Hospital and Police

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Department before action is taken on this Resolution.

RE ORDINANCE PROVIDING FOR DISTRIBUTION OF THE REVISED GENERAL ORDINANCES AND SPECIAL LAWS. (Presented by Councilman Wexler). A discussion ensues, and on motion of Mr. Testa, seconded by Mr. Mariani, it is voted to report upon this Ordinance with recommendation that no action be taken at this time.

The Committee adjourns at 5:20 o'clock P.M. to meet on Tuesday, September 9, at 2:00 o'clock P.M.

W. Earl Dodd
Clerk.

Copied *D.K.M.*

Compared _____

Chairman.

September 4, 1941.

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The Committee on Finance meets this day at 7:45 o'clock P.M. Present: Chairman Presel and Messrs. Mariani and Testa. City Auditor Flynn is also present. (W. Earl Dodd, Clerk).

RE SUPPLEMENT TO BUDGET OF THE CITY OF PROVIDENCE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1942. City Auditor Flynn presents a Supplement to the Budget at the request of the Mayor which will be used in lieu of "Page 1" as previously presented by the Mayor and referred to the Committee on Finance on June 30, 1941.

This new page supplement includes for the ensuing fiscal year, the addition under "expenditures" of \$1,000,000.00 for "unemployment relief"; under the caption "receipts" the sum of \$1,000,000.00 is also included as "Borrowed Funds Applied to Unemployment Relief". As a consequence of these additions, Total Receipts are increased \$1,000,000.00 to \$17,906,599.00;