

City Hall

May 28, 1957

The Committee on Finance meets this day in Committee Room "A" at 12:00 N. Present: Chairman Laudati and Councilmen O'Connor, Boyle, Loughran and Lazarus.

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

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1051 BY ADDING THE SUM OF FIFTEEN HUNDRED (\$1500) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR ROGER WILLIAMS PARK ITEM 1. (In City Council May 16, 1957. Read and Passed the First Time.)

This Ordinance appropriates \$1,500 to Roger Williams Park, Item 1 to pay one half cost of ten Sunday concerts to be given this summer. Charge to Reserve for Extraordinary Expenditures.

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

The following Ordinance was continued in Finance Committee May 13, 1957.

AN ORDINANCE AMENDING CHAPTER 760, SECTION 1, "ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE", AS APPROVED AUGUST 7, 1953. (In City Council May 2, 1957. Referred to Committee on Finance.)

On motion of Mr. Boyle, seconded by Mr. O'Connor, it is voted to continue the above Ordinance in Committee until the next meeting.

REQUEST FOR LEAVE OF ABSENCE.

<u>Name</u>	<u>Location</u>	<u>Date Effective</u>
James P. Brennan	Public Works	May 20, 1957

On motion of Mr. Boyle, seconded by Mr. O'Connor, it is voted to grant the above request for leave of absence.

UNPAID BILLS FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1956.

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
5/16/57	Thorpe Automotive 69 Montgomery St. Pawtucket, R.I.	\$7.30	Public Works Sewer Revolving Fund

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

WATER SUPPLY BOARD REFUNDS

<u>Refund to</u>	<u>Payment of</u>	<u>Amount</u>
Fay Markowitz-Ida Zuckerman 48 Randall Street Providence, Rhode Island	September 24, 1956	\$23.60
	Sales Tax	.47
	Total	\$24.07

May 28, 1957

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

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

William E. McWilliam

Assistant Clerk

Copied *AM*

Compared *LAM*