

December 16, 1957

City Hall

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The Committee on Finance meets this day in Committee Room "A" at 12:00 o'clock M.

Present: Messrs. O'Connor, Loughran and Boyle.

Also present is Budget Officer Moran. (William E. McWilliams, Assistant Clerk.)

In the absence of Chairman Laudati, Vice-Chairman O'Connor takes the Chair.

VICE-CHAIRMAN O'CONNOR IN THE CHAIR:

Budget Officer Moran outlines the following Ordinance:

AN ORDINANCE AMENDING SECTIONS 1 and 5 of CHAPTER 1145, "ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE", AS APPROVED SEPTEMBER 20, 1957. (In City Council December 5, 1957. Read and Passed the First Time.)

This Ordinance amends Sections 1 and 5 of Chapter 1145 and would change the extra pay of Practical Nurses and Nurses Aides from \$2.50 to \$4.00 per week for evening or night duty. It would also change the extra pay of registered nurses from \$3.50 to \$8.00 for evening duty and from \$3.50 to \$6.00 for night duty. Other hospitals have increased their pay for evening and night duty and this scale has been proposed by the hospital superintendent.

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

RESOLUTION REQUESTING THE STUDY OF THE FEASIBILITY OF ESTABLISHING COLLEGE SCIENCE SCHOLARSHIPS. (In City Council December 5, 1957. Read and Passed.)

After a lengthy discussion amongst the Committee in regard to the above Resolution, Mr. Loughran requests more time to study same and moves Resolution be continued in Committee. The motion is seconded by Mr. Boyle and it is voted the Resolution be continued in Committee for further study.

AUTHORIZATION FOR THE CITY TREASURER TO HIRE THE FOLLOWING SUMS OF MONEY.

| <u>Amount</u> | <u>Purpose</u>                  | <u>Interest</u> | <u>Dated</u> | <u>Due Date</u> | <u>Bank</u>                     |
|---------------|---------------------------------|-----------------|--------------|-----------------|---------------------------------|
| \$ 20,000.00  | Recreation Loan Account No. 2   | 2.90%           | 12/18/57     | 2/28/58         | Columbus National Bk.           |
| 15,000.00     | Recreation Loan Account No. 2   | "               | "            | "               | Citizens Trust Co.              |
| 150,000.00    | Sewage Treatment Loan Account 1 | "               | "            | "               | Rhode Island Hospital Trust Co. |
| 200,000.00    | South Providence School Loan    | "               | "            | "               | Industrial National Bk.         |

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On motion of Mr. Boyle, seconded by Mr. Loughran, it is voted to authorize the City Treasurer to borrow the above specified sums of money.

REQUEST FOR LEAVE OF ABSENCE.

| <u>Name</u>       | <u>Location</u>    | <u>Date Effective</u> |
|-------------------|--------------------|-----------------------|
| Cyril J. Martinka | Water Supply Board | December 31, 1957     |

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

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

*William E. MacFarlane*  
 Assistant Clerk

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 Compared *E.F.L.*