

Rose M. Mendonca
City Clerk

—
Clerk of Council

—
Clerk of Committees



Michael R. Clement
First Deputy

—
Grace Nobrega
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

IN CITY COUNCIL

SEPTEMBER 15, 1977

ELECTION OF

TWO MEMBERS OF RETIREMENT BOARD - EMPLOYEE'S RETIREMENT SYSTEM

COUNCIL PRESIDENT HAXTON calls for nominations for Two Members of the Retirement Board of the Employee's Retirement System.

COUNCILMAN LYNCH nominates JAMES R. QUATTROCCHI.

This nomination is seconded by COUNCILMAN GARAN.

COUNCILMAN ADDISON nominates JACK WILKES.

This nomination is seconded by COUNCILMEN FLYNN and GORODETSKY.

COUNCILMAN MEROLA nominates JOSEPH MOLLICONE.

This nomination is seconded by COUNCILMAN TOMASSO.

COUNCIL PRESIDENT HAXTON calls for further nominations, and there being none, on motion of COUNCILMAN LYNCH, seconded by COUNCILMAN ADDISON, it is voted that nominations be closed.

COUNCILMAN LYNCH moves that Paper Ballot Elections take place with the three nominees names on each Ballot; each Council Member is required to cast one ballot selecting Two (2) of the Three nominees, otherwise ballots will be invalid and cast out; this motion being seconded by COUNCILMAN ADDISON, is put to vote and Passed.

COUNCIL PRESIDENT HAXTON directs the Clerk to prepare the Paper Ballots and distribute One Ballot to each Council Member, as determined by the following Roll Call Vote:

Present: Council President Haxton and Councilmen Addison, Ahern, Almagno, Bradshaw, Councilwoman Brassil, Councilmen Cirelli, Cola, Fagnoli, Flynn, Garan, Glavin, Gorodetsky, Johnson, Lynch, Mansolillo, McKiernan, Merola, Pearlman, Salvatore, Stravato, Tomasso and Xavier-23.

Absent: Councilmen Henries, Petrosinelli and Turchetta - 3.

COUNCILMAN LYNCH moves that the Clerk be directed to call the Roll to collect each Council Member's ballot; this motion being seconded by COUNCILMAN ADDISON, is Put to Vote and Passed:

The Roll is called and Votes submitted as follows: Council President Haxton and Councilmen Addison, Ahern, Almagno, Bradshaw, Councilwoman Brassil, Councilmen Cirelli, Cola, Fagnoli, Flynn, Garan, Glavin, Gorodetsky, Johnson, Lynch, Mansolillo, McKiernan, Merola, Pearlman, Salvatore, Stravato, Tomasso and Xavier - 23.

COUNCILMAN BRADSHAW and COUNCILMAN MANSOLILLO desires to be recorded as "Abstaining."

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COUNCIL PRESIDENT HAXTON appoints Majority Leader Lynch and Minority Leader Pearlman to oversee the opening of ballots by the Clerk.

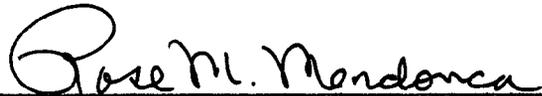
The Clerk opens and records the Ballots in the presence of COUNCILMAN LYNCH and COUNCILMAN BRADSHAW, the Votes being cast as follows:

JAMES R. QUATTROCCHI - 20.

JACK WILKES - 15.

JOSEPH MOLLICONE - 7.

COUNCIL PRESIDENT HAXTON thereupon declares JAMES R. QUATTROCCHI and JACK WILKES duly elected Members of the Retirement Board of the Employees' Retirement System for the Ensuing Term Ending on the First Monday in October 1981.


ROSE M. MENDONCA
CITY CLERK

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, JAMES R. QUATTROCCHI, do
solemnly swear that I will support the Constitution of the United States
and of the State of Rhode Island and that I will faithfully discharge
the duties of the office of MEMBER OF RETIREMENT BOARD OF
EMPLOYEE'S RETIREMENT SYSTEM

to the best of my ability.



I, VINCENT A. CIANCI, JR., MAYOR

do hereby certify that on the 12 TH day of OCTOBER, A. D. 19 77,

I did administer unto JAMES R. QUATTROCCHI

duly appointed to the office of MEMBER OF RETIREMENT BOARD OF
EMPLOYEE'S RETIREMENT SYSTEM.

the above subscribed oath.



State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, JACK WILKES, do

solemnly swear that I will support the Constitution of the United States and of the State of Rhode Island and that I will faithfully discharge the duties of the office of MEMBER OF RETIREMENT BOARD OF

EMPLOYEE'S RETIREMENT SYSTEM

to the best of my ability.

Jack Wilkes

I, VINCENT A. CIANCI, JR., MAYOR

do hereby certify that on the 12 TH *day of* OCTOBER, A. D. 19 77,

I did administer unto JACK WILKES

duly appointed to the office of MEMBER OF RETIREMENT BOARD OF

EMPLOYEE'S RETIREMENT SYSTEM

the above subscribed oath.

Vincent Cianci