



Vincent Vespia
City Clerk

DEPARTMENT OF CITY CLERK

CITY HALL

William H. Matthews
First Deputy
Dorothy K. McGinn
Second Deputy

January 3, 1964

ELECTION OF A COMMISSIONER OF SINKING FUNDS

Mr. President Brock calls for nominations for a Commissioner of Sinking Funds and Mr. Wexler nominates EDMUND J. CARLONE of Providence; this nomination is seconded by Mr. O'Connor.

The Chair calls for further nominations and there are none.

There being no further nominations, on motion of Mr. Wexler, seconded by Mr. O'Connor, it is voted that nominations be closed and the Clerk be directed to cast one ballot for EDMUND J. CARLONE as a Commissioner of Sinking Funds.

The Clerk casts one ballot for MR. CARLONE as directed.

Mr. President Brock thereupon declares EDMUND J. CARLONE duly elected as a Commissioner of Sinking Funds for the ensuing term of three years ending on the first Monday in January, 1967.


VINCENT VESPIA, CITY CLERK



Vincent Vespia
City Clerk

CITY OF PROVIDENCE - RHODE ISLAND - Walter H. Reynolds, Mayor

DEPARTMENT OF CITY CLERK

CITY HALL

William H. Matthews
First Deputy
Dorothy K. McGinn
Second Deputy

January 3, 1964

ELECTION OF A COMMISSIONER OF THE ESTATE OF CHARLES H. SMITH

Mr. President Brock calls for nominations for a Commissioner of the Estate of Charles H. Smith and Mr. Wexler nominates FRANK J. McGEE of Providence; this nomination is seconded by Messrs. Doorley, Matera and O'Connor.

The Chair calls for further nominations and there are none.

There being no further nominations, on motion of Mr. Wexler, seconded by Mr. O'Connor, it is voted that nominations be closed and the Clerk be directed to cast one ballot for FRANK J. McGEE as a Commissioner of the Estate of Charles H. Smith.

The Clerk casts one ballot for MR. McGEE as directed.

Mr. President Brock thereupon declares FRANK J. McGEE duly elected as a Commissioner of the Estate of Charles H. Smith for the ensuing term of four years ending on the first Monday in January, 1968.


VINCENT VESPIA, CITY CLERK

January 2, 1964

Mr. Phillip J. Holton, Jr.
Public Works Department
City Hall
Providence 3, Rhode Island

Dear Mr. Holton:

I have forwarded to the City Council your resignation as Director of Public Works which I accept reluctantly and only because you made it understood from the beginning that this was to be a temporary appointment.

I can readily appreciate that you consider the Providence Water Supply Board your prime concern. Indeed, I am grateful that you consented to accept the double and difficult responsibility of both Water Supply and Public Works. The fact that you did undertake both, and without additional salary, discharged your duties brilliantly is eloquent testimony to your ability and to your devotion to public service.

The consolidation of function and the enormous economies--approaching a half million dollars annually--which you effected deserve not only my gratitude, but the gratitude also of every citizen and taxpayer in the City of Providence.

I am happy too, that your relationship with our Public Works Department, despite your resignation, is not wholly severed, and that you will be available from time to time to that department in a consulting capacity. This will be a source of great assurance to me and to the very capable Mr. Robert B. Strong whom I have nominated as your successor.

Mr. Phillip J. Holton, Jr.

January 2, 1964

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With best wishes for a healthful and happy New Year, I am

Yours most sincerely,

Walter H. Reynolds
Mayor of Providence

WHR:kdn

IN CITY COUNCIL
JAN 2 - 1964

READ:

WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Vincent Vespa
CLERK



CITY OF PROVIDENCE - RHODE ISLAND - Walter H. Reynolds, Mayor

DEPARTMENT OF PUBLIC WORKS

Philip J. Holton, Jr.

Director

John E. Meade

Deputy Director

CITY HALL

January 2, 1964

Mayor Walter H. Reynolds
City Hall
Providence, Rhode Island

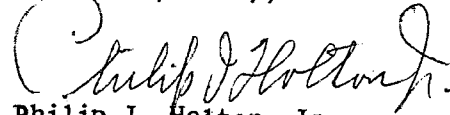
Dear Mayor Reynolds:

On March 4, 1963 you appointed me Director of Public Works which was subsequently approved by the City Council on March 7. In a conference with you prior to this appointment, it was your desire that I take over this assignment in addition to my duties as Chief Engineer of the Water Supply Board.

It was with the understanding that the Public Works Department would be reorganized with many of its operations being consolidated. We proceeded at once with numerous operational studies which have been completed and were summarized in my letter to you dated November 22, 1963. Under the new program, numerous positions have been abolished that will result in annual payroll savings that will amount to \$402,382.24.

Now that this reorganization program has been completed, I would like to resign as Director of Public Works to become effective as of Friday, January 3, 1964 so that I may confine my activities to the duties of Chief Engineer of the Water Supply Board. However, I will be glad to assist the Public Works Department at any time that my services may be helpful.

Yours very truly,


Philip J. Holton, Jr.
Director

PJH:kam

IN CITY COUNCIL

JAN 2 - 1964

READ: *and accepted.*
Vernon Vespia
CLERK



CITY OF PROVIDENCE
EXECUTIVE CHAMBER
PROVIDENCE, R.I.

WALTER H. REYNOLDS
MAYOR

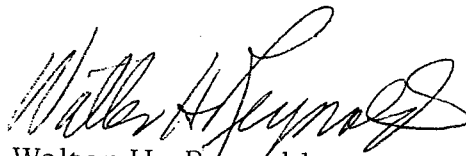
January 2, 1964

To the Honorable the City Council
of the City of Providence

Gentlemen:

In accordance with the provisions of Section 72 of Chapter 832 of the Public Laws of 1940, amended by Section 1 of Chapter 2308 of the Public Laws of 1949, I have this day appointed Mr. Robert B. Strong of Providence as Director of Public Works to succeed Philip J. Holton, Jr. and respectfully submit same to you for your approval.

Respectfully submitted,


Walter H. Reynolds
Mayor of Providence

WHR:kdn

IN CITY COUNCIL

JAN 2 - 1964

READ AND APPROVED


CLERK

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, ROBERT B. STRONG, 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*

Director of Public Works

to the best of my ability.

Robert B. Strong

~

I, WALTER H. REYNOLDS, Mayor

do hereby certify that on the 3rd *day of* January, *A. D. 19* 64,

I did administer unto ROBERT B. STRONG

duly appointed to the office of

Director of Public Works

the above subscribed oath.

Walter Reynolds



CITY OF PROVIDENCE
EXECUTIVE CHAMBER
PROVIDENCE, R.I.

WALTER H. REYNOLDS
MAYOR

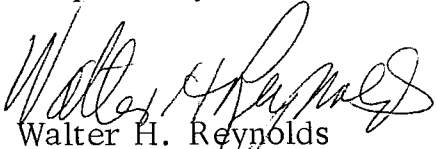
December 26, 1963

To the Honorable the City Council
of the City of Providence

Gentlemen:

In accordance with the provisions of Section 111, Chapter 832 of the Public Laws of 1940, I have this day appointed Robert E. Carroll, M.D. of Providence as a member of the Board of Hospital Commissioners, for the ensuing term ending on the first Monday in January, 1967 and respectfully submit same to you for your approval.


Respectfully submitted,


Walter H. Reynolds
Mayor of Providence

WHR:JCA

IN CITY COUNCIL
JAN 2 - 1964

.....
READ AND APPROVED.


CLERK



CITY OF PROVIDENCE
EXECUTIVE CHAMBER
PROVIDENCE, R.I.

WALTER H. REYNOLDS
MAYOR

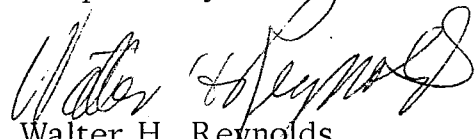
December 26, 1963

To the Honorable the City Council
of the City of Providence

Gentlemen:

In accordance with the provisions of Section 11, Chapter 1665 of the Public Laws of 1945, I have this day appointed Mr. Sidney Goldman of Providence to serve as a member of the Board of Tax Assessment Review for the term ending on the first Monday in January, 1967, and respectfully submit same to you for your approval.

Respectfully submitted,

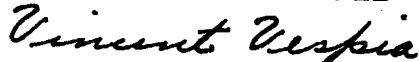

Walter H. Reynolds
Mayor of Providence

WHR:JCA

IN CITY COUNCIL

JAN 2 - 1964

READ AND APPROVED


CLERK

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, SIDNEY GOLDMAN, 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 Board of Tax Assessment Review
to the best of my ability.

Sidney Goldman

I, Walter H. Reynolds, Mayor

do hereby certify that on the 10th day of January, A. D. 19 64,

I did administer unto SIDNEY GOLDMAN

duly appointed to the office of

Member of Board of Tax Assessment Review
the above subscribed oath.

Walter H. Reynolds



CITY OF PROVIDENCE
EXECUTIVE CHAMBER
PROVIDENCE, R.I.

WALTER H. REYNOLDS
MAYOR

December 26, 1963

To the Honorable the City Council
of the City of Providence

Gentlemen:

In accordance with the provisions of Section 121 of Chapter 832 of the Public Laws of 1940, I have this day appointed Mr. Ugo Riccio as a member of the Water Supply Board for the ensuing term ending on the first Monday in January, 1968, and respectfully submit same to you for your approval.

Respectfully submitted,

Walter H. Reynolds
Walter H. Reynolds
Mayor of Providence

WHR:JCA

IN CITY COUNCIL

JAN 2 - 1964

READ AND APPROVED

Vincent Vespa
CLERK

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, UGO RICCIO, 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 the Water Supply Board

to the best of my ability.

Ugo Riccio

I, Walter H. Reynolds, Mayor

do hereby certify that on the 3rd day of January, A. D. 19 64,

I did administer unto UGO RICCIO

duly appointed to the office of

Member of the Water Supply Board

the above subscribed oath.

Walter H. Reynolds