

COUNCIL PRESIDENT
JOHN J. LOMBARDI
48 GROVE STREET
PROVIDENCE, RI 02909
Res: 273-6585
Office: 521-8400



City of Providence, Rhode Island

January 23, 2002

Honorable Michael R. Clement
City Clerk
City Hall
Providence, RI 02903

Dear Mr. Clement:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980, I am, this day, calling a Special Meeting of the City Council to be held on Monday, the 28th day of January, 2002 at 7:30 o'clock P.M. in the City Council Chamber, City Hall for the purpose of acting upon the following:

Communication from His Honor the Mayor, dated January 4, 2002, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, he is this day appointing Mr. Makna Men of 80 Dorchester Avenue, Providence, Rhode Island 02909, as a member of the Providence School Board for a term to expire on the first Monday in January, 2005, and respectfully submits the same for your approval. (Mr. Men will replace Mr. Juan Lopez, Jr., whose term has expired.)

Communication from His Honor the Mayor, dated January 7, 2002, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, he is this day appointing Mr. Leonard Lopes of 343 Broadway, Providence, Rhode Island 02909, as a member of the Providence School Board for a term to expire on the first Monday, in January, 2005, and respectfully submits the same for approval. (Mr. Lopes will be replacing Ms. Gertrude Blakey whose term has expired.)

Communication from His Honor the Mayor, dated January 4, 2002, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, he is this day re-appointing Ms. Mary E. McClure of 15 Rose Court, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to expire on the first Monday in January, 2005, and respectfully submit the same for your approval.

Respectfully,

Council President John J. Lombardi

IN CITY COUNCIL
JAN 28 2002

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Michael R. Clement CLERK

Michael R. Clement
City Clerk

Barbara A. Poirier
First Deputy



Clerk of Council

Claire E. Bestwick
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

January 23, 2002

TO RALPH GUGLIELMINO, CITY SERGEANT:

WHEREAS, Council President John J. Lombardi has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on the 28th day of January, 2002, A.D. at 7:30 o'clock P.M. (EST) for the purpose of Enacting the following:

Communication from His Honor the Mayor, dated January 4, 2002, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, he is this day appointing Mr. Makna Men of 80 Dorchester Avenue, Providence, Rhode Island 02909, as a member of the Providence School Board for a term to expire on the first Monday in January, 2005, and respectfully submits the same for your approval. (Mr. Men will replace Mr. Juan Lopez, Jr., whose term has expired.)

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You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal of the City of Providence, State of Rhode Island, and Providence Plantations this 23rd day of January, 2002, A.D.

Michael R. Clement
Michael R. Clement
City Clerk

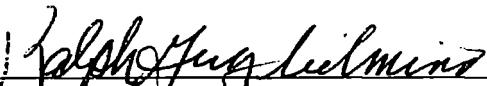
IN CITY COUNCIL
JAN 28 2002
READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
Michael R. Clement
CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

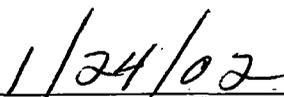
THE CITY OF PROVIDENCE, Sc.

January 23, 2002

I, Ralph Guglielmino, City Sergeant, do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Monday, January 28, 2002 at 7:30 o'clock p.m. in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.



Ralph Guglielmino
City Sergeant



Date

