

152nd DEXTER DONATION MEETING  
CHAMBER OF THE CITY COUNCIL  
CITY HALL  
PROVIDENCE, RHODE ISLAND  
AGENDA

THURSDAY, OCTOBER 24, 1996      2:00 O'CLOCK P.M. (E.D.T)

1. Meeting called to Order by Moderator Stephen T. Napolitano.
2. Reading of Warrant by City Clerk, Michael R. Clement.
3. Waive the Reading of the Minutes of September 17, 1996 meeting.
  - a. Moved by Commissioner Montague
  - b. Seconded by Barbara Poirier
4. Report presented by City Treasurer Napolitano relative to Dexter Donation Fund.
  - a. Move that Report of City Treasurer be Received, Recorded and Placed on file. Commissioner Montague.
  - b. Seconded by Commissioner Santos.
5. Election of Commissioners of Dexter Donation for the Ensuing Two Years beginning immediately.
  - a. Nominations.
  - b. Moderator Napolitano calls for further nominations.
  - c. If there are no Counter Nominations, move that nominations be closed and the Clerk be directed to Cast One Ballot for the Slate, as presented. Sheri Petronio.
  - d. Seconded by Lesley Skeffington.
6. Moderator Napolitano calls for the names submitted and requests as the names are called, if they be present, each person nominated stand and thereupon calls a recess.
7. Moderator Napolitano then appoints Michael R. Clement as Chief of Election Procedure; Barbara Poirier as Custodian of the Ballot Box and Three (3) Persons to Assist as Wardens.
8. The Freemen come forth, obtain their ballots and cast their votes into the Ballot Box and sign their names on the list and are informed that 6:00 P.M. is the time of deadline for the votes by Moderator Napolitano.
9. At the time stated, Moderator Napolitano states the Ballots will be counted, and directs City Clerk Michael R. Clement to tabulate the votes of the nominees as he reads the ballots aloud.
10. Upon Completion of the Count, City Clerk Michael R. Clement reads the votes cast for the several nominees.

11. Moderator Napolitano Declares the five members duly elected as Commissioners of Dexter Donation, for the ensuing term of Two (2) Years, beginning immediately, and administers the Oath of Office.
12. Move to Adjourn to ----- at 2:30 o'clock p.m. (e.d.t.)
  - a. Moved by Commissioner Adams.
  - b. Seconded by Commissioner Montague.

MICHAEL R. CLEMENT  
City Clerk