

January 21, 1965

City Hall
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The Committee on Finance, appointed by the President of the City Council Russell J. Boyle, under the provisions of Resolution No. 4, approved January 5, 1965, meets this day upon the rise of the City Council Meeting for the purpose of organization.

Present: Councilmen Charles H. O'Connor, Robert J. McOsker, Robert J. Haxton, Robert F. Lynch and Frank Lazarus. (William H. Matthews, Assistant Clerk)

The Clerk informs the Committee that nominations are in order for the election of a Chairman and Vice Chairman of this Committee.

Mr. McOsker places in nomination the name of Mr. O'Connor. This nomination is seconded by Mr. Lazarus.

The Clerk calls for counter nominations and there are none.

Mr. Lazarus moves that nominations be closed and the Clerk be directed to cast one ballot for Mr. O'Connor as Chairman. This motion being seconded by Mr. Lazarus is put to vote and passed.

The Clerk casts one ballot, as directed, and thereupon declares Councilman Charles H. O'Connor duly elected Chairman of this Committee.

CHAIRMAN O'CONNOR IN THE CHAIR

Chairman O'Connor informs the Committee that nominations are in order for the election of a Vice Chairman for this Committee.

Mr. Lynch places in nomination the name of Mr. McOsker. This motion is seconded by Mr. Lazarus.

There being no counter nominations, on motion of Mr. Lynch, seconded by Mr. Lazarus, it is voted Councilman Robert J. McOsker be Vice Chairman of this Committee.

ADJOURNMENT is taken at 10:50 o'clock P.M.

William H. Matthews
Assistant Clerk

Vincent Vespa
Clerk

copied SS.

compared R.M.M.