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The Convention was called to order by Mr. Dennis J. Roberts, Chairman, at 2:19 P.M. The roll of delegates was called: there were 54 present and 42 absent. Absentees were:-

Messrs. Appolonia, Baccari, Mrs. Barber, Messrs. Beauchemin, Bissounette, Bride, Mmes. Capuano, Castiglia, Messrs. Colbert, Coleman, Cooney, Corcoran, Crandall, Cunningham, DeCiantis, DiSandro, Dodge, Fanning of Cumberland, Gallagher, Gates, Guiguere, Gorham of Foster, Kenyon, Mrs. Lacroix, Mr. Lallo, Mrs. Lambros, Messrs. Martin, McCabe, McKinnon, McKiernan, Merolla, Mulligan, Murphy of Warren, Murphy of Coventry, O’Donnell, Prince, Mrs. Pulner, Messrs. SaoBento, Sherry, Stapleton, Steere and Wrenn.

The names of the absentees were called.

On motion of Mr. Wexler, seconded by Messrs. Cannon and Cochran, the reading of the Journal of the previous day was dispensed, on a voice vote.

MOTIONS and RESOLUTIONS

Mr. Foster offered Resolution No. 52 entitled "RESOLUTION EXTENDING BEST WISHES FOR A SPEEDY AND COMPLETE RECOVERY TO MISS MARY C. HESTON, A SECRETARY FOR THE CONSTITUTIONAL CONVENTION".

The resolution was read. Mr. Foster, seconded by Mr. Cote and Mrs. Foster, moved passage of the resolution. The motion prevailed on a voice vote.

Mr. LaSalle, offered Resolution No. 53 relative to copies of the verbatim record.

The resolution was read and referred to the Committee on Administration of the Convention.

Mr. Wexler, offered Resolution No. 54, entitled, "RESOLUTION EXTENDING APPRECIATION". The resolution was read.

Mr. Wexler seconded by Mr. Cote moved passage of the resolution. The motion prevailed on a voice vote.
Mr. Doris offered Resolution No. 55 entitled, "RESOLUTION PROVIDING COMPENSATION FOR THE EXECUTIVE DIRECTOR".

The resolution was read and referred to the Committee on Administration of the Convention.

Mr. Doris offered Resolution No. 56 entitled, "RESOLUTION PROVIDING FOR COMPENSATION FOR CERTAIN SERVICES RENDERED TO THE CONVENTION".

The resolution was read and referred to the Committee on Administration of the Convention.

Mr. Doris offered Resolution No. 57 entitled, "RESOLUTION PROVIDING FOR PAYMENT FOR LEGAL SERVICES RENDERED ON BEHALF OF THE CONVENTION".

The resolution was read and referred to the Committee on Administration of the Convention.

Mr. Doris suggested that the Convention be in recess for a period of fifteen minutes.

Mr. Manning announced that the Committee on Administration of the Convention would meet during the recess.

RECESS
At 2:42 P.M. the Convention recessed for a period of 15 minutes.

ORDER
At 3:16 P.M. the Chairman again called the Convention to order.

REPORTS OF COMMITTEES
Mr. Cannon for the Committee on Administration of the Convention reported back with recommendations of the Committee certain resolutions and a motion.

Mr. Willey suggested the absence of a quorum. The roll was called. There was not a quorum present.

ADJOURNMENT
At 3:30 P.M. on motion of Mr. Doris, seconded by Mr. Foster, the Convention adjourned on a voice vote.

August P. LaFrance, Secretary
Constitutional Convention