



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK**

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SEPTEMBER 11, 2013

JOINT CONVENTION

MARLBOROUGH CITY COUNCIL AND MARLBOROUGH SCHOOL COMMITTEE

Joint Convention of the City Council and School Committee was held Monday, SEPTEMBER 11, 2013 at 7:00 PM in City Hall, Council Chambers, 140 Main St., Marlborough, MA

Mayor Arthur G. Vigeant presided over the meeting.

Councilor Elder publicly disclosed that Candidate Denise Ryan's son has participated in his youth sports league and that he has no financial interest in her appointment.

Councilors present: Pope, Oram, Delano, Elder, Tunnera, Seymour, Clancy and Landers.
School Committee members present: Bodin-Hettinger, Hardy, Hennessy and Matthews.

Mayor opened the meeting and called for the nomination of a Clerk to act as Clerk of the Convention.

Madame President Pope placed the name of Lisa Thomas in nomination. There being no other name placed in nomination; nomination was closed.

Motion – MOVED - Hand called; unanimously voted, Lisa M. Thomas nominated as clerk for the Joint Convention.

Clerk called roll call for attendance in alphabetical ascending order by last name. In attendance and stated present were Bodin-Hettinger, Clancy, Delano, Elder, Hardy, Hennessey, Landers, Matthews, Oram, Pope, Seymour, Tunnera and Vigeant.

Absent were: Hediger, Jenkins, Ossing and Robey.

ORDERED: The Mayor entertained a motion to accept the Rules presented to the City Council and School Committee, as presented, **APPROVED**; adopted.

ORDERED: That the City Clerk read the Notice of Meeting in Joint Convention in accordance with provisions of the City Charter, Division 1, Section 36, **FILE**; adopted.

ORDERED: That the City Clerk read the letter from the Secretary of the Marlborough School Committee, informing the Mayor that a vacancy exists on the School Committee, **FILE**; adopted.

ORDERED: That the Mayor opened nominations for the Election of a School Committee member:
Councilor Seymour nominated Earl Geary.

Mrs. Hennessy nominated Don Voner.

Councilor Delano nominated Mark Walter.

Councilor Elder nominated Denise Ryan.

And there being no further nominations, nominations are declared closed.

City Clerk read the nomination names in alphabetical order.

ORDERED: Mayor requested first ballot be called, Mark Walter received 9 votes, Denise Ryan received 2 votes, Don Voner received 1 vote and Earl Geary received 1 vote via roll call.

Madame President Pope requested second ballot be called in the spirit of unity to have a unanimous stamp of approval for Mark Walter. Mark Walter received 13 votes via roll call.

In compliance with provisions of the City Charter, Division 1, Section 36 – Charter and Related Laws – The General Code of Marlborough, and in accordance with MGL, Chapter 43, Section 36, **MARK WALTER HAVING RECEIVED 13 VOTES IS HEREBY DECLARED TO HAVE BEEN ELECTED AS A MEMBER OF THE SCHOOL COMMITTEE, APPROVED**; adopted.

ORDERED: The City Clerk administer the OATH to newly elected School Committee member Mark Walter; **APPROVED**, adopted.

ORDERED: That the meeting in Joint Convention is herewith adjourned at 7:14 PM.