



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK
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JUNE 2, 2008**

**JOINT CONVENTION
MARLBOROUGH CITY COUNCIL AND SCHOOL COMMITTEE**

Joint Convention of the City Council and School Committee was held Monday, June 2, 2008 at 8:05 PM in City Hall, Council Chambers, 140 Main St., Marlborough, MA

Mayor Nancy E. Stevens presided over the meeting.

Councilors present: Ossing, Pope, Vigeant, Levy, Delano, Ferro, Schafer, Juairé, Seymour, Clancy and Landers.

School Committee members present: Bodin-Hettinger, Dwyer, Hediger, Hennessey and Robey.

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

Councilor Ferro placed the name of Lisa M. 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, Dwyer, Ferro, Hediger, Hennessey, Juairé, Landers, Levy, Ossing, Pope, Robey, Schafer, Seymour, Stevens and Vigeant.

ORDERED: That Councilor Schafer read a disclosure statement pertinent to serving on the Finance Committee of the Citizens Scholarship Foundation with Brian Murphy who has expressed his interest in filling the position on the School Committee. Councilor Schafer stated that this relationship will not have an undue influence on him in selecting a replacement to fill the current vacancy on the School Committee, **FILE**; adopted.

ORDERED: That the Mayor entertained a motion to accept the Rules presented to the City Council and School Committee, be amended as follows:

MOTION made by Councilor Delano to alternate alphabetically in ascending and descending order roll call process AND

MOTION made by School Committee member Robey to change requirement of Election Vote from 9 (nine) to simple majority. Councilor Levy seconded the motion, **APPROVED**; adopted.

Yea 17 Nay 0

Yea: Vigeant, Stevens, Seymour, Schafer, Robey, Pope, Ossing, Levy, Landers, Juare, Hennessey, Hediger, Ferro, Dwyer, Delano, Clancy, & Bodin-Hettinger.

Nay: None

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:

Councilor Ferro nominated Monica Burnett.

Councilor Clancy nominated Brian E. Murphy.

Councilor Seymour nominated Jennifer Hardy. School Committee member Dwyer seconded the nomination for Jennifer Hardy and read a statement in her support of the nominee.

And that 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, Brian E. Murphy received 7 votes, Jennifer L. Hardy received 6 votes and Monica M. Burnett received 4 votes. Not having simple majority, Mayor requested *second ballot* be called, Brian E. Murphy received 8 votes; Jennifer L. Hardy received 7 votes and Monica M. Burnett received 2 votes. Did not have simple majority. Councilor Ferro made the motion to withdraw the name of Monica M. Burnett. Motion made and seconded to withdraw the name of Monica M. Burnett. Names remaining in nomination are Brian E. Murphy and Jennifer L. Hardy. Mayor requested *third ballot* be called, Brian E. Murphy received 11 votes; Jennifer L. Hardy received 6 votes. Brian E. Murphy is herewith declared to have majority votes in Joint Convention as newly elected Member of the School Committee. The Mayor made a MOTION for Unanimous Consent Vote seconded by Councilor Ferro. Mayor requested *fourth ballot* be called for Unanimous Consent Vote; Brian E. Murphy received 17 votes. 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, **BRIAN E. MURPHY HAVING RECEIVED 17 VOTES IS HEREBY DECLARED TO HAVE BEEN UNANIMOUSLY ELECTED AS A MEMBER OF THE SCHOOL COMMITTEE, APPROVED**; adopted.

ORDERED: That the meeting in Joint Convention is herewith adjourned at 8:22 PM.