

CITY OF MARLBOROUGH OFFICE OF CITY CLERK Lisa M. Thomas 140 Main St. Marlborough, MA 01752 (508) 460-3775 FAX (508) 460-3723 JANUARY 26, 2009

JOINT CONVENTION MARLBOROUGH CITY COUNCIL AND SCHOOL COMMITTEE

Joint Convention of the City Council and School Committee was held Monday, January 26, 2009 at 7:30 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, Juaire, Seymour, Clancy and Landers.

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

- ORDERED: Mayor opened the meeting and called for the nomination of a Clerk to act as Clerk of the Convention. President Vigeant 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, Juaire, Landers, Levy, Ossing, Pope, Robey, Schafer, Seymour, Stevens and Vigeant.
- ORDERED: 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 Schafer to request nominees to speak prior to the vote of candidates by Joint Convention members and to also allow Joint Convention members to ask questions of the candidates.

MOTION made by School Committee member Robey to strike bullet 1 of the Rules of the Joint Convention which reads "Everyone present is to vote", **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 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 Ossing nominated Natalie Lashmit.

President Vigeant nominated Jennifer Hardy.

Councilor Pope nominated Alison Fraser.

School Committee member Hediger nominated Stephen Moynahan III.

Councilor Clancy nominated Heidi Matthews.

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, Jennifer Hardy received 10 votes, Natalie Lashmit received 5 votes, Heidi Matthews received 1 vote and Stephen Moynahan III received 1 vote. Having a simple majority and 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, JENNIFER HARDY HAVING RECEIVED 10 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 Jennifer Hardy; **APPROVED**, adopted.
- ORDERED: That the meeting in Joint Convention is herewith adjourned at 8:02 PM.