

JOINT CONVENTION OF FEBRUARY 5, 2018

Monday evening, February 5, 2018. Joint Convention of the City Council and School Committee, held in the City Council Chamber, was called to order by Presiding Officer Mayor Mark P. Hawke at 7:00 o'clock p.m. for the purpose of appointing a Representative to the Montachusett Regional Vocational Technical School District Committee for four years.

City Clerk Alan L. Agnelli called the Roll of Convention. Present were:

Members of the City Council (10)

Scott J. Graves, President
James S. Boone
Nathan R. Boudreau
Craig R. Cormier
Ronald F. Cormier
Edward A. Gravel
Karen G. Hardern
Christine A. Johnson
James D. Johnson
Elizabeth J. Kazinskas

Absent: James M. Walsh

Members of the School Committee (7)

Mark P. Hawke, Mayor and Chairman
James R. Abare
Anne F. Hurst
John M. LaFreniere
Jennifer Z. Pelavin
Melody B. Phelps
Robert J. Swartz

Mayor Hawke informed the Convention of the nomination process as outlined under Robert's Rules of Order, Chapter XIV, §46 (pp.416-418) and the requirements for appointment as outlined under the 3rd Amendment (1989) to the Montachusett Regional Vocational School District Agreement.

- ❖ Nominations from the floor will be recognized.
- ❖ A nomination does not require a second; however, a nomination may be seconded to indicate endorsement.
- ❖ No one may nominate more than one person, if an objection is made, until every member wishing to nominate has had an opportunity to do so.
- ❖ If no further nominations are offered, the Presiding Officer will call for a motion to close nominations.
- ❖ A two-thirds vote is required to close nominations.
- ❖ A majority vote is required to reopen nominations.
- ❖ The City Clerk will call the roll, whereupon each Councillor and School Committee member shall state the name of the person whom they choose.
- ❖ The nominee receiving the requisite ten (10) votes shall be declared appointed.
- ❖ Further balloting shall be undertaken until someone is appointed.

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Mayor Hawke called for nominations from the floor.

Councillor Karen Hardern nominated Matthew C. J. Vance. Councillor Nathan Boudreau seconded the nomination.

Councillor Edward Gravel nominated Eric D. Commodore.

On a motion by Council President Scott Graves and seconded by Councillor Edward Gravel, it was voted viva voce to close nominations.

The Mayor asked the City Clerk to call the roll.

On Call of the Roll:

Councillor James S. Boone voting for Matthew C. J. Vance
Councillor Nathan R. Boudreau voting for Matthew C. J. Vance
Councillor Craig R. Cormier voting for Eric D. Commodore
Councillor Ronald F. Cormier voting for Eric D. Commodore
Councillor Edward A. Gravel voting for Eric D. Commodore
Councillor Scott J. Graves voting for Eric D. Commodore
Councillor Karen G. Hardern voting for Matthew C. J. Vance
Councillor Christine A. Johnson voting for Eric D. Commodore
Councillor James D. Johnson voting for Eric D. Commodore
Councillor Elizabeth J. Kazinskas voting for Matthew C. J. Vance
Mr. James R. Abare voting for Matthew C. J. Vance
Mrs. Anne F. Hurst voting for Matthew C. J. Vance
Mr. John M. LaFreniere voting for Matthew C. J. Vance
Mrs. Jennifer Z. Pelavin voting for Matthew C. J. Vance
Mrs. Melody B. Phelps voting for Matthew C. J. Vance
Mr. Robert J. Swartz voting for Matthew C. J. Vance
Mayor Mark P. Hawke voting for Matthew C. J. Vance

Eric D. Commodore having received six (6) votes, Matthew C. J. Vance having received eleven (11) votes, Matthew C. J. Vance was appointed Representative to the MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT COMMITTEE for term expiring January 1, 2022.



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Then personally appeared **MATTHEW C. J. VANCE** and made oath that he would faithfully and impartially perform the duties of Representative to the Montachusett Regional Vocational Technical School District Committee according to law and the best of his abilities.

Before me,

/s/ Alan L. Agnelli, City Clerk

On motion and duly seconded, it was voted viva voce to adjourn at 7:07 p.m.

Accepted by the City Council: *February 20, 2018*