

## **November 1, 2010 Special Meeting**

Council President Paul J. Brasco opened the Special Meeting of the Waltham City Council. The City Clerk Rosario C. Malone called the roll. Present at roll call were Councillors Brasco, Collura, Curtin, Darcy, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Waddick (14)

City Clerk Rosario C. Malone, read the call of the meeting

To: The Members of the City Council

and other interested parties

Under the provisions of Section 2-47 of the City Charter, I hereby call a Special Meeting of the City Council

The purpose of the meeting is to submit nominations for candidates for the position of Councillor At Large and to hold the election of the position.

Monday, November 1, 2010 at 6:30 PM

In the

City Council Chambers

City Hall 610 Main Street Waltham

No other matters are to be discussed.

Respectfully submitted,

Paul J. Brasco , City Council President

Councillor At Large

Councillor Tarallo motioned to accept the election procedures.

Councillor McMenimen rose to have a few questions answered.

Councillor McMenimen motioned to have the procedures amended.

Councillor McMenimen requested a roll call. The Clerk called the roll. Voting for the amendment were Councillors Darcy, LeBlanc, McMenimen, Rourke, Tarallo, and Waddick. Voting nay were Councillors Collura, Curtin, Giordano, Logan, Marchese, Romard, Stanley , and Brasco. The motion did not carry. Councillor Tarallo motioned to accept the procedures. The roll was called. Voting to accept the procedures were Councillors Collura, Curtin, Darcy,

Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Waddick. The motion carried. The procedures were accepted.

### **Procedures for Election of Councillor At Large**

- Clerk will open the special meeting
- City Council will vote to accept the rules of procedures of the special meeting **(Roll Call)**
- Council President will open nominations for the office. Each Councillor will have an opportunity to make a nomination
- Motion to close nominations

### **Voting :**

#### **Roll Calls for the election will be taken as follows.**

- Councillors will vote for a candidate by name. The Clerk will call the Roll Call. When called, each Councillor will state the name of the candidate they are voting for.

A majority vote is needed.

- New Councillor At Large elected

### **Clerk will administer the oath of office**

City Council President Brasco opened the floor to nominations.

Councillor Marchese nominated Kenneth B. Doucette as Councillor At Large.

Councillor McMenimen nominated Joseph William Vizard as Councillor At Large.

Each candidate had several endorsements for the position of Councillor At Large.

Councillor Marchese moved to close nominations.

Council President Brasco explained the vote. Councillors will vote for a candidate by name. The Clerk will call the Roll Call. When called each Councillor will state the name of the candidate they are voting for.

The roll was called. Voting for Kenneth B. Doucette were Councillors Collura, Curtin, Giordano, LeBlanc, Logan, Marchese, Stanley, Tarallo, and Waddick. Voting for Joseph William Vizard were Councillors Darcy, McMenimen, Romard, and Rourke.

The Council President announced that Kenneth B. Doucette was elected as Councillor At Large to fill the vacancy caused by the resignation of David H. Marcou.

City Clerk, Rosario C. Malone, administered the oath of office.

Council President Brasco announced that Councillor Doucette was appointed to the Finance Committee, Long Term Debt Committee, Veterans Service Committee and RFP Ad-hoc Committee. Councillor Curtin would now serve on the Finance Committee and Councillor Stanley would now serve on the Long Term Debt Committee.

**Councillor Marchese moved to adjourn. The City Council adjourned at 8:00PM.**