

THE MINUTES OF THIS JOINT CONVENTION HAVE BEEN POSTED PRIOR TO APPROVAL AS TO INFORM THE PUBLIC OF WHAT TRANSPIRED AT THE JOINT CONVENTION HELD TUESDAY, MAY 10, 2022.

ANOTHER JOINT CONVENTION COVERING THE SAME SUBJECT MATTER HAS BEEN SCHEDULED FOR MONDAY, MAY 16, 2022 AT 6:00 PM. THAT JOINT CONVENTION SHALL BE HELD AT THE EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET, PRIOR TO THAT NIGHT'S REGULARLY SCHEDULED SCHOOL COMMITTEE MEETING.



MEETING MINUTES

**JOINT CONVENTION OF THE CITY COUNCIL & SCHOOL COMMITTEE
TUESDAY, MAY 10, 2022 6:00 PM**

**EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149**

2022 MAY 11 P 4: 20
CITY CLERK'S OFFICE
EVERETT, MA

CALL TO ORDER

President Hanlon called the meeting to order at 7:00 pm.

The delay in the start of the meeting was caused by the lack of a quorum.

ROLL CALL

Members Present

Anthony DiPierro, Alfred Lattanzi, Michael Marchese, Stephanie Martins, Wayne Matewsky, John Hanlon, Samantha Lambert, Michael Mangan, Michael McLaughlin, Cynthia Sarnie, Jeanne Cristiano

PLEDGE OF ALLEGIANCE

President Hanlon led the members and the audience in the Pledge of Allegiance.

MOTION:	Accept David Flood as the clerk for this Joint Convention (Voice Vote)
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [11 TO 0]
AYES:	DiPierro, Lattanzi, Marchese, Martins, Matewsky, Hanlon, Lambert, Mangan, McLaughlin, Sarnie, Cristiano
NAYS:	
AWAY:	

NEW BUSINESS

1. C0228-22 Resolution/s/ Councilor John F. Hanlon, as President

In accordance with Sections 6-2 and 6-3 of the City Charter, His Honor Mayor Carlo DeMaria hereby calls for a joint meeting of the City Council and School Committee for the presentation of the city's proposed Fiscal Year 2023 operating budgets and to review the city's budget policy.

MOTION:	Invite Chief Financial Officer Eric Demas to appear (Voice Vote)
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [11 TO 0]
AYES:	DiPierro, Lattanzi, Marchese, Martins, Matewsky, Hanlon, Lambert, Mangan, McLaughlin, Sarnie, Cristiano
NAYS:	
AWAY:	

CFO Demas began his presentation for the Mayor's FY23 budget. After a couple of minutes, the Joint Convention was notified that there was a technical issue as no audio was being broadcast for the meeting.

MOTION:	Recess (Voice Vote)
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [11 TO 0]
AYES:	DiPierro, Lattanzi, Marchese, Martins, Matewsky, Hanlon, Lambert, Mangan, McLaughlin, Sarnie, Cristiano
NAYS:	
AWAY:	

A recess was taken to give ECTV a chance to identify and correct the issue.

When ECTV determined that they could not identify the issue and needed outside help, a decision was made to adjourn the meeting and restart it from the beginning at a future date.

Joint Convention of the City Council & School Committee 05/10/2022 6:00 PM

School Committee Chairperson Cristiano explained to the Joint Convention members and the audience the decision to end this session and rescheduled it for another time.

MOTION:	Excuse CFO Demas with the Customary Thanks (Voice Vote)
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [11 TO 0]
AYES:	DiPierro, Lattanzi, Marchese, Martins, Matewsky, Hanlon, Lambert, Mangan, McLaughlin, Sarnie, Cristiano
NAYS:	
AWAY:	

ADJOURNMENT

Councilor Matewsky requested that the vote for adjournment be a roll call vote.

MOTION:	Adjourn (Roll Call Vote)
MOVER:	Wayne Matewsky
SECONDER:	Michael Marchese
RESULT:	Passed [11 TO 0]
AYES:	DiPierro, Lattanzi, Marchese, Martins, Matewsky, Hanlon, Lambert, Mangan, McLaughlin, Sarnie, Cristiano
NAYS:	
AWAY:	

The meeting adjourned at 7:30 pm.

Respectfully Submitted,
David R. Flood
Temporary Clerk of the Joint Convention