

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2011 DEC 15 P 5:11

1. Minutes of the City Council Meeting, December 5, 2011.
2. Communication from the Mayor re: Parkland Acquisitions and Renovations for Communicates (PARC) Grant funds to assist in the restoration of Memorial Beach.
3. Communication from the Mayor re: FFY10 State and Tribal Assistance Grant in the amount of \$291,000.00 awarded to the City of Marlborough which provides reimbursement monies for design and construction of upgrades to the Westerly Wastewater Treatment Facility.
4. Communication from the Mayor re: transfer request in the amount of \$3,163.00 which moves funds from Economic Development Special Revenue to Undesignated which will fully reimburse the City for its advance of \$200,000.00 from Undesignated Funds which were transferred prior to the establishment of the Economic Development Special Revenue Fund.
5. Communication from the Mayor re: transfer request in the amount of \$2,000.00 which moves funds from Professional and Technical to Assistant Building Inspector to provide coverage due to an extended employee leave.
6. Communication from the Mayor re: transfer request in the amount of \$500.00 which moves funds from Longevity to Longevity necessary to fund longevity payment associated with an employee's contract.
7. Communication from the Mayor re: transfer request in the amount of \$250.00 which moves funds from Longevity to Longevity necessary to fund longevity payment associated with an employee's contract.
8. Communication from School Committee Secretary, Joseph Valarioti re: Repair and Renovation School Project in the amount of \$62,434,488.00.
9. Communication from Central Mass. Mosquito Project re: Tire Recycling Program.
10. Communication from Central Mass. Mosquito Project re: Notice of Public Meeting to Present and Discuss its Preliminary Budget for FY13.
11. Communication from Public Employee Retirement Administration Commission re: Appropriation for FY13.
12. Petition from National Grid to install 2 5" PVC electrical conduits concrete encased from manhole 1-1 to P.30, Robin Hill St.
13. Minutes, Planning Board, November 21, 2011.
14. Minutes, Marlborough Cable Trust, November 2009-November 2011.
15. Minutes, Marlborough Community Development Authority, October 27 & December 8, 2011.
16. CLAIMS:
 - A. Charles Packard, 87 Thomas Dr., other property damage

REPORTS OF COMMITTEES:

17. ORDERED: That the City or Marlborough accepts MGL Chapter 149, Section 33E as amended, an act relative to live organ donation.Submitted by Councilor Ferro
18. ORDERED: That the City of Marlborough maintain its trash pickup system until a new system is approved by the City Council. This will allow the Councilors to discuss amongst themselves and their constituents any possible changes in the trash pickup system, if the Council deems any changes necessary. Submitted by Councilors Elder and Ferro

UNFINISHED BUSINESS:

From Finance Committee

19. **Order No. 11-1002994 – Bond for School Renovations in the Amount of \$7,500,000.00.** The Finance Committee reviewed the Mayor’s letter dated August 24, 2011 requesting the 20 year bond for \$7,500,000.00 for renovations to the High School and Kane School. The City Council approved advertising of the bond at the August 29, 2011 City Council meeting. The City has received 54.16% reimbursement funding from the Massachusetts School Building Authority for the renovations. The net borrowing for this bond will be \$3,438,000.00. The Finance Committee voted 5 – 0 to approve the bond. The City Council previously approved \$1,000,000.00 for these renovations. The total amount of funding approved by the Finance Committee for the school renovations is \$8,500,000.00.

From City Council

20. **Order No. 11-1003099 – Transfer Request to fund the newly ratified agreement between the City of Marlborough and the DPW Foremen's Union. Recommendation of the City Council is to table until the December 19, 2011 City Council meeting.**

Spreadsheets are as follows:

CITY OF MARLBOROUGH --BUDGET TRANSFERS --									
DEPT:		PUBLIC WORKS				FISCAL YEAR:		2012	
Available Balance	Amount	FROM ACCOUNT: Org Code	Object	Account Description:	Amount	TO ACCOUNT: Org Code	Object	Account Description:	Available Balance
\$516,499	\$14,725	11990006	57820	Reserve for Salaries & Benefits	\$14,733	14001301	50690	Foreman, Streets	\$142,302
					Reason:	Funding for union contract			
\$516,499	\$338	11990006	57820	Reserve for Salaries & Benefits	\$442	14001303	51310	Overtime, Streets	\$15,711
					Reason:	Funding for union contract			
\$516,499	\$551	11990006	57820	Reserve for Salaries & Benefits	\$771	14001303	51430	Longevity, Streets	\$2,427
					Reason:	Funding for union contract			
\$516,499	\$80	11990006	57820	Reserve for Salaries & Benefits	\$80	14001303	51470	Interim Foreman, Streets	\$1,251
					Reason:	Funding for union contract			
\$516,499	\$345	11990006	57820	Reserve for Salaries & Benefits	\$623	14001303	51920	SLBB, Streets	\$33,911
					Reason:	Funding for union contract			
				Total:	\$16,649				

CITY OF MARLBOROUGH --BUDGET TRANSFERS --										
DEPT:		PUBLIC WORKS				FISCAL YEAR:		2012		
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$516,499	\$50	11990006	57820	Reserve for Salaries & Benefits	\$50	14001303	51990	Clothing Allowance, Streets	\$2,679	
					Reason:	Funding for union contract				
\$516,499	\$1,055	11990006	57820	Reserve for Salaries & Benefits	\$1,221	14001203	51390	Overtime S&I	\$94,064	
					Reason:	Funding for union contract				
				Total:	\$1,271					
					Department Head signature: _____					

CITY OF MARLBOROUGH --BUDGET TRANSFERS --										
DEPT:		PUBLIC WORKS				FISCAL YEAR:		2012		
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$516,499	\$11,136	11990006	57820	Reserve for Salaries & Benefits	\$11,142	14001501	50690	Foreman, FP&C	\$107,953	
					Reason:	Funding for union contract				
\$516,499	\$293	11990006	57820	Reserve for Salaries & Benefits	\$293	14001503	51310	Overtime, FP&C	\$13,642	
					Reason:	Funding for union contract				
\$516,499	\$400	11990006	57820	Reserve for Salaries & Benefits	\$517	14001503	51430	Longevity, FP&C	\$89	
					Reason:	Funding for union contract				
\$516,499	\$80	11990006	57820	Reserve for Salaries & Benefits	\$80	14001503	51470	Interim Foreman, FP&C	\$2,617	
					Reason:	Funding for union contract				
\$516,499	\$173	11990006	57820	Reserve for Salaries & Benefits	\$299	14001503	51920	SLBB, FP&C	\$13,765	
					Reason:	Funding for union contract				
				Total:	\$12,331					

CITY OF MARLBOROUGH --BUDGET TRANSFERS --										
DEPT:		PUBLIC WORKS				FISCAL YEAR:		2012		
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$516,499	\$7,043	11990006	57820	Reserve for Salaries & Benefits	\$14,536	61090001	50690	Foreman, W&S	\$106,727	
					Reason:	Funding for union contract				
\$516,499	\$1,684	11990006	57820	Reserve for Salaries & Benefits	\$1,684	61090003	51310	Overtime, W&S	\$85,576	
					Reason:	Funding for union contract				
\$516,499	\$230	11990006	57820	Reserve for Salaries & Benefits	\$297	61090003	51430	Longevity, W&S	\$3,380	
					Reason:	Funding for union contract				
\$516,499	\$80	11990006	57820	Reserve for Salaries & Benefits	\$80	61090003	51470	Interim Foreman, W&S	\$10,182	
					Reason:	Funding for union contract				
\$516,499	\$173	11990006	57820	Reserve for Salaries & Benefits	\$299	61090003	51920	SLBB, W&S	\$16,172	
					Reason:	Funding for union contract				
				Total:	\$16,896					