

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: July 26, 2011

Time: 6:00 PM

Location: City Council Chamber, 2nd Floor, City Hall

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Agenda Items to be addressed:

1)Order No.11-1002968: Communication from Mayor Stevens with TIF Proposal – Vestas Technology R&D Americas, Inc.

2)Order No.11-1002965: Communication from Mayor Stevens with transfer request in the amount of \$23,602.10 which is necessary to pay budgeted expenses associated with an employee's retirement (Water Department).

3)Order No.11-1002966: Communication from Mayor Stevens with transfer request in the amount of \$13,986.13 which is necessary to pay budgeted expenses associated with an employee's retirement (City Clerk Department).

4)Order No.11-1002967: Communication from Mayor Stevens with Notice of Grant Award in the amount of \$200,000.00 in pretroleum cleanup funding under the US Environmental Protection Agency's Brownfields Cleanup Grant program. The pretroleum cleanup grant will allow for the removal of the underground gasoline tanks and the cleanup of the contaminated soil at the former Jenney Gas Station located at 25 East Main Street. As outlined in MGL Chapter 44, section 53A, City Council acceptance of the grant is required.

5)Order No.11-1002948: Communication from Mayor Stevens re: Easterly Wastewater Treatment Plant Bond Authorization in the amount of Fifty Six Million Seven Hundred Twenty Thousand (\$56,720,000.00) Dollars for the purpose of financing the construction and updgrade to the Easterly Wastewater Treatment Plant

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.