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CITY OF MARLBOROUGH

2012 JAN -5 P 5:09

1. Minutes of the City Council Meeting, December 19, 2011.
2. Minutes of the City Council Organizational Meeting, January 2, 2012.
3. Communication from the Mayor re: Fire Department transfer request in the amount of \$34,004.00 which moves funds from 2011 Long Term Debt Interest to Fire-Sick Leave Buy Back to fund unbudgeted benefits associated with an employee's retirement.
4. Communication from the Mayor re: Fire Department transfer requests as follows with details noted in the spreadsheet.

CITY OF MARLBOROUGH BUDGET TRANSFERS									
DEPT: FIRE					FISCAL YEAR: 2012				
FROM ACCOUNT:					TO ACCOUNT:				
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$1,514,055.76	\$25,000.00	12200001	50450	FIREFIGHTER	\$25,000.00	12200003	51300	OVERTIME	\$65,016.06
	Reason:	Transfer is available due to a retirement							
\$1,514,055.76	\$37,329.07	12200001	50450	FIREFIGHTER	\$37,329.07	12200003	51300	OVERTIME	\$65,016.06
	Reason:	Transfer is available due to 111F payments							
\$156,283.71	\$13,056.75	12200001	50335	DEPUTYCHIEF	\$13,056.75	12200003	51300	OVERTIME	\$65,016.06
	Reason:	Transfer is available due to 111F payments							

5. Communication from the Mayor re: Public Safety and Security grant in the amount of \$6,365.00 awarded to the Fire Department for the Student Awareness Fire Education (S.A.F.E.) program.
6. Communication from the Mayor re: \$220.00 donation to the Marlborough Council on Aging in support of our weekly Blue Plate Special lunch.
7. Communication from the Mayor re: appointments of Donald V. Rider, Jr. as City Solicitor, Michael C. Berry, as Executive Aide to the Mayor, and Patricia Bernard, as Executive Secretary to the Mayor.
8. Communication from the Mayor re: reappointment of Deborah Puleo to the position of Collector effective February 1, 2012 for a period of one year.
9. Communication from the Brona Simon, Executive Director of the Massachusetts Historical Commission re: Communication sent to Attorney Milgram pertinent to the Marlborough Armory, Order No. 11-1003042B.
10. Communication from the Planning Board re: Elm Farm Valley Estates Subdivision Acceptance, Cleversy Dr., Order No. 11-1003095.
11. Application for Special Permit from Sprint for modification of a wireless facility located at 115 Onamog St.
12. Application for Special Permit from Attorney Austin, on behalf of Marlboro Nissan, to modify a portion of its building which includes its showroom, customer service, and offices to add a second story located at 740 Boston Post Rd.
13. Minutes, Planning Board, December 5, 2011.

REPORTS OF COMMITTEES: