

REGULAR MEETING
MAY 21, 2012

IN CITY COUNCIL
ABSENT:

CONVENED:
ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2012 MAY 17 P 2:38

Presentation of 2012 City Scholarship Awards

1. Minutes of the City Council Meeting, May 7, 2012.
2. PUBLIC HEARING On the FY13 Municipal Operating Budget as submitted by Mayor Vigeant in the amount of \$127,009,055.00 in which this spending plan reflects an overall increase of 2.84% over the approved Fiscal Year 2012 budget.
3. Communication from the Mayor re: OPEB transfer request in the amount of \$1,000,000.00 which moves funds from Undesignated to Stabilization-OPEB to meet this unfunded obligation.
4. Communication from the Mayor re: DPW transfer request in the amount of \$148,000.00 which moves funds from Undesignated to Snow Removal to fund the snow and ice deficit for the remainder of FY12.
5. Communication from the Mayor re: Year-end Intra-department transfer requests as detailed on the attached spreadsheets to cover remaining expenses and balance FY12 accounts.
6. Communication from the Mayor re: Police Department transfer request in the amount of \$29,693.43 which moves funds from Fringes to the following accounts: Police Officers, Sick Leave, Clothing and Longevity.
7. Communication from the Mayor re: City Council transfer request in the amount of \$4,400.00 which moves funds from Investigative Services to Temporary Clerical Help.
8. Communication from the Mayor re: Year-end Inter-department transfer request as detailed on the attached spreadsheet to cover remaining expenses and balance FY12 accounts.
9. Communication from the Mayor re: Bond Refinancing.
10. Communication from the Mayor re: Deficit Spending for Snow and Ice Account.
11. Communication from the Mayor re: Commonwealth of Massachusetts Executive Office of Health and Human Services, Department of Public Health grant awarded to the Fire Department in the amount of \$2,000.00, to further train and enhance the department's readiness during public emergencies.
12. Communication from the Mayor re: Renewal of Bigelow School Lease.
13. Communication from the Mayor re: Renewal of the Sligo Water Tank Revolving Fund.
14. Communication from the Mayor re: Renewal of Parks and Recreation Revolving Fund.
15. Communication from the Mayor re: Renewal of Public Safety Revolving Fund.
16. Communication from the Mayor re: Retirement of Building Commissioner, Stephen Reid.
17. Application for Special Permit from Cumberland Farms Inc., 412 & 418 Maple St. and Walker St. to construct a convenience store with gasoline sales on the subject parcels.
18. Communication from Cumberland Farms Inc. in connection with the proposed construction of a convenience store and gasoline service station at 412 & 418 Maple St. and Walker St. to operate a 24-hour facility.
19. Application for Fuel Storage License, Cumberland Farms Inc., 412 & 418 Maple St.
20. CLAIMS:
 - A. Ernest Brennan, 66A Thayer Rd., Apt 1, Belmont , MA 02478, pothole or other road defect claim

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee

21. **Order No. 12-1005026 – Transfer \$10,501.05 from Undesignated Funds to Assistant Building Inspector.** The Finance Committee reviewed the Mayor's letter dated April 5, 2012 requesting the approval of a \$10,501.05 transfer from the Undesignated Fund to the Assistant Building Inspector account. **Recommendation of the Finance Committee is to approve 4-0.**
22. **Order No. 12-1005025 – Transfer \$58,741.60 from Fringes to Cover Police Retirement.** The finance committee reviewed the Mayor's letter dated April 5, 2012 requesting the approval of a \$58,741.60 transfer from the Fringes account to the Police Sergeant, Sick Leave and Clothing accounts to cover the retirement of an employee. **Recommendation of the Finance Committee is to approve 4-0.**
23. **Order No. 12-1005023 – Transfer \$165,000.00 from Undesignated Funds to Workers Compensation.** The Finance Committee reviewed the Mayor's letter dated April 5, 2012 requesting the approval of a \$165,000.00 transfer from the Undesignated Funds to the Workers Compensation account. **Recommendation of the Finance Committee is to approve 4-0.**
24. **Order No. 12-1005029 – Assabet Valley Repair and Renovations.** The Finance Committee reviewed the Mayor's letter dated April 5, 2012 requesting the approval of an Order authorizing the City of Marlborough approve the \$62,434,488.00 borrowing for Assabet Valley Vocational School District for the purpose of paying costs of repairs and renovations at the Assabet Valley Regional Technical High School. **Recommendation of the Finance Committee is to approve the Order in the Mayor's letter 4-0.**
25. **Order No. 12-1005008 – Transfer \$200,000.00 from Economic Development to MEDC Funding.** The Finance Committee reviewed the Mayor's letter dated March 22, 2012 requesting the approval of a \$200,000.00 transfer from the Economic Development to the MEDC Funding. **Recommendation of the Finance Committee is to approve 4-0.**

From Legislative and Legal Affairs Committee

26. **Order No. 11/12-1004018 -** That the City of Marlborough accept MGL Chapter 149, Section 33E, an Act relative to Live Organ Donation – said Act would permit an employee of the City to take a leave of absence of not more than 30 days in a calendar year to serve as an organ donor, without loss of or reduction in pay, without loss of leave to which he is otherwise entitled and without loss of credit for time or service. The Committee reviewed the language of the order proposed by former Councilor Paul Ferro. **Recommendation of the Legislative and Legal Affairs Committee is to approve 3-0.**