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CITY OF MARLBOROUGH

2012 MAY 31 P 12: 16

1. Minutes of the City Council Meeting, May 21, 2012.
2. PUBLIC HEARING On the proposed City Council Resolution endorsing the application for a Massachusetts Cultural Council District, a designation offered through the Massachusetts Cultural Council, Order No. 12-1005056.
3. Communication from the Mayor re: transfer request in the amount of \$46,385.00 which moves funds from Fringes to various accounts as detailed on the attached spreadsheet to fund retirement benefits of two long time city employees.
4. Communication from the Mayor re: Bond Refinancing, Order No. 12-1005073.
5. Communication from the Mayor re: Gift Acceptance of one LP1000 AED comp/soft shell carrying case (difibulator) from the Board of Directors of Marlborough Babe Ruth Baseball.
6. Communication from the Mayor re: Appointments of Patricia Zilembo, Kelly French and Joan D'Onofrio to the Youth Commission of which Patricia will serve as Chair for a term of three years from date of approval and Kelly and Joan will serve a term of two years from date of approval.
7. Communication from the Mayor re: Appointment of Richard Collins to the Council on Aging for a term of three years expiring May 1, 2016.
8. Communication from the Mayor re: Appointments Mark Vital and Nancy Klein to the Recreation Commission for terms of three years from date of approval.
9. Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 75 Donald Lynch Blvd.
10. Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 860 Boston Post Rd.
11. Application, Junk Dealer's License, A. Lawrence Doucette, d/b/a Larry the Watch Doctor, 34 Main St.
12. Application, Junk Dealer's License, Gerald Dumais, d/b/a Dumais & Sons, 6 High St.
13. Minutes, Planning Board, April 23, & May 7, 2012.
14. Minutes, Board of Assessors, April 26, 2012.
15. Communication from Leone Law offices, P.C. re: Demand and Presentment of Claim Pursuant to MGL, Chapter 258, Section 4.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee

16. **Order No. 12-1005050 – FY13 Budget as submitted by Mayor Vigeant in the amount of \$157,009,055.00. Recommendation of the Finance Committee is to approve 5-0 a \$279,200.00 reduction to the proposed Mayor's FY13 budget of \$127,009,055.00 to \$126,729,855.00 which represents an increase of 2.6% from the FY12 budget or an increase of \$3,223,701.00.**

From Operations and Oversight Committee

17. **Order No. 12-1005047 – On May 10, 2012 at 5:00 PM, there was a presentation made by Commissioner LaFreniere and Assistant Commissioner Temple regarding the new containerized trash system which will be implemented commencing Friday, July 13, 2012. The public was directed to the DPW website should they have any questions or may directly call the DPW office.**