

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: April 30, 2012

Time: 7:00 PM

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CITY OF MARLBOROUGH

Location: City Council Chamber, 2nd Floor, City Hall, 140 Main Street **2012 APR 18 P 3: 56**

Agenda Items to be addressed:

1. Order No.12-1005026: Building Department transfer in the amount of \$10,501.05 from Undesignated to Assistant Building Inspector to fund costs associated with a retiring employee.
2. Order No.12-1005025: Police Department transfer in the amount of \$58,741.60. from Fringes to Sergeant, Sick Leave and Clothing to fund benefits associated with the retirement of an employee.
3. Order No.12-1005023: Workers' Compensation Trust Fund transfer in the amount of \$165,000.00 from Undesignated fund to Workers Compensation to fund projected deficit in Workers' Comp Fund.
4. Order No.12-1005022: DPW transfer in the amount of \$128,468.00 to fund the MARLBOROUGH PUBLIC WORKS EQUIPMENT OPERATORS ASSOCIATION (MPWEOA) Contract as itemized in spreadsheets provided by DPW Commissioner LaFreniere.
5. Order No.12-1005029: Communication from Mayor Vigeant with draft Order to approve the \$62,434,488.00 borrowing of the Assabet Valley Regional Vocational School District, authorized by the said District, for the purpose of paying costs of repairs and renovations to the Assabet Valley Regional Technical High School located at 215 Fitchburg Street, Marlborough, MA and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (MSBA) said amount to be expended at the direction of the AVRVS District Building Committee and that the amount of borrowing authorized by the said District shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.
6. Order No.12-1005008: Marlborough Economic Development Corp. transfer in the amount of \$200,000.00 from Economic Development to MEDC funding to fund operations and special projects for the remainder of the calendar year.
7. Order No.12-1004091: Communication from Mayor Vigeant requesting City Council's opinion of the Line Item Budget presentation.
8. Order No. 12-1005040: Fire Department transfer request in the amount of \$99,568.14 which moves funds as itemized on the spreadsheet to fund the remaining balance of the recently signed contract with the International Association of Firefighters Local 1714, AFL-CIO for Fiscal years 2010, 2011, and 2012.

Per order of: Chairman Michael H. Ossing

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.

The public should take due notice that the Marlborough City Council may have a quorum in attendance due to Standing Committees of the City Council consisting of both voting and non-voting members. However, members attending this duly posted meeting are participating and deliberating only in conjunction with the business of the Standing Committee.