

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: February 4, 2013

Time: 7:00 PM

Location: City Council Chamber, 2nd Floor, City Hall, 140 Main Street

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Agenda Items to be addressed:

1. #13-100-5297: Communication from the Mayor re: Police Department transfer request in the amount of \$132,623.00 which moves funds from and to various accounts as noted on the spreadsheet to pay for overtime costs associated with an increased number of vacant positions as well as several injuries, equipment for new hires, and a higher than anticipated need for overtime cell watch for female detainees.
2. #13-100-5298: Communication from the Mayor re: Fire Department transfer request in the amount of \$102,605.48 which moves funds from and to various accounts as noted on the spreadsheet to pay for overtime costs associated with injuries of several firefighters early in the month of December and personal long term sick leave of others over the past several months.
3. #13-100-5299: Communication from the Mayor re: Open Space transfer request in the amount of \$81,000.00 which moves funds from Undesignated to Stabilization-Open Space per attached memorandum from Auditor Diane Smith.
4. #13-100-5300: Communication from the Mayor re: Building Department transfer request in the amount of \$506.00 and \$900.00 which moves funds from In-State Travel to Zoning Board Member and In-State Travel to Board Secretary respectively due to an unanticipated increase in the number of Zoning Board of Appeals hearings.
5. #13-100-5301: Communication from the Mayor re: Conservation Grant from the Butler Family foundation to assist with ongoing maintenance of the Felton Conservation Land fields and other conservation related materials.

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.