

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee Meeting

Date: May 12, 2014

Time: 6:00 PM

Location: City Council Chamber, 2<sup>nd</sup> Floor, City Hall, 140 Main Street

Agenda Items to be addressed:

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CITY OF MARLBOROUGH

2014 MAY -7 A 11:36

1. Order #14-1005736 – Transfer \$75,000.00 from the Undesignated Fund Account to Building Department Contract Services
2. Order #14-1005755 – Transfer \$152,246.17 from Firefighter Salary Account to Cover Three Retirements and Overtime
3. Order #14-1005756 – Transfer \$70,000.00 from Undesignated Fund Account to Legal Services and \$3,800 in Internal Legal Department Transfers
4. Order #14-1005776 – Transfer \$295,000.00 from the Reserve for Salaries Account to Fund Medicare Insurance and Workers Compensation Insurance
5. Order #14-1005777 – Transfer \$52,000.00 from DPW Accounts to Fund Hydrant Flushing Overtime and Sweeper Repairs
6. Order #14-1005778 – Gift of \$30,000.00 from Atlantic Management Simarano Grant
7. Order #14-1005780 – Bond for \$6,000,000.00 to Upgrade the Millham Water Treatment Plant
8. Order #14-1005781 – SanDisk Corporation Tax Increment Financing (TIF)

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.**

**Electronic devices, including laptops, cell phones, pagers, and PDAs must be turned off or put in silent mode upon entering the City Council Chamber, and any person violating this rule shall be asked to leave the chamber. Express authorization to utilize such devices may be granted by the President for recordkeeping purposes.**