

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee Meeting

Date: June 9, 2014

Time: 7:00 PM

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

Additional Agenda Items to be addressed June 9, 2014 by City Council Finance Committee:

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9. **Order No. 14-1005839:** Communication from the Mayor re: Free Cash transfer requests in the amount of \$1,000,000.00 each which moves funds from Undesignated to Stabilization-OPEB and Undesignated Stabilization to strengthen the City's financial foundation through proactive investments to the OPEB and for an upcoming short term capital request.
10. **Order No. 14-1005840:** Communication from the Mayor re: Marlborough Economic Development Corporation (MEDC) transfer request in the amount of \$513,915.00 which moves funds from Economic Development to MEDC Funding to fully fund their FY2015 operations.
11. **Order No. 14-1005841:** Communication from the Mayor re: Comp Time Payouts as noted on the attached spreadsheets.
12. **Order No. 14-1005842:** Communication from the Mayor re: Renewal of Sligo Water Tank Revolving Fund.
13. **Order No. 14-1005843:** Communication from the Mayor re: Renewal of Parks and Recreation Revolving Fund.
14. **Order No. 14-1005845:** Communication from the Mayor re: FY15 Deficit Spending for Snow & Ice Account.

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.