



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK**

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JANUARY 9, 2012**

Regular meeting of the City Council held on Monday, JANUARY 9, 2012 at 8:00 p.m. in City Council Chambers, City Hall. City Councilors present: Pope, Oram, Robey, Delano, Jenkins, Elder, Tunnera, Seymour, Clancy, and Landers. Absent: Ossing. Meeting adjourned at 8:07 PM.

ORDERED: That the minutes of the City Council Meeting, DECEMBER 19, 2011, **FILE**; adopted.

Councilor Oram abstained

ORDERED: That the minutes of the City Council Organizational Meeting, JANUARY 2, 2012, **FILE**; adopted.

ORDERED: That the Fire Department transfer request in the amount of \$34,004.00 which moves funds from 2011 Long Term Debt Interest to Fire-Sick Leave Buy Back to fund unbudgeted benefits associated with an employee's retirement, refer to **FINANCE COMMITTEE**; adopted.

FROM:

Acct. # 60075106-58964 \$34,004.00
2011 Long Term Debt interest

TO:

Acct. # 12200003-51920
Fire-Sick leave Buy Back \$34,004.00

ORDERED: That the Fire Department transfer requests as follows with details noted in the spreadsheet, refer to **FINANCE COMMITTEE**; adopted.

CITY OF MARLBOROUGH BUDGET TRANSFERS									
DEPT: FIRE					FISCAL YEAR: 2012				
FROM ACCOUNT:					TO ACCOUNT:				
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$1,514,055.76	\$25,000.00	12200001	50450	FIREFIGHTER	\$25,000.00	12200003	51300	OVERTIME	\$65,016.06
	Reason:	Transfer is available due to a retirement							
\$1,514,055.76	\$37,329.07	12200001	50450	FIREFIGHTER	\$37,329.07	12200003	51300	OVERTIME	\$65,016.06
	Reason:	Transfer is available due to 111F payments							
\$156,283.71	\$13,056.75	12200001	50335	DEPUTY CHIEF	\$13,056.75	12200003	51300	OVERTIME	\$65,016.06
	Reason:	Transfer is available due to 111F payments							

- ORDERED: Under authority of MGL, Chapter 44, Section 53A, the City Council hereby **APPROVES** the Public Safety and Security grant in the amount of \$6,365.00 awarded to the Fire Department for the Student Awareness Fire Education (S.A.F.E.) program; adopted.
- ORDERED: That the Communication from the Mayor re: \$220.00 donation to the Marlborough Council on Aging in support of our weekly Blue Plate Special lunch, **FILE**; adopted.
- ORDERED: That the appointments of Donald V. Rider, Jr. as City Solicitor, Michael C. Berry, as Executive Aide to the Mayor, and Patricia Bernard, as Executive Secretary to the Mayor effective January 2, 2012, **FILE**; adopted.
- ORDERED: That the reappointment of Deborah Puleo to the position of Collector effective February 1, 2012 for a period of one year, refer to **PERSONNEL COMMITTEE**; adopted.
- ORDERED: That the Communication from Brona Simon, Executive Director of the Massachusetts Historical Commission re: Communication sent to Attorney Milgram pertinent to the Marlborough Armory, Order No. 11-1003042B, **FILE**; adopted.
Councilor Elder read a disclosure statement
- ORDERED: That the Communication from the Planning Board re: Elm Farm Valley Estates Subdivision Acceptance, Cleversy Dr., Order No. 11-1003095 refer to **PUBLIC SERVICES COMMITTEE**; adopted.
- ORDERED: That there being no objection thereto set **MONDAY, FEBRUARY 13, 2012**, as date for a **PUBLIC HEARING** for the Application for Special Permit from Sprint for modification of a wireless facility located at Onamog St., refer to **WIRELESS COMMUNICATIONS COMMITTEE AND ADVERTISE**; adopted.
- ORDERED: That there being no objection thereto set **MONDAY, FEBRUARY 13, 2012**, as date for a **PUBLIC HEARING** for the Application for Special Permit from Nissan Automobiles of Marlborough, Inc. to modify of a portion of its building which includes its showroom, customer service, and offices to add a second story, refer to **URBAN AFFAIRS COMMITTEE AND ADVERTISE**; adopted.
- ORDERED: That the Minutes, Planning Board, December 5, 2011, **FILE**; adopted.
- ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 8:07 p.m.