



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK**

**Lisa M. Thomas
140 Main St.**

**Marlborough, MA 01752
(508) 460-3775 FAX (508) 460-3723
JUNE 23, 2008**

Regular meeting of the City Council held on Monday JUNE 23, at 8:00 p.m. in City Council Chambers, City Hall. City Councilors present: Levy, Ossing, Pope, Vigeant, Delano, Ferro, Schafer, Juairé, Seymour, Clancy and Landers. Meeting adjourned at 11:13 p.m.

ORDERED: Minutes, City Council Meeting, June 9, 2008, **FILE**; adopted.

MOTION: That agenda #21, communication from abutters of 568-574 Lincoln St. regarding Special Permit application by Gary White, Trustee of 566 and 574 Lincoln St. Realty Trust, proposing to construct 19 new townhouse condominium units on Lincoln St., Map 80, parcels 47, 48 & 51 be moved to agenda #2, regarding the Public Hearing on the application from Gary White, Trustee of 566 and 574 Lincoln St. Realty Trust to construct 19 new townhouse condominium units on Lincoln St., Map 80, parcels 47, 48 & 51, **APPROVED**; adopted.

ORDERED: Now being the time set for the PUBLIC HEARING on the application from Gary White, Trustee of 566 and 574 Lincoln St. Realty Trust to construct 19 new townhouse condominium units on Lincoln St., Map 80, parcels 47, 48 & 51, all were heard who wish to be heard, hearing adjourned at 9:06 p.m.

(Councilor Vigeant filed a disclosure statement with the City Clerk's Office)

ORDERED: Now being the time set for the PUBLIC HEARING on the application of National Grid to relocate pole #63 on Elm St. in an easterly direction 15' ±, all were heard who wish to be heard, hearing adjourned at 9:08 p.m.

ORDERED: That the communication from the Mayor requesting Diane Sullivan, Executive Director of the Marlborough Community Development Authority an opportunity to address council on status of CDA and DHCH investigation, **APPROVED**; adopted.

ORDERED: That the following budget transfer request in the amount of \$12,677.00 which would move funds from Fringes to Police Salary to address a deficit in the Police Salary account due to an unanticipated retirement, **APPROVED**; adopted.

FROM:

Acct. # 11990006-51500 \$12,677.00

Fringes

TO:

Acct. # 12100001-50420 \$12,677.00

Police Officers

ORDERED: That the following budget transfer request in the amount of \$1,850.00 which would move funds between salary line items within the Inspectional Services/Zoning Board of Appeals in order to fund the shortage in the Electrical Inspector salary line item, which is the result of an increased need for services due to sizeable construction projects, **APPROVED**; adopted.

FROM:

Acct. # 12410001-50960	\$1,000.00
Assistant Plumbing Inspector	
Acct. # 12410001-50970	\$575.00
Assistant Wiring Inspector	
Acct. # 12410001-51180	\$275.00
ZBA Members	

TO:

Acct. # 1241001-50380	\$1,000.00
Electrical Inspector	
Acct. # 12410001-50380	\$575.00
Electrical Inspector	
Acct. # 12410001-50380	\$275.00
Electrical Inspector	

ORDERED: That the following budget transfer request in the amount of \$1,685.00 which would move funds from Equipment Operator to Assistant Chemist to provide necessary funds for Assistant Chemist salary payment, **APPROVED**; adopted.

FROM:

Acct. # 60081001-50750	\$1,685.00
Equipment Operator	

TO:

Acct. # 60080001-50580	\$1,685.00
Assistant Chemist	

ORDERED: That the Department of Elder Affairs recently provided the Council on Aging with a formula grant for 2009 in the amount of \$35,523.00 in which scope of services include a Program Coordinator position of 19 hours, fitness instructors, office supplies, newsletter/printing/copying, equipment repair & maintenance, expenses associated with volunteer recognition, **APPROVED**; adopted.

ORDERED: That the Council on Aging has received a supplemental grant from Boston Scientific Corporation in the amount of \$5,000.00 to provide funding for the "Be Strong, Live Long" program, **APPROVED**; adopted.

ORDERED: That the communication from the Mayor providing supporting documentation relative to the safe transport of city children to the Boys and Girls club's after school programs in which said transportation services are part of the city-wide contract and Boys and Girls club is billed separately for all associated costs, **FILE**; adopted.

MOTION: That agenda #11, communication from the City Solicitor regarding Special Permit Application from Bell Atlantic Mobile of Massachusetts Corp. Ltd. in proper form, be moved to Reports of Committee, **APPROVED**; adopted.

ORDERED: That the City Council of the City of Marlborough hereby authorizes the Chief Procurement Officer to issue a Notice of Award to Omnipoint Communications, Inc. located at 15 Commerce Way, Norton, MA 02766, a wholly owned subsidiary of T-Mobile USA, Inc. in the amount of \$18,000.00 for the first year of the lease, increasing annually by five (5%) on each anniversary of the Rent Commencement Date, subject to the approval of the Commissioner of Public Works as to the proposal and the location of the tower on the site, and the approval of a Special Permit by the City Council pursuant to the applicable Articles and Sections of the Marlborough Zoning Ordinance; and it is FURTHERED ORDERED: that the Mayor is hereby authorized to negotiate a lease, subject to obtaining all necessary permits and licenses, with Omnipoint to construct a monopole or similar tower at the Spoonhill Water Tank site, located at 249 Miles Standish Drive, Marlborough, MA 01752, shown on Assessors' Map 20, Parcel 2. Said municipal property has been declared available for disposition by City Council Order No. 08-1001934, **APPROVED AND REFER TO WIRELESS COMMUNICATION COMMITTEE**; adopted.

ORDERED: That the City Council of the City of Marlborough hereby authorizes the Chief Procurement Officer to issue a Notice of Award to MetroPCS Massachusetts LLC located at 285 Billerica Road – Third Floor, Chelmsford, MA 01824, in the amount of \$30,504.00 for the first year of the lease, increasing annually by four (4%) on each anniversary of the Rent Commencement Date, subject to the approval of the Director of Public Facilities as to the proposal and the location on the tower at the site and the approval of a Special Permit by the City Council pursuant to the applicable Articles and Sections of the Marlborough Zoning Ordinance; and it is FURTHERED ORDERED: that the Mayor is hereby authorized to negotiate a lease, subject to obtaining all necessary permits and licenses, with MetroPCS for the placement of antennas on the water tank along with associated wires and ground equipment at the Sligo Hill Water Tank site, located at 97 Arnold Street, Extension, Marlborough, MA 01752, shown on Assessors' Map 68, Parcel 80. Said municipal property has been declared available for disposition by City Council Order No 08-1001935, **APPROVED AND REFER TO WIRELESS COMMUNICATION COMMITTEE**; adopted.

ORDERED: That the City Council of the City of Marlborough hereby authorizes the Chief Procurement Officer to issue a Notice of Award to Bell Atlantic Mobile of Massachusetts Corporation Ltd, d/b/a Verizon Wireless located at 400 Friberg Parkway, Westborough, MA 01581-3956 in the amount of \$26,000.00 for the first year of the lease, increasing annually by three (3%) on each anniversary of the Rent Commencement Date, subject to the approval of the Commissioner of Public Works as to the proposal and the location of the tower on the site and the approval of a Special Permit by the City Council pursuant to the applicable Articles and Sections of the Marlborough Zoning Ordinance; and it is FURTHERED ORDERED: that the Mayor is hereby authorized to negotiate a lease, subject to obtaining all necessary permits and licenses, with Bell Atlantic Mobile to construct a monopole or similar tower at the Westerly Wastewater Treatment Plant site, located at 303 Boundary Street, Marlborough, MA 01752, shown on Assessors' Map 71, Parcels 1 and 2. Said municipal property has been declared available for disposition by City Council Order No. 08-1001936, **APPROVED AND REFER TO WIRELESS COMMUNICATION COMMITTEE**; adopted.

- ORDERED: That the City Council of the City of Marlborough hereby authorizes the Chief Procurement Officer to issue a Notice of Award to MetroPCS Massachusetts LLC located at 285 Billerica Road – Third Floor, Chelmsford, MA 01824 in the amount of \$22,500.00 for the first year of the lease, increasing annually by five (5%) on each anniversary of the Rent Commencement Date, subject to the approval of the Commissioner of Public Works as to the proposal and the location on the tower at the site, and the approval of a Special Permit by the City Council pursuant to the applicable Articles and Sections of the Marlborough Zoning Ordinance; and it is **FURTHERED ORDERED**: that the Mayor is hereby authorized to negotiate a lease, subject to obtaining all necessary permits and licenses, with MetroPCS for the placement of antennas on the water tank along with associated wires and ground equipment at the Fairmount Hill Water Tank site, located at 115 Onamog Street, Marlborough, MA 01752, shown on Assessors' Map 81, Parcel 238. Said municipal property has been declared available for disposition by City Council Order No. 08-1001937, **APPROVED AND REFER TO WIRELESS COMMUNICATION COMMITTEE** adopted.
- ORDERED: That the communication from Barbara L. Fenby, Chairperson of the Planning Board, regarding acceptance of the Limited Development Subdivision amendment, **REFER TO URBAN AFFAIRS COMMITTEE**; adopted.
- ORDERED: That there being no objection thereto set **MONDAY, AUGUST 18, 2008** as date for a **PUBLIC HEARING** on the Application to amend Special Permit from Attorney Bergeron, on behalf of Toll MA Land Limited Partnership, to construct 80 units on less than 14 acres and to revise current permit conditions accordingly, **REFER TO URBAN AFFAIRS COMMITTEE AND ADVERTISE**; adopted.
- ORDERED: That there being no objection thereto set **MONDAY, AUGUST 18, 2008** as date for a **PUBLIC HEARING** on the Petition from Attorney Gadbois, on behalf of Lewis Clark, Jr., to amend the Zoning Ordinance so that the Retirement Community Overlay Districts be abolished and that Retirement Communities can be an allowable use in all districts with a Special Permit in accordance with a new Section 200-22 of the Zoning Ordinance, **REFER TO URBAN AFFAIRS COMMITTEE, PLANNING BOARD AND ADVERTISE**; adopted.
- ORDERED: That the communication from Jack Milgram, on behalf of Ming Wang, re: submission of architectural plans to supplement plans previously submitted for Special Permit for 358-364 Lincoln St., **REFER TO URBAN AFFAIRS COMMITTEE**; adopted.
- ORDERED: That the communication from John Riordan, Executive Director of Marlborough 2010 Corp., re: permission to place signage during the operation of Farmers Market this summer, **APPROVED**; adopted.
- ORDERED: That the Minutes, Planning Board, May 12, 2008, **FILE**; adopted.
- ORDERED: That the Notice from Central Mosquito Control Project investigating resident's complaints about mosquitoes on July 2, 9, 16, 23 and 30, **FILE**; adopted.
- ORDERED: That the following **CLAIMS**, refer to the **LEGAL DEPARTMENT**; adopted.
- A. Marion Langelier, PO Box 40569, Jacksonville, FL, vehicle damage

Reports of Committees:

Councilor Levy reported the following out of the Legislative and Legal Affairs:

Order No. 08-1001778 - Communication from the Mayor regarding petition to the General court to approve an amendment to the City of Marlborough's Charter relative to the office of the City Solicitor. The Committee met with the Mayor to discuss the proposed changes to the term and appointment process for the City Solicitor position. This order follows a 2007 City Council order referring the proposed Special Act to the Legal Department and the House Counsel to draft the necessary language to effect this change and report back to City Council for final approval. **Recommendation of the Legal and Legislative Affairs Committee is to approve 2-1 (Ferro opposed) a Special Act changing the position of the City Solicitor to a five year term, appointed by the Mayor and subject to confirmation of the City Council in proper legal form as submitted by the Legal Department and House Counsel.**

Suspension of the Rules requested – granted

ORDERED: That the petition of Mass Electric to relocate pole #63 on Elm St. in an easterly direction 15' ± **APPROVED**; adopted.

Suspension of the Rules requested – granted

The City Council of the City of Marlborough hereby **GRANTS** the application for a Special Permit to BELL ATLANTIC MOBILE OF MASSACHUSETTS CORPORATION, LTD., having a usual place of business at 400 Friberg Parkway, Westborough, MA 01581, as provided in the Decision and subject to the following Findings of Fact and Conditions.

EVIDENCE

1. The Applicant is BELL ATLANTIC MOBILE OF MASSACHUSETTS CORPORATION, LTD., d/b/a Verizon Wireless which has a business address of 400 Friberg Parkway, Westborough, MA 01581 (hereinafter "Applicant").
2. Through its Application for a Special Permit, the Applicant seeks permission to allow co-location of wireless communications antennas on an existing telecommunications tower and supporting equipment on the ground within an existing compound (hereinafter "Proposed WCD Project"), substantially as depicted on a set of plans entitled "Marlborough 4, Donald J. Lynch Blvd., Marlborough, MA" by Bay State Design Associates, Inc., dated December 21, 2007, revised January 3, 2008, as submitted with the Special Permit Application, and as further revised May 5, 2008 (hereinafter "Plans").
3. The location of the Proposed WCD Project is 75 Donald J. Lynch Boulevard. The site is more particularly identified on the Assessor's Map of the City of Marlborough as Parcel No. 2 of Plate 13. The owner of record for the site is Albert D. Bombard.
4. The Applicant is a sub-lessee of New Cingular Wireless, which owns the existing telecommunications tower at the site and leases the underlying compound area.
5. The Site is zoned LI. Wireless communication devices are allowed by grant of Special Permit in LI Zoning Districts.
6. The Special Permit is being sought pursuant to Article VI, Section 200-25 and Article VIII, Section 200-59 of the Zoning Code of the City of Marlborough.

7. Pursuant to the Rules and Regulations of Application for Special Permit ("Rules and Regulations"), the City Planner certified that the Special Permit application materials are complete and conform to said Rules and Regulations and that the Plans conform in all respects to the City Code.
8. The Applicant has complied with all of the applicable rules of the Rules and Regulations.
9. The City of Marlborough City Council held a public hearing on the Proposed WCD Project on March 10, 2008, for which proper notice had been published and for which proper notice had been given to all parties entitled to notice under the law.
10. The Applicant presented oral testimony and demonstrative evidence at the public hearing demonstrating that the Proposed WCD Project meets all the applicable Special Permit criteria of Article VI, Section 200-25 and Article VIII, Section 200-59.
11. The Applicant provided further oral testimony and demonstrative evidence to the City Council's Wireless Communications Committee regarding the Proposed WCD Project's compliance with the applicable Special Permit criteria.
12. The Council, in reviewing the Applicant's Special Permit application, considered the Review Standards and Development Requirements, as enumerated in Article VI, Section 200-25 and Article VIII, Section 200-59 of the City of Marlborough Zoning Ordinance, applicable to the proposed Wireless Communications Device.

**BASED UPON THE ABOVE, THE MARLBOROUGH CITY
COUNCIL MAKES THE FOLLOWING FINDINGS OF FACT
AND TAKES THE FOLLOWING ACTIONS**

- A) The Applicant has complied with all the Rules and Regulations promulgated by the Marlborough City Council pertaining to the said Application for a Special Permit.
- B) The Site is an appropriate location for the Proposed WCD Project and the Proposed WCD Project is in harmony with the general purpose and intent of the Zoning Ordinance of the City of Marlborough when subject to the appropriate terms and conditions of this Approval.
- C) The Applicant has complied with the applicable Review Standards and Development Requirements pertaining to Wireless Communications Devices, enumerated in Article VI, Section 200-25 and Article VIII, Section 200-59 of the City of Marlborough Zoning Ordinance, by siting, designing and screening its proposed WCD Project to minimize adverse impact on the abutting neighborhood and on nearby residential properties.
- D) The Council, pursuant to its authority under M.G.L. Chapter 40A and the City of Marlborough Zoning Ordinances, **GRANTS** the Applicant its Special Permit, **SUBJECT TO THE FOLLOWING CONDITIONS NUMBERED 1 THROUGH 8:**
 - 1) The Proposed WCD Project shall be constructed, maintained and operated according to the specifications, terms and conditions of the Applicant's Special Permit Application, as amended during the application/hearing process, and in compliance with the Conditions of the Grant of Special Permit as well as with the conditions set forth in Chapter 200-25F of the Marlborough Zoning Ordinance.

- 2) All plans, site evaluations, briefs and other documentation provided by the Applicant as part of this Special Permit Application are herein incorporated into and become a part of this Special Permit and become conditions and requirements of the same, unless otherwise altered by the City Council.
- 3) The Applicant shall comply with all rules, regulations, ordinances and statutes of the City of Marlborough, the Commonwealth of Massachusetts and the Federal Government as they may apply to the construction, maintenance and operation of the Proposed WCD Project.
- 4) All terms, conditions, requirements, approvals, plans and drawings required hereunder are hereby made a part of and incorporated herein as a condition to the issuance of this Special Permit.
- 5) Applicant shall minimize the visual impacts of the Proposed WCD Project by screening and/or color coordination as may be depicted on the Plans and other demonstrative evidence submitted as part of the Application for Special Permit.
- 6) Applicant shall pay to the City of Marlborough Open Space Account #100-2410-44515, as mitigation for the alleged impacts caused by the subject of this Permit, the annual sum of One Thousand Five Hundred (\$1,500.00) dollars, the first payment due and payable at the time of the issuance of the building permit hereunder, or within one year of the approval of Special Permit, whichever is earlier, and the subsequent payments to be due and payable on January 2, or the first business day thereafter, of each calendar year in which the WCD referenced in this Permit is still in operation. Failure to make the payment in a timely manner shall constitute a violation of the Special Permit, and the Applicant shall pay an additional sum of \$500 per quarter or portion thereof after the payment due date that the Applicant has failed to make payment.
- 7) Applicant shall not utilize a permanent electrical generator, of any type, in connection with the operation of the Proposed WCD Project. Applicant shall be permitted to use a temporary electrical generator in connection with the operation of the Proposed WCD Project only in cases of power outages to the Proposed WCD Project and for purposes of routine testing and maintenance. The noise produced by the temporary generator shall conform to the City's noise ordinance set forth in Chapter 134 of the City Code.
- 8) No operation of this WCD shall commence until the Applicant has received written approval from the Building Inspector that all the above conditions have been satisfied.
- 9) Applicant shall be subject to site plan review if applicable.
- 10) In accordance with the provisions of Mass. Gen. Laws c.40A, § 11, the Applicant at its expense shall record this Special Permit in the Middlesex South Registry of Deeds after the City Clerk has certified that the twenty-day period for appealing this Special Permit has elapsed with no appeal having been filed.

Yea: 10 – Nay: 0

Yea: Delano, Ferro, Schafer, Juaire, Clancy, Landers, Ossing, Pope, Vigeant, Levy

(Councilor Seymour abstained)

Suspension of the Rules requested – granted

ORDERED: That Application for Special Permit from MetroPCS Massachusetts, LLC for proposed installation of a Telecommunication Facility onto existing building located at 450 Boston Post Rd., **REFER TO CITY SOLICITOR TO BE PUT IN PROPER FORM AND PLACED ON JULY 14, 2008 AGENDA**; adopted.
(Councilor Seymour abstained)

Suspension of the Rules requested – granted

ORDERED: That the City of Marlborough adopt MGL Chapter 59, §21A½ by which an assessor or assistant assessor who has completed the necessary courses of study and training and has been awarded a certificate by the International Association of Assessing Officers as a certified assessment evaluator or who has been awarded a certificate by the Association of Massachusetts Assessors as a certified Massachusetts assessor shall receive as compensation from such city or town, in addition to the regular compensation paid by such city or town for services in such office, an amount equal to ten percent of such regular compensation. An assessor who has been awarded both certificates referred to above shall receive such additional compensation for only one of such certificates. In order to qualify for such additional compensation, an assessor or assistant assessor shall submit proof that he has been awarded either or both of the aforesaid certificates to the mayor or the board of selectmen of such city or town. The additional compensation herein provided shall be prorated for any twelve month period in which an eligible person does not hold the office of assessor or assistant assessor for twelve consecutive months, In those cities and towns which accept provisions of section twenty-one A, this section shall not be applicable, **APPROVED**; adopted.

Suspension of the Rules requested – granted

ORDERED: That the following budget transfer request in the amount of \$1,312.90 which would move funds from Fringes to Certification to award Mr. Trodella, City Assessor, an additional 10% of his salary in recognition as a certified Massachusetts assessor by the Association of Massachusetts Assessors in accordance with adoption of MGL Chapter 59, §21A½, **APPROVED**; adopted.

FROM:

Acct. # 11990006-51500	\$1,312.90
Fringes	

TO:

Acct. # 11410003-50177	\$1,312.90
Certification	

Suspension of the Rules requested - granted

ORDERED: That the following budget transfer request in the amount of \$54,000.00 which would move funds from Undesignated to Open Space Stabilization which relates to funds received for wireless antennae locations within the City for fiscal years 2007 (\$31,500.00) and 2008 (\$22,500.00) which prior to FY2007 has been deposited directly into the Open Space account, **APPROVED**; adopted.

FROM:

Acct. # 10000-35900 \$54,000.00
Undesignated Funds

TO:

Acct. # 83600-32918 \$54,000.00
Open Space Stabilization

Suspension of the Rules requested – granted

ORDERED: That the following budget transfer request in the amount of \$30,972.00 which moved funds from Fringes to Sick Leave to provide for sick leave buy back relative to a retirement in the Marlborough Fire Department, **APPROVED**; adopted.

FROM:

Acct. # 11990006-51500 \$30,972.00
Fringes

TO:

Acct. # 12200003-51920 \$30,972.00
Sick Leave

(Councilor Juaire abstained)

Suspension of the Rules requested – granted

ORDERED: That the sum of Twelve Thousand Seven Hundred Sixteen Dollars and Eight Cents (\$12,716.08), designated as City appropriations, is hereby appropriated in the City of Marlborough,

This sum is to be placed into the budgetary line item as defined below, and it is further specified, pursuant to § 53E of Chapter 44 of the General Laws, that said amount shall be offset by the estimated receipts from the fees charged to users of the Site Plan Review process pursuant to § 63-15.F. of Chapter 63 of the City Code of the City of Marlborough, **APPROVED**; adopted.

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
26117401-50032	Twelve months of compensation for the City Planner.	\$12,716.08

MOTION: That agenda #29, Mayor's Municipal Fiscal Year 2009 Budget be moved to after Reports of Committees, **APPROVED**; adopted.

Suspension of the Rules requested - granted

ORDERED: That the Fiscal Year 2009 Municipal Operating Budget, **APPROVED** at \$120,447,535.00; adopted.

Councilors Seymour, Landers, & Delano filed a disclosure statement with the City Clerk's Office.

Councilor Schafer requested to be recorded in opposition.

ORDERED: Pursuant to City Council Order No. 08-1001774 and the proposals that were submitted in response to the Request for Proposals, the award of a lease to Assabet Valley Collaborative of 14,950 square feet. at the former Bigelow School, 57 Orchard Street, for a one-year lease term (July 1, 2008 to June 30, 2009) in the amount of \$149,500.00, **APPROVED**; adopted.

Yea: 11 – Nay: 0

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Clancy Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the City Council meeting recessed at 10:17 p.m. and reconvened at 10:25 p.m., **APPROVED**; adopted.

ORDERED: That the sum of \$2,635,500.00 be appropriated for Department Equipment; however recommendation of the Finance Committee is to approve \$2,302,848.00.

MOTION made by Councilor Levy, seconded, to reduce the Finance Committee recommendation of \$2,302,848.00 by \$632,000.00 by removing all Department of Public Works equipment with exception to the Multi purpose Tractor with attached blower/sander/mower deck for a new total sum of **\$1,670,848.00** (one million six hundred seventy thousand eight hundred forty eight) dollars, **APPROVED**; adopted.

The reduced bond amount of \$1,670,848.00 shall fund the following items:

Multi purpose Tractor with blower / sander / mower deck:	132,000.00
School Equipment:	200,000.00
High School Life Safety Systems:	1,000,000.00
DPW East Plant HVAC	100,000.00
Security Systems (DPW, Kane, HS)	250,000.00
Minus: 11,152.00 from existing bond funds:	minus - (11,152.00)

TOTAL SUM OF BOND FOR DEPARTMENT EQUIPMENT: \$1,670,848.00

That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of **\$1,670,848.00**.

Pursuant to the provisions of Chapter 44, Section 7 (9) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than five (5) years from its date of issue.

Yea: 8 – Nay: 3

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Pope, Vigeant, Levy
Nay: Clancy, Landers, Ossing

Suspension of the Rules requested – granted

ORDERED: That the Mayor speak regarding reduction of a bond authorization and proper allocation. The Mayor assured the Council that anytime there is a bond authorization that is reduced by either a piece of equipment or specific project, that she has been very explicit with allocating monies and has upheld the Council's request; **APPROVED**; adopted.

ORDERED: That the sum of \$4,355,000.00 be appropriated for Street Construction; however recommendation of the Finance Committee is to approve \$3,923,613.00, therefore **\$3,923,613.00** (three million nine hundred twenty three thousand six hundred thirteen) dollars, **APPROVED**; adopted.

That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of **\$3,923,613.00**.

Pursuant to the provisions of Chapter 44, Section 7 (5) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than ten (10) years from its date of issue.

Yea: 9 – Nay: 2

Yea: Delano, Ferro, Juairé, Seymour, Clancy, Landers, Ossing, Vigeant, Levy

Nay: Schafer, Pope

ORDERED: That the sum of \$327,000.00 be appropriated for Sidewalk Construction. Recommendation of the Finance Committee is to approve \$327,000.00, therefore **\$327,000.00** (three hundred twenty seven thousand) dollars, **APPROVED**; adopted.

That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$327,000.00.

Pursuant to the provisions of Chapter 44, Section 7 (6) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than five (5) years from its date of issue.

Yea: 9 – Nay: 2

Yea: Delano, Ferro, Juairé, Seymour, Clancy, Landers, Ossing, Vigeant, Levy

Nay: Schafer, Pope

ORDERED: That the sum of \$728,000.00 be appropriated for Sewer Construction. Recommendation of the Finance Committee is to deny the bond, therefore the bond, **DENIED**; adopted.

Yea: 11 – Nay: 0

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the sum of \$810,464.00 be appropriated for Fire Departmental Equipment. Recommendation of the Finance Committee is to approve \$810,464.00, therefore **\$810,464.00** (eight hundred ten thousand four hundred sixty four) dollars, **APPROVED**; adopted.

That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$810,464.00.

Pursuant to the provisions of Chapter 44, Section 7 (9) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than ten (10) years from its date of issue.

(Councilor Juairé abstained)

Yea: 8 – Nay: 2

Yea: Delano, Ferro, Seymour, Clancy, Landers, Ossing, Vigeant, Levy

Nay: Schafer, Pope

Suspension of the Rules requested – granted

ORDERED: That the Mayor the Mayor to speak regarding regionalization with the Town of Southborough Fire Department. She stated that there has been communication between the Marlborough Fire Chief and the Southborough Fire Chief, **APPROVED**; adopted.

ORDERED: That the following transfer in the amount of \$649,536.00 which would move funds from Sale of Real Estate (Fire Station) to Capital Outlay, **APPROVED**; adopted.

FROM:

Acct. # 27000099-48511	\$649,536.00
Sale of Real Estate	

TO:

Acct. # 19300006-58512	\$649,536.00
Fire Department	

(Councilor Juairé abstained)

Councilor Schafer requested to be recorded in opposition.

ORDERED: That the sum of \$1,356,000.00 be appropriated for Building Renovations. Recommendation of the Finance Committee is to approve \$1,143,033.00, therefore **\$1,143,033.00** (one million one hundred forty three thousand thirty three) dollars, **APPROVED**; adopted.

That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$1,143,033.00.

Pursuant to the provisions of Chapter 44, Section 7 (3A) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than twenty (20) years from its date of issue.

Yea: 9 – Nay: 2

Yea: Delano, Ferro, Juairé, Seymour, Clancy, Landers, Ossing, Vigeant, Levy

Nay: Schafer, Pope

ORDERED: That the sum of \$200,000.00 be appropriated for Energy Improvements to Buildings. Recommendation of the Finance Committee is to deny the bond, therefore the bond, **DENIED**; adopted.

Yea: 11 – Nay: 0

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the sum of \$95,000.00 be appropriated for Cemetery Roads and Paths. Recommendation of the Finance Committee is to deny the bond, therefore the bond, **DENIED**; adopted.

Yea: 11 – Nay: 0

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the sum of \$75,000.00 be appropriated for Engineering and Architectural Design. Recommendation of the Finance Committee, **REFER BACK TO MAYOR**; adopted.

ORDERED: That the sum of \$1,092,500.00 be appropriated for Park Reconstruction. Recommendation of the Finance Committee is to deny the bond, therefore the bond, **DENIED**; adopted.

Yea: 11 – Nay: 0

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the sum of \$402,000.00 be appropriated for Computer Hardware. Recommendation of the Finance Committee is to deny the bond, therefore the bond, **DENIED**; adopted.

Yea: 11 – Nay: 0

Yea: Delano, Ferro, Schafer, Juairé, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the reappointments of Sheila Brecken and Paulina Lynch to the Council on Aging Board for terms of four years expiring on May 1, 2012, **APPROVED AND REFER THE REAPPOINTMENT OF CATHERINE MOCKUS BACK TO THE MAYOR.**

ORDERED: That the reappointments of George Whapham and Diane Halper to the Arts Lottery Council whose terms expire on May 1, 2010 and appointments of Cheryl Desautels, Jackie DiBuono and Ruth Crowell to the Arts Lottery Council whose terms expire on May 1, 2010, **APPROVED**; adopted.

ORDERED: That the communication from the Mayor regarding the March 14, 2008 meeting in which the Mayor, Assabet Valley Regional Technical High School personnel and representatives from the towns of Hudson, Southborough and Maynard met to address issues brought forth in the Inspector General's report of February 2008, in which the primary focus was pertinent to accounting practices and surplus funds, **FILE**; adopted.

ORDERED: That pursuant to the provisions of § 53E½ of Chapter 44 of the General Laws of the Commonwealth of Massachusetts, the City Council of the City of Marlborough, upon the recommendation of the Mayor, does hereby re-authorize a revolving fund during fiscal year 2009 for Geographical Information System (GIS) purposes to be administered by the Department of Public Works. It is further ordered that:

(a) departmental receipts credited to the fund shall be limited to payments and fees due the City from those who purchase data and related copy-written material that has been created by the City of Marlborough Geographical Information System, unless otherwise directed by the General Laws; and

(b) that expenditures from said fund shall be limited to the maintenance, improvement and related expenses for the maintenance and improvement of the City of Marlborough Geographical Information System; and

(c) that the Commissioner of Public Works shall be the only officer authorized to approve expenditures from the fund; and

(d) no more than \$10,000.00 shall be expended during fiscal year 2009, unless otherwise authorized by the City Council and Mayor; and

(e) the Commissioner of Public Works shall prepare a year-end report identifying funds received, funds expended, description of expenditures and year-end balance; and

(f) no provisions of this order shall be changed unless approved by the Mayor and City Council, **APPROVED**; adopted.

ORDERED: That pursuant to the provisions of § 53E½ of Chapter 44 of the General Laws of the Commonwealth of Massachusetts, the City Council of the City of Marlborough, upon the recommendation of the Mayor, does hereby re-authorize a revolving fund during fiscal year 2009 for parks and playground improvement purposes to be administered through the Department of Public Works. It is further ordered that:

(a) departmental receipts credited to the fund shall be limited to lease payments and fees due the City from owners of antennae and related telecommunications equipment located on Fairmount Hill; and

(b) that expenditures from said fund shall be limited to the maintenance and improvement of neighborhood parks and playgrounds, and that priority for such expenditures shall, through fiscal year 2009, be utilized for the maintenance and improvement of Artemus Ward Park; and

(c) that the Commissioner of Public Works shall be the only officer authorized to approve expenditures from the fund; and

(d) no more than \$100,000.00 shall be expended during fiscal year 2009, unless otherwise authorized by the City Council and Mayor; and

(e) the Commissioner of Public Works shall prepare a year-end report identifying funds received, funds expended, description of expenditures and year-end balance; and

(f) no provisions of this order shall be changed unless approved by the Mayor and City Council, **APPROVED**; adopted.

ORDERED: That pursuant to the provisions of § 53E½ of Chapter 44 of the General Laws of the Commonwealth of Massachusetts, the City Council of the City of Marlborough, upon the recommendation of the Mayor, does, to be effective during fiscal year 2009, re-authorize the revolving fund utilized by the Public Facilities Department. It is further ordered that:

(a) departmental receipts credited to the fund shall be limited to lease payments and fees due the City from owners of antennae and related telecommunications equipment on property that is maintained by, or assigned or transferred to be

maintained by, the Public Facilities Department, unless otherwise directed by the General Laws; and

(b) that expenditures from said fund shall be limited to the maintenance and related expenses for Sligo Hill and Stevens Park; and

(c) that the Director of Public Facilities shall be the only officer authorized to approve expenditures from the same; and

(d) no more than three hundred thousand dollars shall be expended during Fiscal Year 2009, unless otherwise authorized by the City Council and Mayor; and

(e) the Director of Public Facilities shall prepare a year-end report identifying funds received, funds expended, description of expenditures and year-end balance; and

(f) no provisions of this order shall be changed unless approved by the Mayor and City Council, **APPROVED**; adopted

ORDERED: That the following interdepartmental salary transfer requests in the amount of **\$9,154.00** which moves funds from Council on Aging, Auditor and Inspectional Services to Plumbing Inspections, Electrical Inspector and In-State Travel for Inspectional Services and **90,243.55** which would move funds from Reserve for Salaries and Fringes to cover contractual salary increases for the Library, Public Facilities, Inspectional Services and Police Department, **APPROVED**; adopted.

BUDGET TRANSFERS --

DEPT: FISCAL YEAR:2008

FROM ACCOUNT:

TO ACCOUNT:

Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:
\$6,650.00	11350004	53180	Auditor/professional & tech	\$3,363.00	12410001	50370	Inspect/plumbing inspec
Reason: Finance assistant hired. Funds no longer needed				Unexpected retirement of Heny Pacific			
\$447.00	15410001	50392	COA/part-time nurse	\$4,882.00	12410001	50380	Inspecelec inspector
Reason: Position never filled				Greater number of "per inspections" than anticipated			
\$425.00	12410001	50970	Inspece/asst wiring	\$909.00	12410006	57100	Inspece/instate travel
Reason: excess funds				Travel costs at the updated per mile cost			
\$554.00	12410003-51430		Inspece/longevity				
Reason: excess funds							
\$1,078.00	12410003-51180		Inspece/zoning board				
Reason: less meetings held							
total				total			
\$9,154.00				\$9,154.00			

FROM ACCOUNT:

TO ACCOUNT:

Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:
\$84,581.00	11990006	57820	Reserve for salaries	\$887.00	16100001	50471	Young adult librarian
Reason:					Contractual agreement		
\$5,662.55	11990006	51500	Fringes	\$851.00	16100001	50656	Head of circulation
Reason:					Contractual agreement		
				\$340.00	16100003	51920	Library/sick leave buy
Reason:					Contractual agreement		
				\$71.00	11920001	51385	Facilities/Electrician
Reason:					Contractual agreement		
				\$2,322.55	11920003	51920	Facilities/sick leave buy
Reason:					Contractual agreement		
				\$3,000.00	12410003	51920	Inspections/sick leave
Reason:					Contractual agreement		
				\$25,000.00	12100003	51490	Police/holiday
Reason:					Contractual agreement		
				\$20,000.00	12100003	51310	Police/regular o.t.
Reason:					Contractual agreement		
				\$35,000.00	12100003	51320	Police/court o.t.
Reason:					Contractual agreement		
				\$2,772.00	12100003	51213	Police/public safety disp
Reason:					Contractual agreement		
total \$90,243.55				total \$90,243.55			

ORDERED: That the following intra-departmental transfer requests in the amount of **\$112.93** for the City Clerk's Office which would move funds from Senior Clerk to Printing to cover additional charges relative to the programming of the two AutoMark voting machines for the Ward Five election, **\$4,000.00** for Public Facilities which would move funds from custodial to Gross Overtime to provide for overtime required to cover for employee out on Worker's Compensation, and **\$20,252.00** for Police which would move between various salary accounts for contract increases, retirements and training., **APPROVED**; adopted.

DEPT: CLERK

FISCAL YEAR: 2008

FROM ACCOUNT:

TO ACCOUNT:

Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:
<u>112.93</u>	<u>11620002</u>	<u>50770</u>	<u>SENIOR CLERK</u>	<u>\$112.93</u>	<u>11620004</u>	<u>53930</u>	<u>PRINTING</u>

Reason: EXCESS FUNDS DUE TO A RETIREMENT AND A NEW HIRE STARTING AT A LOWER STEP ADDITIONAL FUNDS NEEDED FOR WARD FIVE PRELIMINARY ELECTION

CITY OF MARLBOROUGH
BUDGET TRANSFERS --

DEPT: PUBLIC FACILITIES

FISCAL YEAR: 2008

FROM ACCOUNT:

TO ACCOUNT:

Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:
<u>\$4,000.00</u>	<u>11920003</u>	<u>50560</u>	<u>Custodial</u>	<u>\$4,000.00</u>	<u>11920003</u>	<u>51300</u>	<u>Gross Overtime</u>

Reason: Employee has been out on workers comp since July Additional funds required to cover overtime

CITY OF MARLBOROUGH
BUDGET TRANSFERS --

DATE: May 5, 2008

FY: 2008

FROM ACCOUNT:

TO ACCOUNT:

Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:
<u>\$7,352.00</u>	<u>12100001</u>	<u>50510</u>	<u>Police Lieutenants</u>	<u>\$7,352.00</u>	<u>12100001</u>	<u>50420</u>	<u>Police Officers</u>
Reason:	<u>Surplus in account</u>				<u>New contract, increases not budgeted for, and retirement</u>		
<u>\$4,927.00</u>	<u>12100003</u>	<u>51395</u>	<u>In-Service Training</u>	<u>\$4,927</u>	<u>12100001</u>	<u>50420</u>	<u>Police Officers</u>
Reason:	<u>Funds needed elsewhere</u>				<u>Same as above</u>		
<u>\$5,100.00</u>	<u>12100003</u>	<u>51450</u>	<u>Night Shift Differential</u>	<u>\$5,100</u>	<u>12100001</u>	<u>50420</u>	<u>Police Officers</u>
Reason:	<u>Unable to fill positions timely</u>				<u>Same as above</u>		
<u>\$200.00</u>	<u>12100001</u>	<u>50435</u>	<u>Police Specialists</u>	<u>\$200.00</u>	<u>12100001</u>	<u>50420</u>	<u>Police Officers</u>
Reason:	<u>Unable to fill specialist position</u>				<u>Same as above</u>		
<u>\$600.00</u>	<u>12100001</u>	<u>50435</u>	<u>Police Specialists</u>	<u>\$600</u>	<u>12100001</u>	<u>50420</u>	<u>Police Officers</u>
Reason:	<u>Unable to fill specialist position</u>				<u>Same as above</u>		
<u>\$2,073.00</u>	<u>12100003</u>	<u>51395</u>	<u>In-Service Training</u>	<u>\$2,073</u>	<u>12100003</u>	<u>51360</u>	<u>Overtime - Training</u>
Reason:	<u>Funds needed elsewhere</u>				<u>High FTO costs</u>		

ORDERED: That the following budget transfer requests on behalf of DPW in the amount of \$206,416.71 which would move funds from currently available salary-related items (the result of Worker's Comp injuries or vacancies within positions) to other salary and operating expense lines, **APPROVED**; adopted.

CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

DEPT: Department of Public Works DATE: 5/7/2008 FY 08

FROM ACCOUNT:

TO ACCOUNT:

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$11,230.00</u>	<u>61090001</u>	<u>50460</u>	<u>Meter reader</u>	<u>60081003</u>	<u>51310</u>	<u>Overtime-Regular</u>

Reason: Available funds caused by W/C injury
\$11,230 needed to cover remaining holidays, weekends and emergencies. Additional money spent on necessary sludge dewatering and operational issues caused by snow storms and holiday time off.

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$2,000.00</u>	<u>61090001</u>	<u>50740</u>	<u>Equip. Operator</u>	<u>61090003</u>	<u>51310</u>	<u>Overtime-Regular</u>

Reason: Available funds caused by W/C injury
Anticipate needing \$45,000 to cover normal overtime needs, which are running exceptionally high. Numerous water main breaks and sewer main blockages have caused this situation.

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$40,000.00</u>	<u>11990006</u>	<u>57820</u>	<u>Reserve for salaries</u>	<u>61090003</u>	<u>51310</u>	<u>Overtime-Regular</u>

Reason: Remaining funds after all contractual agreements have been accounted for
Anticipate needing \$45,000 to cover normal overtime needs, which are running exceptionally high. Numerous water main breaks and sewer main blockages have caused this situation.

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$3,000.00</u>	<u>61090001</u>	<u>50460</u>	<u>Meter reader</u>	<u>61090003</u>	<u>51310</u>	<u>Overtime-Regular</u>

Reason: Available funds caused by W/C injury
Anticipate needing \$45,000 to cover normal overtime needs, which are running exceptionally high. Numerous water main breaks and sewer main blockages have caused this situation.

CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

DEPT: Department of Public Works DATE: 5/7/2008 F' 08

FROM ACCOUNT:

TO ACCOUNT:

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$2,500.00</u>	<u>61090001</u>	<u>50460</u>	<u>Meter reader</u>	<u>61090003</u>	<u>51380</u>	<u>Overtime Water/Sewer Police</u>

Reason: Available funds caused by W/C injury Monies needed to cover police detail during water emergencies, which are running higher than normal

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$4,220.00</u>	<u>14001103</u>	<u>51430</u>	<u>Longevity</u>	<u>61090003</u>	<u>51430</u>	<u>Longevity</u>

Reason: Sufficient funds in account Contractual increase

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$1,054.00</u>	<u>61090001</u>	<u>50460</u>	<u>Meter Reader</u>	<u>61090003</u>	<u>51920</u>	<u>Sick Leave Buy Back</u>

Reason: Available funds caused by W/C injury Contractual obligation has increased demand on this line item

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$200.00</u>	<u>61090001</u>	<u>50460</u>	<u>Meter Reader</u>	<u>61090003</u>	<u>51990</u>	<u>Meal Allowance</u>

Reason: Available funds caused by W/C injury Extra meal obligation due to numerous emergencies.

CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

DEPT: Department of Public Works

DATE: 5/7/2008

FY: 08

FROM ACCOUNT:

TO ACCOUNT:

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$10,600.00</u>	<u>11990006</u>	<u>57820</u>	<u>Reserve for salaries</u>	<u>61090001</u>	<u>50690</u>	<u>Foremen</u>

Reason: For contractual agreement Contractual obligation has increased demand on this line item

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$5,260.00</u>	<u>11990006</u>	<u>57820</u>	<u>Reserve for salaries</u>	<u>61090001</u>	<u>50780</u>	<u>Chief P.S. Operator</u>

Reason: For contractual agreement Contractual obligation has increased demand on this line item

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$2,733.00</u>	<u>11990006</u>	<u>57820</u>	<u>Reserve for salaries</u>	<u>60085001</u>	<u>50750</u>	<u>Equipment Operator</u>

Reason: For contractual agreement Contractual obligation has increased demand on this line item

CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

DEPT: Department of Public Works

DATE: 5/7/2008

F' 08

FROM ACCOUNT:

TO ACCOUNT:

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$1,000.00</u>	<u>14001101</u>	<u>50660</u>	<u>Assistant City Engineer</u>	<u>14001103</u>	<u>51310</u>	<u>Overtime-Regular - Engineering</u>

Reason:	<u>Position has been vacant for a period</u>	<u>Multiple roadway and water replacement contracts are active during Spring 2008 - \$1,000 equates to 24 working hours</u>
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Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$160.00</u>	<u>14001101</u>	<u>50660</u>	<u>Assistant City Engineer</u>	<u>14001104</u>	<u>53150</u>	<u>Advertising - Engineering</u>

Reason:	<u>Position has been vacant for a period</u>	<u>Remaining Budget = \$57. Advertising is approximately \$70 per which will equate to three advertisements.</u>
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Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$2,500.00</u>	<u>14001101</u>	<u>50660</u>	<u>Assistant City Engineer</u>	<u>14001106</u>	<u>52560</u>	<u>Vehicle Repair & Maint. - Engin.</u>

	<u>Position has been vacant for a period</u>	<u>Budget amount expended. One vehicle currently off the road.</u>
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Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$2,000.00</u>	<u>14001101</u>	<u>50660</u>	<u>Assistant City Engineer</u>	<u>14001106</u>	<u>59570</u>	<u>Chapter 90 Construction - Engin.</u>

	<u>Position has been vacant for a period</u>	<u>Based on current burn rate and Spring 2008 contracts.</u>
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CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$14,000.00</u>	<u>14001101</u>	<u>50660</u>	<u>Assistant City Engineer</u>	<u>14001406</u>	<u>54810</u>	<u>Rep./Maint Supplies</u>

Reason: Position has been vacant for a period Funds anticipated to complete FY 2008

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$3,238.00</u>	<u>14001301</u>	<u>50690</u>	<u>Foremen Street</u>	<u>14001403</u>	<u>50760</u>	<u>Working Foreman</u>

Surplus funds in acocunt Contractual obligation has increased demand on this line item

Department Head Signature: _____

CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

DEPT: Department of Public Works DATE: 5/7/2008 FY 08

FROM ACCOUNT: TO ACCOUNT:

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$64,207.71</u>	<u>11990006</u>	<u>57820</u>	<u>Reserve for salaries</u>	<u>14001303</u>	<u>50740</u>	<u>Equipment Operators</u>

Reason: Contractual agreement Contractual Increases

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$8,100.00</u>	<u>14001303</u>	<u>50790</u>	<u>Dispatcher</u>	<u>14001305</u>	<u>55310</u>	<u>Highway Construction Material</u>

Reason: Funds available due to vacancy Funds anticipated to complete FY 2008

Amount	Fund	Object	Account Description:	Fund	Object	Account Description:
<u>\$2,800.00</u>	<u>14001303</u>	<u>50790</u>	<u>Dispatcher</u>	<u>14001305</u>	<u>5532</u>	<u>Sign Materials</u>

Reason: Funds available due to vacancy Funds anticipated to complete FY 2008

CITY OF MARLBOROUGH
BUDGET TRANSFER REQUEST

DEPT:	<u>Department of Public Works</u>			DATE:	<u>5/7/2008</u>		FY <u>08</u>
	FROM ACCOUNT:			TO ACCOUNT:			
Amount	Fund	Object	Account Description:	Fund	Object	Account Description:	
<u>\$17,000.00</u>	<u>14001101</u>	<u>50660</u>	<u>Assistant City Engineer</u>	<u>14001503</u>	<u>51310</u>	<u>Overtime-Regular</u>	
Reason:	<u>Position has been vacant for a period</u>			<u>Funds anticipated to complete FY 2008</u>			
Amount	Fund	Object	Account Description:	Fund	Object	Account Description:	
<u>\$1,000.00</u>	<u>14001503</u>	<u>50740</u>	<u>Equipment Operators</u>	<u>14001503</u>	<u>51470</u>	<u>Interim Foreman</u>	
Reason:	<u>Funds available due to vacancies in division</u>			<u>Funds anticipated to complete FY 2008</u>			
Amount	Fund	Object	Account Description:	Fund	Object	Account Description:	
<u>\$2,000.00</u>	<u>14001503</u>	<u>50740</u>	<u>Equipment Operators</u>	<u>14001504</u>	<u>53150</u>	<u>Advertising</u>	
Reason:	<u>Funds available due to vacancies in division</u>			<u>Funds anticipated to complete FY 2008</u>			
Amount	Fund	Object	Account Description:	Fund	Object	Account Description:	
<u>\$120.00</u>	<u>14001503</u>	<u>50740</u>	<u>Equipment Operators</u>	<u>14001506</u>	<u>54240</u>	<u>License & Inspection</u>	
	<u>Funds available due to vacancies in division</u>			<u>Funds anticipated to complete FY 2008</u>			
Amount	Fund	Object	Account Description:	Fund	Object	Account Description:	
<u>\$1,016.00</u>	<u>14001103</u>	<u>51430</u>	<u>Longevity</u>	<u>14001503</u>	<u>51430</u>	<u>Longevity</u>	
Reason:	<u>Sufficient funds in account</u>			<u>Contractual increase</u>			

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 11:13 p.m.