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CITY OF MARLBOROUGH

2016 JAN - 11 P 2:53

1. Minutes, City Council Meeting, December 21, 2015.
2. **From President Clancy - City Council Regular Meeting Schedule and City Council Committee Assignments for Legislative Year 2016.**
3. Communication from the Mayor re: Free Cash transfer request in the amount of \$1,825,000.00 which moves funds from Undesignated to various accounts as noted on the attached spreadsheet to invest in a variety of City facilities and vehicles.
4. Communication from the Mayor re: FY16 Capital Bond request for various amounts in which the bond package represents high priority projects and addresses a number of infrastructure needs throughout the City of Marlborough.
5. Communication from the Mayor re: DPW transfer request in the amount of \$419,376.81 which moves funds from Insurance Proceeds Over 20k to Capital Outlay accounts as noted on the attached spreadsheet to address damages that occurred to DPW property and Public Library.
6. Communication from the Mayor re: Marlborough Fire Department transfer request in the amount of \$123,827.16 which moves funds from Reserve for Salary accounts to Deputy Chief and Sick Leave Buy Back to fund sick leave buy back and vacation pay for upcoming retirements.
7. Communication from the Mayor re: MMEA transfer request to fund the recently ratified collective bargaining contract for fiscal years 2016-2018.
8. Communication from the Mayor re: Middle School Turf Field Bond Update.
9. Communication from the Mayor re: Parks and Recreation Revolving Fund.
10. Communication from the Mayor re: Massachusetts Council on Aging Grants in the amounts of \$600.00 each to be used for "Keep Moving Walking Club" and "Live your Life Well 1 Day Event".
11. Communication from the Mayor re: Order of Taking by Eminent Domain of Permanent Sewer Easements for the Sudbury Street Sewer Project.
12. Minutes, Council on Aging, July 14 & October 13, 2015.
13. Minutes, Public Library Board of Trustees, November 3 & December 1, 2015.
14. Minutes, Planning Board, November 16, 2015.
15. Minutes, Conservation Commission, November 19 & December 3, 2015.
16. Minutes, Zoning Board of Appeals, October 27, 2015.
17. Communication from MetLife on behalf of John Dearden re: other property damage.
18. CLAIMS:
  - a. Kevin Boyle, 106 Preston St., other property damage.

#### REPORTS OF COMMITTEES:

#### UNFINISHED BUSINESS:

#### From Personnel Committee

19. **Order No. 15-1006379 - The Appointment of Judith Kane to the Council on Aging to fill the vacancy left by the recent passing of longtime board member, Rita Connors, for a term of four years. Recommendation of the Personnel Committee is to approve the appointment of Judith Kane to the Council on Aging for a term of four years. Motion made by Councilor Delano, seconded by the Chair, to approve the appointment. The motion carried 3-0.**

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