

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: February 2, 2015

Time: 7:00 PM

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

Agenda Items to be addressed:

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1. **Order No. 14-1006054:** Mitigation Payment Acceptance from Atlantic Management in the amount of \$150,000.00 which moves funds from Undesignated to Sewer Maintenance to fund needed sewer upgrades for redevelopment project at 200 Forest Street.
2. **Order No. 14-1006055:** Fire Department transfer request in the amount of \$53,214.30 which moves funds from Fringe to Sick Leave Buy Back to fund the sick leave buy back for a retiring member of the Fire Department.
3. **Order No. 14-1005997:** Continued Review – Turf Bond Request in the amount of \$3,855,059.00 to fund the City's first synthetic athletic field at the Whitcomb Middle School.
4. Non-Union Compensation
 - a. **Order No. 14-1006005A:** Non-Union Compensation Proposal and Proposed Job Title Changes.
 - b. **Order No. 14-1006005B:** Amendment to the City of Marlborough General Code Relative to Nonunion Employee Benefits and Updates to Department and Employee Titles, Order No. 14-1006005A.
 - c. **Order No. 15-1006068:** Addition to the Proposed Salary Ordinance/Health Department.

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.