

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Personnel Committee

Date: August 18, 2015

Time: 6:30 PM

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

Agenda Items to be addressed:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2015 AUG 11 P 12:03

07-27-2015 – **Order No. 15-1006280**: The Appointment of David Morticelli to the Community Development Authority for a term of two years to expire from date of City Council approval.

-REFER TO PERSONNEL

07-27-2015 – **Order No. 15-1006279**: The Reappointment of Brian Doheny as Comptroller/Treasurer for a term of three years.

-REFER TO PERSONNEL

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.



IN CITY COUNCIL

Marlborough, Mass., JULY 27, 2015

ORDERED:

That the Appointment of David Morticelli to the Community Development Authority for a term of two years to expire from date of City Council approval, be and is herewith refer to **PERSONNEL COMMITTEE.**

ADOPTED

ORDER NO. 15-1006280



RECEIVED
CLERK'S OFFICE
OF MARLBOROUGH

2015 JUL 23 A 11: 28

City of Marlborough

Office of the Mayor

140 Main Street
Marlborough, Massachusetts 01752
Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610
www.marlborough-ma.gov

7
Arthur G. Vigeant
MAYOR

Nicholas Milano
EXECUTIVE AIDE

Patricia Bernard
EXECUTIVE SECRETARY

July 23, 2015

City Council President Edward J. Clancy
Marlborough City Council
140 Main Street
Marlborough, MA 01752

Per

Re: Community Development Authority Board Appointment

Honorable President Clancy and Councilors:

I am pleased to submit for your approval the appointment of David Morticelli to the Community Development Authority Board ("CDA") for a two year term to expire from the date of approval by the City Council. This appointment will fill the vacant position that the Mayor appoints; the final remaining vacant Board position is appointed by the state.

Mr. Morticelli is a long-time resident of Marlborough and is very active in the Marlborough community. Mr. Morticelli graduated from Bentley University and currently works as the Assistant Vice-President and Market Manager at Avidia Bank, which he joined in 2003.

Mr. Morticelli has been involved in numerous community organizations, including the Marlborough Regional Chamber of Commerce, the Friends of the Marlborough Seniors, the Marlborough Regional Chamber Foundation. He was recognized by the Chamber's 2014 Presidents Award as their Outstanding Member.

As the parent of three, as a bank professional, and as someone who has dedicated countless hours already to the people of Marlborough, Mr. Morticelli will bring his valuable experience and unique insight to the CDA Board.

As you may know, the CDA's enabling act, as amended by Chapter 395 of the Acts of 2008, requires that one board member be experienced in the field of finance. The enabling act also requires that this board position be appointed for an initial term of two years; Mr. Morticelli's appointment to a two year term will satisfy these two requirements.

Thank you in advance for your consideration.

Sincerely,

Arthur G. Vigeant
Mayor



IN CITY COUNCIL

JULY 27, 2015

Marlborough, Mass., _____

ORDERED:

That the Reappointment of Brian Doheny as Comptroller/Treasurer for a term of three years, be and is herewith refer to **PERSONNEL COMMITTEE.**

ADOPTED

ORDER NO. 15-1006279



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2015 JUL 23 A 11: 28

City of Marlborough
Office of the Mayor

140 Main Street

Marlborough, Massachusetts 01752

Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

www.marlborough-ma.gov

Arthur G. Vigeant
MAYOR

Nicholas Milano
EXECUTIVE AIDE

Patricia Bernard
EXECUTIVE SECRETARY

July 23, 2015

City Council President Edward Clancy
Marlborough City Council
140 Main Street
Marlborough, MA 01752

Re: Comptroller/Treasurer Appointment

Honorable President Clancy and Councilors:

I am pleased to submit for your approval the reappointment of Mr. Brian Doheny as the Comptroller/Treasurer for the City of Marlborough commencing on September 2, 2015. Since the City Council voted to amend the terms for Comptroller/Treasurer in January 2015, Mr. Doheny's reappointment as Comptroller/Treasurer will be a three year term.

Mr. Doheny came to Marlborough from the City of Fitchburg where he served as their Treasurer/Collector from 2007-2013 and as their Director of Finance and Administration from 2008-2013. As Comptroller/Treasurer for the City of Marlborough, he has been an excellent financial steward for the City.

During his first two years, Mr. Doheny worked closely with our outside auditors to develop written financial policies to strengthen our financial safeguards. As a member of the OPEB Board of Trustees, Mr. Doheny helped establish the City's first OPEB investment policy. Under his guidance, the City has accelerated payments to our retirement system which will save the City over \$150,000 annually.

Mr. Doheny has seamlessly worked with my office, with the City Council and with other Departments in helping manage the City's finances. I believe the City will be well-served by Mr. Doheny's reappointment as Comptroller/Treasurer for a three year term.

Thank you in advance for your consideration. Please do not hesitate to contact me with any questions.

Sincerely,

Arthur G. Vigeant
Mayor