

ORDERED: That the Transfer Requests in the amount of \$838,902.00 from various departments for FY 20, which moves funds from and to accounts as noted in the attached spreadsheets, refer to **FINANCE COMMITTEE**; adopted.

CITY OF MARLBOROUGH BUDGET TRANSFERS --									
	DEPT:	Various					FISCAL YEAR:	2020	
		FROM ACCOUNT:					TO ACCOUNT:		
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$667,126.75	\$77,350.00	11990006	57820	Reserve for Salaries	\$7,850.00	11210001	50321	Exec Aide to Mayor	\$19,889.39
	Reason:				Reason:			Funds needed through June 30th	
	\$0.00				\$11,000.00	11210003	51250	Summer Employment	\$744.80
	Reason:				Reason:			Funds needed through June 30th	
	\$0.00				\$500.00	11110002	50401	Council P/T Sr Clerk	\$9,726.67
	Reason:				Reason:			Funds needed through June 30th	
	\$0.00				\$44,500.00	12410001	50260	Local Inspector	\$46,402.57
	Reason:				Reason:			To fund one local inspector not in original budget	
	\$0.00				\$12,100.00	12410001	50370	Plumbing Inspector	\$27,903.94
	Reason:				Reason:			To fund vacation payout due to retirement	
	\$0.00				\$1,400.00	12410003	51920	Bldg-Sick Leave Buy Back	\$5.68
	Reason:				Reason:			To fund sick leave buy back due to retirement	
\$1,080,000.00	\$67,600.00	13860006	59254	Interest on BAN	\$5,600.00	11940006	51770	Retirement Fund	\$6.00
	Reason:	Actual interest rate came in lower than budgeted amount			Reason:			Supplemental appropriation for military service	
	\$0.00				\$50,000.00	11930006	57410	Property Liability Insurance	\$5,725.00
	Reason:				Reason:			Additional insurance costs not budgeted	
	\$0.00				\$12,000.00	15430006	57710	Veterans Benefits	\$71,699.23
	Reason:				Reason:			Monthly benefits running higher than expected	
	\$144,950.00	Total			\$144,950.00	Total			

CITY OF MARLBOROUGH
BUDGET TRANSFERS --

	DEPT:	Building					FISCAL YEAR:	2020		
		FROM ACCOUNT:					TO ACCOUNT:			
Available										Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:		Balance
\$10,000.00	\$4,800.00	12410004	53140	Contract Services	\$800.00	12410001	50095	Asst Bldg Commissioner		\$31,253.92
	Reason:	Available funds					Step increase not included in original budget			
					\$2,000.00	12410001	50970	Asst Wiring Inspector		\$1,725.00
	Reason:						Expected funds needed through June 30th			
					\$2,000.00	12410001	50960	Asst Plumbing Inspector		\$2,100.00
	Reason:						Expected funds needed through June 30th			
	\$4,800.00	Total			\$4,800.00	Total				

CITY OF MARLBOROUGH
BUDGET TRANSFERS --

	DEPT:	City Clerk/Election					FISCAL YEAR:	2020				
		FROM ACCOUNT:					TO ACCOUNT:					
Available												Available
Balance	Amount	Org Code	Object	Account Description:		Amount	Org Code	Object	Account Description:			Balance
\$30,388.53	\$2,800.00	11610002	50290	Assistant City Clerk		\$5,300.00	11610004	53150	Advertising			\$1,621.11
	Reason:	Surplus in account				Reason:	Additional Funds for remainder of FY20					
\$22,771.81	\$2,500.00	11610002	50770	Senior Clerk								
	Reason:	Surplus in account				Reason:						
\$40,676.41	\$6,000.00	11620002	50520	Principal Clerk		\$7,500.00	11620004	53932	Election Programming			\$30.20
	Reason:	Surplus in account				Reason:	Programming for Presidential Primary/Early Voting					
\$1,910.00	\$1,500.00	11620003	51920	Sick Leave Buy Back								
	Reason:	Surplus in account				Reason:						
	\$12,800.00	Total				\$12,800.00	Total					

CITY OF MARLBOROUGH									
BUDGET TRANSFERS --									
DEPT:	POLICE						FY: 2020		
		FROM ACCOUNT:				TO ACCOUNT:			
Available									Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$667,126.75	\$93,550.00	11990006	57820	Reserve for Salaries	\$11,550.00	12100001	# 50500	Police Captains	\$78,871.88
	Reason:	Contractual % increase not included in FY20 budget				Contractual % increase to contract			
					\$27,000.00	12100001	50510	Police Lieutenants	\$180,203.79
	Reason:					Contractual % increase to contract			
					\$55,000.00	12100001	50820	Police Sergeants	\$319,162.72
	Reason:					Contractual % increase to contract			
\$65,880.73	\$10,000.00	12100003	51450	Night Shift Differential	\$10,000.00	12100005	54220	Office Supplies	\$9,951.99
	Reason:	Surplus due to open officer positions				Deficit due to increase in classes & Kennel transfers			
\$56,727.36	\$11,500.00	12100003	51342	Longevity	\$8,000.00	12100006	52560	Vehicle Repair & Maintenance	\$6,456.36
	Reason:	Surplus due to open officer positions				Deficit due to higher increased number of cruisers, needed repairs,			
					\$3,500.00	12100006	51975	Initial Equipment	\$7,787.10
						Deficit due to candidates academy attendance in May 2020			
	\$115,050.00	Total			\$115,050.00	Total			

CITY OF MARLBOROUGH

BUDGET TRANSFERS --

	DEPT:	Department of Public Works/Public Facilities				FISCAL YEAR:	2020			
		FROM ACCOUNT:				TO ACCOUNT:				
Available										Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:		Balance
\$393,893	\$250,000.00	60086006	52935	Solid Waste Disposal	\$50,000.00	60080004	53110	Legal Services		\$0.00
	Reason:	Excess due to end of WeCare Contract				Northborough and closeout of WeCare				
					\$200,000.00	14003006	52920	Rubbish Collection		\$112,000.00
	Reason:					Transfer three months of municipal solid waste				
\$60,500	\$60,500.00	14003006	53142	Protection Services	\$60,500.00	61090003	51240	Temporary Part-Time		\$1,674.00
	Reason:	Excess due to cancelled contract				Due to Resident Drop-Off employees				
\$66,750	\$37,000.00	13032001	50690	Foreman	\$37,000.00	11920001	50292	Building Maint. Craftsman		\$26,620.00
	Reason:	Excess due to vacancy				Due to temporary position				
\$667,127	\$76,947.00	11990006	57820	Reserve for Salaries	\$33,437.00	60081001	50910	Head Trmt Plant Op.		\$34,810.00
	Reason:	Salary reserve				Due to Retirement - Superannuation				
					\$43,510.00	14001303	50740	Equipment Operators		\$389,881.00
	Reason:					Due to Retirement - Superannuation				
	\$424,447.00	Total			\$424,447.00	Total				

CITY OF MARLBOROUGH

BUDGET TRANSFERS --

DEPT:		Department of Public Works/Public Facilities				FISCAL YEAR:		2020	
FROM ACCOUNT:						TO ACCOUNT:			
Available									Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$667,127	\$31,336.00	11990006	57820	Reserve for Salaries	\$3,550.00	14001101	50108	GIS Administrator	\$29,283.00
	Reason:	Salary reserve				Due to new Engineering CBA			
					\$8,450.00	14001101	50660	Assistant City Engineer	\$69,621.00
	Reason:					Due to new Engineering CBA			
					\$5,150.00	14001101	50700	Senior Engineering Aide	\$20,085.00
	Reason:					Due to new Engineering CBA			
					\$12,500.00	14001101	50710	Junior Civil Engineer	\$128,905.00
	Reason:					Due to new Engineering CBA			
					\$460.00	14001103	51430	Longevity	\$0.00
	Reason:					Due to new Engineering CBA			
					\$1,226.00	14001103	51920	Sick Leave Buyback	\$0.00
	Reason:					Due to new Engineering CBA			
	\$31,336.00	Total			\$31,336.00	Total			

CITY OF MARLBOROUGH

BUDGET TRANSFERS --

DEPT: Department of Public Works/Public Facilities									
FISCAL YEAR: 2020									
FROM ACCOUNT:									
TO ACCOUNT:									
Available									Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$667,127	\$5,230.00	11990006	57820	Reserve for Salaries	\$4,250.00	14001501	50680	General Foreman	\$34,810.00
	Reason:	Salary reserve				Due to new Engineering CBA			
					\$230.00	14001503	51430	Longevity	\$1,643.00
	Reason:					Due to new Engineering CBA			
					\$75.00	14001503	51440	Education	\$8,065.00
	Reason:					Due to new Engineering CBA			
					\$300.00	14001503	51470	Interim Foreman	\$609.00
	Reason:					Due to new Engineering CBA			
					\$175.00	14001503	51920	Sick Leave Buyback	\$3,841.00
	Reason:					Due to new Engineering CBA			
					\$200.00	14001503	51940	Clothing Allowance	\$0.00
	Reason:					Due to new Engineering CBA			
	\$5,230.00	Total			\$5,230.00	Total			

CITY OF MARLBOROUGH										
BUDGET TRANSFERS --										
DEPT:		Department of Public Works/Public Facilities				FISCAL YEAR:		2020		
FROM ACCOUNT:						TO ACCOUNT:				
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$667,127	\$7,734.00	11990006	57820	Reserve for Salaries	\$4,500.00	60080001	50570	Chemist	\$29,658.00	
Reason:		Salary reserve				Due to new Engineering CBA				
					\$2,650.00	60080001	50580	Assistant Chemist	\$21,560.00	
Reason:						Due to new Engineering CBA				
					\$100.00	60080003	51430	Longevity	\$0.00	
Reason:						Due to new Engineering CBA				
					\$84.00	60080003	51470	Interim Foreman	\$348.00	
Reason:						Due to new Engineering CBA				
					\$400.00	60080003	51940	Clothing Allowance	\$0.00	
Reason:						Due to new Engineering CBA				
	\$7,734.00	Total			\$7,734.00	Total				

CITY OF MARLBOROUGH

BUDGET TRANSFERS --

	CITY OF MARLBOROUGH										
	BUDGET TRANSFERS --										
	DEPT:	Department of Public Works/Public Facilities					FISCAL YEAR:	2020			
		FROM ACCOUNT:					TO ACCOUNT:				
Available										Available	
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:		Balance	
\$667,127	\$31,563.00	11990006	57820	Reserve for Salaries	\$21,450.00	60081001	50850	Sewage Trmt Plant Op		\$150,046.00	
	Reason:	Salary reserve					Due to new Engineering CBA				
					\$7,300.00	60081001	50910	Chief Trmt Plant Op		\$34,810.00	
	Reason:						Due to new Engineering CBA				
					\$900.00	60081003	51430	Longevity		\$0.00	
	Reason:						Due to new Engineering CBA				
					\$98.00	60081003	51470	Interim Foreman		\$2,845.00	
	Reason:						Due to new Engineering CBA				
					\$615.00	60081003	51920	Sick Leave Buyback		\$0.00	
	Reason:						Due to new Engineering CBA				
					\$1,200.00	60081003	51940	Clothing Allowance		\$0.00	
	Reason:						Due to new Engineering CBA				
	\$31,563.00	Total			\$31,563.00	Total					

CITY OF MARLBOROUGH

BUDGET TRANSFERS --

	CITY OF MARLBOROUGH										
	BUDGET TRANSFERS --										
	DEPT:	Department of Public Works/Public Facilities					FISCAL YEAR:	2020			
		FROM ACCOUNT:					TO ACCOUNT:				
Available										Available	
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:		Balance	
\$667,127	\$28,115.00	11990006	57820	Reserve for Salaries	\$19,000.00	60085001	50850	Sewage Trmt Plant Op		\$99,698.00	
	Reason:	Salary reserve					Due to new Engineering CBA				
					\$7,300.00	60085001	50910	Chief Trmt Plant Op		\$36,246.00	
	Reason:						Due to new Engineering CBA				
					\$350.00	60085003	51430	Longevity		\$0.00	
	Reason:						Due to new Engineering CBA				
					\$45.00	60085003	51470	Interim Foreman		\$1,183.00	
	Reason:						Due to new Engineering CBA				
					\$420.00	60085003	51920	Sick Leave Buyback		\$0.00	
	Reason:						Due to new Engineering CBA				
					\$1,000.00	60085003	51940	Clothing Allowance		\$0.00	
	Reason:						Due to new Engineering CBA				
	\$28,115.00	Total			\$28,115.00	Total					

CITY OF MARLBOROUGH

BUDGET TRANSFERS --

	DEPT:	Department of Public Works/Public Facilities					FISCAL YEAR:	2020		
		FROM ACCOUNT:					TO ACCOUNT:			
Available									Available	
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance	
\$667,127	\$5,195.00	11990006	57820	Reserve for Salaries	\$4,350.00	61090001	50680	General Foreman	\$34,888.00	
	Reason:	Salary reserve					Due to new Engineering CBA			
					\$75.00	61090003	51440	Education Incentives	\$0.00	
	Reason:						Due to new Engineering CBA			
					\$570.00	61090003	51470	Interim Foreman	\$2,955.00	
	Reason:						Due to new Engineering CBA			
					\$200.00	61090003	51940	Clothing Allowance	\$200.00	
	Reason:						Due to new Engineering CBA			
	\$5,195.00	Total			\$5,195.00	Total				

ORDERED: That the Proposed Salary Ordinance as offered by the Mayor relative to Chapter 125 §6 of the Code of the City of Marlborough, refer to **FINANCE COMMITTEE**; adopted.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH THAT THE CITY CODE OF THE CITY OF MARLBOROUGH, AS AMENDED, BE FURTHER AMENDED BY AMENDING CHAPTER 125, ENTITLED "PERSONNEL," AS FOLLOWS:

I. By adding to the salary schedule referenced in Section 125-6, the following:

Position	Effective Date	Minimum	Step 1	Step 2	Maximum
Social Service Coordinator	Upon Passage	\$15.4903	\$16.1094	\$16.7540	\$17.6143

<u>Position</u>	<u>Rate</u>
Planning Board Member	\$150 Per Planning Board Meeting Attended
Zoning Board of Appeals Member (including associate member)	\$150 Per Zoning Board of Appeals Meeting Attended
Detention Assistant	Not to Exceed \$18.00 Per Hour
Parking Enforcement Officer	Not to Exceed \$18.00 Per Hour
Mail Clerk	Not to Exceed \$18.00 Per Hour
Crossing Guard	Not to Exceed \$18.00 Per Hour

II. By deleting from the salary schedule referenced in Section 125-6: any reference to salary rate for the following positions: Planning Board Member, Zoning Board of Appeals Member (including associate member), Detention Assistant, Parking Enforcement Officer, Mail Clerk and Crossing Guard.

ORDERED: That the Reappointments to the Community Development Authority Board (CDA) of Stephanie Ferrecchia and David Morticelli for three-year terms to expire from date of confirmation, Paul Sliney for a two-year term to expire from date of confirmation and Renee Perdicaro for a one-year term to expire from date of confirmation, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the Communication from City Clerk, Steven Kerrigan, re: Presidential Primary Election Call, **FILE**; adopted.

ORDERED: That the Communication from City Clerk, Steven Kerrigan, re: Early Voting for Presidential Primary, **FILE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY FEBRUARY 24, 2020** as the **DATE FOR PUBLIC HEARING** on the Petition from Massachusetts Electric, to install a new pole and anchor #79-84 on Berlin Road which will enable National Grid to remove the pole to tree guy wire, refer to **PUBLIC SERVICES COMMITTEE**; adopted.

ORDERED: That the Communication from Chris White re: Yearly Operational Plan and Vegetation Management Plan, **FILE**; adopted.

ORDERED: That the Minutes of following Boards, Commissions and Committees, **FILE**; adopted.

- a) School Committee, January 6, 2020 & January 14, 2020.
- b) Library Trustees, December 3, 2019.
- c) Planning Board, January 13, 2020.
- d) Retirement Board, December 31, 2019.
- e) Traffic Commission, November 27, 2019.

ORDERED: That the following CLAIMS, refer to the **LEGAL DEPARTMENT**; adopted.

- a) Joseph Mikula, 211 West Hill Road, residential mailbox claim (2a).

Reports of Committees:

Councilor Landers reported the following out of the Public Services Committee:

Marlborough City Council Public Services Committee
Monday, February 3, 2020
In City Council Chambers, 2nd Floor, City Hall, 140 Main Street

Members Present: Chairman Landers, Councilors Irish and Perlman
Other Councilors: Councilors Doucette, Navin, Ossing, and Robey
Also Present: City Engineer DiPersio; Albert Galvin, National Grid Design Engineer

The meeting convened at 7:00 PM.

- 1. Order No. 19-1007863 – Petition from Massachusetts Electric, to install new underground equipment to feed street lights 52 through 57 from existing street light #24 on Donald J. Lynch Boulevard.** Albert Galvin, Design Engineer with National Grid, and Thomas DiPersio, City of Marlborough, City Engineer, appeared before the Public Services Committee to review the petition.

Mr. DiPersio's comments per an email dated Friday, January 31, 2020 were as follows, "This new street lighting project is proposed at the City's request, as part of our ongoing reconstruction project along Donald Lynch Boulevard. In order to coordinate with construction activities by our contractor, some infrastructure, including the conduits at the roadway crossings, was installed at the end of the construction season in 2019. With the Council's approval the lighting and the electrical connections can be installed in the spring." Motion by Councilor Irish, seconded by Chair, to approve the Petition, as requested. Vote 3-0.

Recommendation of the Public Services Committee is to approve the Petition as requested.

- 2. Order No. 19-1007877 – Petition from Massachusetts Electric, to install a new pole and anchor #30-84 on Bigelow Street which will enable National Grid to remove the pole to tree guy wire.** Albert Galvin, Design Engineer with National Grid, and Thomas DiPersio, City of Marlborough, City Engineer, appeared before the Public Services Committee to review the petition. Mr. DiPersio had no issues or comments on the petition. Motion by Councilor Irish, seconded by Chair, to approve the Petition, as requested. Vote 3-0.

Recommendation of the Public Services Committee is to approve the Petition as requested.

The meeting adjourned at 7:11 PM.

Reports of Committee Continued:

Councilor Irish reported the following out of the Finance Committee:

**Marlborough City Council Finance Committee
Monday, February 3, 2020
In City Council Chambers, 2nd Floor, City Hall, 140 Main Street**

Members Present: Chairman Irish, Councilors Dumais, Oram, Tunnera, and Perlman
Other Councilors: Councilors Doucette, Landers, Navin, Ossing, Robey, and Wagner (arrived 7:20 PM)

Also Present: Mayor Vigeant, City Engineer DiPersio, City Auditor Smith; Library Director Cardello and Library Building Committee members and representatives

Meeting convened at 7:15 PM.

- 1. Order No. 19-1007838 -New Library Update:** Communication from the Mayor dated October 24, 2019 requesting that representatives of the Marlborough Public Library Building Committee provide an update to the City Council. Representatives of the Building Committee provided a thorough update including a slide presentation. Motion by Councilor Tunnera, seconded by Chair, to accept and file. Vote 5-0
Recommendation of the Finance Committee is to accept and file.

- 2. Order No. 20-1007916 -Transfer of \$3,029,000.00 for Hudson Street Landfill Redevelopment:** The Finance Committee reviewed the Mayor's letter dated January 23, 2020 requesting the transfer of \$3,029,000.00 from the Undesignated Fund account for the design and construction of the DEP corrective actions to prepare a portion of the Hudson Street Landfill for active reuse. Motion by Councilor Tunnera, seconded by Councilor Dumais, to approve the Transfer. Vote 3-2 (Oram and Perlman opposed).
Recommendation of the Finance Committee is to approve the Transfer as requested by the Mayor.

- 3. Order No. 20-1007917 -Transfer of \$400,000.00 from Open Space Stabilization Account for acquisition of 45-47 and 55 Bolton Street, Assessors Map 57-104 and Map 70-296:** The Finance Committee reviewed the Mayor's letter dated January 23, 2020 requesting approval of an Order to purchase two parcels on Bolton Street, including a transfer of \$400,000.00 from the Open Space Stabilization account to fund the purchase of these parcels within a short distance to the existing DEC building. The District Education Center currently does not have sufficient parking to meet present or future demands. The acquisition of these parcels across Bolton Street will also provide an additional municipal parking lot. Motion by Councilor Oram, seconded by Councilor Perlman, to approve the transfer.
Vote 4-0 (Dumais recused)

Recommendation of the Finance Committee is to approve the Transfer as requested by the Mayor.

- Chairman Irish will request a suspension of the rules at the February 10, 2020 City Council meeting to vote on the transfer.

Meeting adjourned at 8:58 PM.

Reports of Committee Continued:

Councilor Dumais reported the following out of the Personnel Committee:

**Marlborough City Council Personnel Committee
Monday, February 3, 2020
In City Council Chambers, 2nd Floor, City Hall, 140 Main Street**

Members Present: Chairman Dumais, Councilors Doucette and Landers
Other Councilors: Councilors Irish, Navin, Ossing, Perlman (arrived 6:50 PM) and Robey

The meeting convened at 6:30 PM.

- 3. Order No. 20-1007919 – The reappointment of Diane Smith as City Auditor for a three-year term from date of confirmation.** Diane Smith has worked for the City of Marlborough for the past eighteen years and as City Auditor for the past twelve years. Ms. Smith explained the staffing levels of the Auditor’s Office and the tasks they perform. Motion by Councilor Doucette, seconded by Chair, to approve the reappointment. Vote 3-0.
Recommendation of the Personnel Committee is to approve the reappointment of Diane Smith as City Auditor for a three-year term from date of confirmation.
- 4. Order No. 20-1007920 – The appointment of Nusrath Khan to the Planning Board for a one-year term to expire the first Monday in February 2021.** Ms. Khan moved to Marlborough a year ago. Her interest in the Planning Board stemmed from the fact that there was a vacancy she learned about from the City’s social media page. The committee discussed her background in finance and business and how her strengths could benefit the Planning Board. She has been attending meetings and talking with the current members of the board in advance of her appointment. Motion by Councilor Doucette, seconded by Councilor Landers, to approve the appointment. Vote 3-0.
Recommendation of the Personnel Committee is to approve the appointment of Nusrath Khan to the Planning Board for a one-year term to expire the first Monday in February 2021.
- 5. Order No. 20-1007902 – The reappointment of Patricia Carlson to the Commission on Disabilities for a two-year term from date of confirmation.** Patricia Carlson has served on the Commission on Disabilities since 2012. She provided some information on what they do in the City such as collecting fines from people who park illegally in the City and use those funds to send children with special needs to camp in the summer or purchase special adaptive equipment for them. Motion by Councilor Doucette, seconded by Councilor Landers, to approve the reappointment. Vote 3-0.
Recommendation of the Personnel Committee is to approve the reappointment of Patricia Carlson to the Commission on Disabilities for a two-year term from date of confirmation.

Reports of Committee Continued:

6. **Order No. 20-1007903 – The reappointments to the Zoning Board of Appeals of Paul Giunta and Robert Levine for three-year terms from date of confirmation, in addition to Thomas Golden and Ralph Loftin for two-year terms from date of confirmation.** Paul Giunta, Robert Levine, Thomas Golden, and Ralph Loftin discussed their history with the Zoning Board of Appeals and of the board itself. Their board would have full membership with these reappointments, but they would appreciate having alternate members in case of illness or other unforeseen circumstances. Motion by Councilor Doucette, seconded by Chair, to approve the reappointments. Vote 3-0.

Recommendation of the Personnel Committee is to approve the reappointments of Paul Giunta and Robert Levine for three-year terms from date of confirmation, in addition to Thomas Golden and Ralph Loftin for two-year terms from date of confirmation.

7. **Order No. 20-1007904 – The appointment of Paul Gould to the Fort Meadow Commission for a three-year term from date of confirmation who will be replacing Commissioner Delgenio.** Paul Gould had previously been on the Fort Meadow Commission since about 2000. Mr. Gould explained their meeting structure, April or May through September or October, once a month, and their responsibilities as part of the of Fort Meadow Commission including their coordination with the Town of Hudson. Motion by Councilor Doucette, seconded by Councilor Landers, to approve the appointment. Vote 3-0.

Recommendation of the Personnel Committee is to approve the appointment of Paul Gould to the Fort Meadow Commission for a three-year term from date of confirmation replacing former Commissioner Delgenio.

The meeting adjourned at 6:58 PM.

Suspension of the Rules requested – granted.

ORDERED: Pursuant to MGL c. 30B, § 16(e)(2), the City Council determines that advertising for the proposed purchase of the following two (2) parcels of land will not benefit the City's interest because of the unique qualities and location of the properties:

A parcel identified on the Assessors Map of the City of Marlborough as Map 57 Parcel 104 containing 0.26 acres, more or less, located at 55 Bolton Street, Marlborough, MA, and further identified in a deed recorded in the Middlesex South District Registry of Deeds at Book 64292, Page 100. The person(s) having a beneficial interest in this parcel is 55 Bolton Street LLC;

A parcel identified on the Assessors Map of the City of Marlborough as Map 70 Parcel 296 containing 0.27 acres, more or less, located at 45-47 Bolton Street, Marlborough, MA, and further identified in a deed recorded in the Middlesex South District Registry of Deeds at Book 64292, Page 080. The person(s) having a beneficial interest in this parcel is Bolton-Goodale LLC.

The above-identified parcels satisfy the requirements of said MGL c. 30B, § 16(e)(2), because: the land is uniquely located within a short walking distance in close proximity to the existing DEC (District Education Center) building across Bolton Street which can be utilized to increase off-street parking as DEC currently does not have enough parking to meet present or future demands.

And further, that the Mayor is authorized to negotiate and enter into a purchase and sales agreement to acquire said parcels, for a total combined purchase price of \$400,000.00, subject to the following conditions: (i) that, in accordance with MGL c. 43, § 30, the purchase price of any parcel shall not be more than 25% higher than the average assessed value of the parcel during the previous three years; and (ii) that the City's performance under any purchase and sales agreement will be contingent upon a favorable vote of the City Council authorizing the appropriation of sufficient funds for the purchase of the parcel. The Mayor is authorized to accept a deed pursuant to MGL c. 40, § 3 for each parcel.

Pursuant to MGL c. 43, § 30 and c. 40, § 5B, the City Council, by a two-thirds vote of all its members, hereby authorizes an appropriation from Stabilization – Open Space (account # 83600-32918) in the amount of \$400,000.00 as sufficient funds to pay for the purchase of said parcels.

APPROVED; adopted.

Councilor Dumas Recused

Suspension of the Rules requested – granted.

ORDERED: That the Transfer Request in the amount of \$400,000.00 from Stabilization-Open Space to Open Space Acquisition to fund the proposed acquisition of 45-47 and 55 Bolton Street (Map 57 Parcel 104 and Map 70 Parcel 296), **APPROVED**; adopted.

Councilor Dumas Recused

		CITY OF MARLBOROUGH										
		BUDGET TRANSFERS --										
	DEPT:	Mayor						FISCAL YEAR:	2020			
		FROM ACCOUNT:					TO ACCOUNT:					
Available											Available	
Balance	Amount	Org Code	Object	Account Description:		Amount	Org Code	Object	Account Description:		Balance	
\$539,397.80	\$400,000.00	83600	32918	Stabilization-Open Space		\$400,000.00	19300006	58170	Open Space Acquisition		\$0.00	
	Reason:		For purchase of Bolton Street property									
	\$400,000.00	Total				\$400,000.00	Total					

Suspension of the Rules requested – granted.

ORDERED: That the Communication from the Mayor, re: Transfer Request in the amount of \$160,000.00 from Undesignated Fund for the proposed acquisition of 59-A Bolton Street (Map 57 Parcel 105) and Order to authorize the Mayor to enter into a purchase and sale agreement, **FILE**; adopted.

Councilor Dumas Recused

Suspension of the Rules requested – granted.

ORDERED: Pursuant to MGL c. 30B, § 16(e)(2), the City Council determines that advertising for the proposed purchase of the following parcel of land will not benefit the City's interest because of the unique qualities and location of the property:

A parcel identified on the Assessors Map of the City of Marlborough as Map 57 Parcel 105 containing 0.14 acres, more or less, located at 59-A Bolton Street, Marlborough, MA, and further identified in a deed recorded in the Middlesex South District Registry of Deeds at Book 11747, Page 600. The person(s) having a beneficial interest in this parcel is Cecilia A. Lynch;

The above-identified parcel satisfies the requirements of said MGL c. 30B, § 16(e)(2), because: the land is uniquely located within a short walking distance in close proximity to the existing DEC (District Education Center) building across Bolton Street which can be utilized to increase off-street parking as DEC currently does not have enough parking to meet present or future demands, and is adjacent to two parcels on Bolton Street under consideration for acquisition to enhance parking in this area, which is close to downtown Marlborough.

And further, that the Mayor is authorized to negotiate and enter into a purchase and sales agreement to acquire said parcel, for a total purchase price of \$160,000.00, subject to the following conditions: (i) that, in accordance with MGL c. 43, § 30, the purchase price of the parcel shall not be more than 25% higher than the average assessed value of the parcel during the previous three years; and (ii) that the City's performance under any purchase and sales agreement will be contingent upon a favorable vote of the City Council authorizing the appropriation of sufficient funds for the purchase of the parcel. The Mayor is authorized to accept a deed pursuant to MGL c. 40, § 3 for the parcel.

Pursuant to MGL c. 43, § 30, the City Council hereby authorizes an appropriation from Free Cash in the amount of \$160,000.00 as sufficient funds to pay for the purchase of said parcel.

APPROVED; adopted.

Councilor Dumas Recused

Suspension of the Rules requested – granted.

ORDERED: That the Transfer Request in the amount of \$160,000.00 from Undesignated Fund for the proposed acquisition of 59-A Bolton Street (Map 57 Parcel 105), **APPROVED**; adopted.

Councilor Dumas Recused

CITY OF MARLBOROUGH											
BUDGET TRANSFERS --											
	DEPT:	Mayor						FISCAL YEAR:	2020		
		FROM ACCOUNT:						TO ACCOUNT:			
Available											Available
Balance	Amount	Org Code	Object	Account Description:		Amount	Org Code	Object	Account Description:		Balance
\$13,169,020.00	\$160,000.00	10000	35900	Undesignated Fund		\$160,000.00	19300006	58170	Open Space Acquisition		\$0.00
	Reason:	For purchase of Bolton Street property									
	\$160,000.00	Total				\$160,000.00	Total				

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 8:30 PM; adopted.