

**Councilors-at-Large**

Mark A. Oram  
 Michael H. Ossing  
 Samantha Perlman  
 Kathleen D. Robey

**Ward Councilors**

Ward 1 – Laura J. Wagner  
 Ward 2 – David Doucette  
 Ward 3 – J. Christian Dumais  
 Ward 4 – Teona C. Brown  
 Ward 5 – John J. Irish  
 Ward 6 – Sean A. Navin  
 Ward 7 – Donald R. Landers, Sr.

**Council President**

Michael H. Ossing

**Council Vice-President**

Kathleen D. Robey

**CITY OF MARLBOROUGH  
 CITY COUNCIL  
 MEETING MINUTES  
 MONDAY, JUNE 12, 2023**

The special meeting of the City Council was held on Monday, June 12, 2023, at 7:00 PM in City Council Chambers, City Hall. City Councilors Present: Ossing, Wagner, Doucette, Dumais, Brown, Irish, Navin, Landers, Oram, & Perlman. Absent: Robey. Meeting adjourned at 7:06 PM.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That the Mayor and Finance team revise the FY 2024 budget and add the funding amounts itemized below:

- \$4,590.00 to the City Clerk Department, Assistant City Clerk line item 11610002 50290.
- \$17,600.00 to the Elections Department to fund the Clerk line item 11620002 50141.

**APPROVED;** adopted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That the Transfer Request in the amount of \$9,102.00 which moves funds from Undesignated Fund (Free Cash) to Substance Use Coordinator to fund the position for the remainder of the year, **APPROVED;** adopted.

CITY OF MARLBOROUGH										
BUDGET TRANSFERS --										
	DEPT:	Board of Health					FISCAL YEAR:	2023		
		FROM ACCOUNT:					TO ACCOUNT:			
Available										Available
Balance	Amount	Org Code	Object	Account Description:		Amount	Org Code	Object	Account Description:	
\$5,089,564.80	\$9,102.00	10000	35900	Undesignated Fund		\$9,102.00	15120001	50607	Substance Use Coordinator	
	Reason:	To fund the new position through year-end								
	\$9,102.00	Total				\$9,102.00	Total			

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That the Transfer Request in the amount of \$94,037.90 which moves funds from Undesignated Fund (Free Cash) to Fringes to cover the shortfall in the 1% non-pensionable stipend paid to all city employees, **APPROVED** subject to the submittal by the Mayor and approval by the City Council of the following, adjustment to the FY 2024 budget to fund the Assistant City Clerk salary (Account 11610002 50290 add \$4,590.00) and fund the Election Department Part-Time Clerk position (Account 11620002 50141 add \$17,600.00); adopted.

	CITY OF MARLBOROUGH										
	BUDGET TRANSFERS --										
	DEPT:	Finance/Treasurer					FISCAL YEAR:	2023			
		FROM ACCOUNT:					TO ACCOUNT:				
Available										Available	
Balance	Amount	Org Code	Object	Account Description:		Amount	Org Code	Object	Account Description:		Balance
\$5,089,564.80	\$94,037.90	10000	35900	Undesignated Fund		\$94,037.90	11990006	51500	Fringes		\$0.00
	Reason:	To fund 1% stipend shortfall									
	\$94,037.90	Total				\$94,037.90	Total				

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That no more than three hundred fifty thousand dollars (\$350,000.00) shall be expended from the Parks and Recreation Revolving Fund during fiscal year 2024, unless otherwise authorized by City Council and Mayor, **APPROVED**; adopted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That no more than one hundred twenty thousand dollars (\$120,000.00) shall be expended from the Public Safety Revolving Fund during fiscal year 2024, unless otherwise authorized by City Council and Mayor; adopted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That no more than one hundred fifty thousand dollars (\$150,000.00) shall be expended from the Council on Aging Revolving Fund during fiscal year 2024, unless otherwise authorized by City Council and Mayor, **APPROVED**; adopted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

**ORDERED:** That no more than five hundred thousand dollars (\$500,000.00) shall be expended from the Water and Sewer Revolving Fund during fiscal year 2024, unless otherwise authorized by City Council and Mayor, **APPROVED**; adopted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

ORDERED: That the Fiscal Year 2024 Budget as submitted by Mayor Vigeant in the amount of \$188,751,024.00 which represents a 4.57% increase over the Fiscal Year 2023 appropriation be modified by **REDUCING** the amounts listed in the table and resulting in an amended FY 2024 Municipal Operating Budget in the amount of \$187,810,924.00.

	Department	Account # Description	Reduction	
	1920 Property & Building Maintenance	50291 Asst Comm Facilities	(\$2,050.00)	
	1920 Property & Building Maintenance	52120 Electricity	(\$100,000.00)	
	1990 Other Government	57820 Reserve for Salaries	(\$300,000.00)	
	2200 Fire Department	51300 Gross OT	(\$50,000.00)	
	3032 Maintenance Schools	Asst Comm Facilities	(\$2,050.00)	
	3032 Maintenance Schools	5220 Natural Gas	(\$100,000.00)	
	8600 Solid Waste	52935 Solid Waste Disposal	(\$86,000.00)	
	9300 Capital Projects	58595 City Hall Equipment	(\$300,000.00)	
	<b>TOTAL REDUCTION</b>		<b>(\$940,100.00)</b>	

It is further Ordered that the Fiscal Year 2024 Operating Budget be further modified by requesting that Mayor Vigeant increase the total budget by appropriating the following:

	Department	Account # Description	Adjustment	
	1610 City Clerk	50290 Asst. Clerk	+\$4,590	
	1620 Elections	50141 Clerk	+\$17,600	
	<b>TOTAL</b>		<b>+\$22,190</b>	
	6100 Library	50475 Head Adult Services	Unable to fund position without salary ordinance. Request Mayor submit salary ordinance	
	6100 Library	50478 Program Outreach Coordinator	Unable to fund position without salary ordinance. Request Mayor submit salary ordinance	

**APPROVED;** adopted.

Motion by Councilor Dumais, seconded by the Chair to adopt the following:

ORDERED There being no further business, the special meeting of the City Council is herewith adjourned at 7:06 PM; adopted.