

*City of Marlborough*  
*Marlborough, Massachusetts 01752*

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2022 JAN 18 P 1:55

*Marlborough Cable Trust*

**January 20, 2022 – 2:00 PM**  
**Mayor's Conference Room – 4<sup>th</sup> Floor – City Hall**  
**140 Main Street, Marlborough, Massachusetts 01752**

**AGENDA**

- 1. Call to Order**
- 2. Acceptance of Minutes**
  - a. Regular Meeting Minutes – December 16, 2021
- 3. Executive Director's Report**
- 4. Updates:**
  - a. Staff CORI checks
  - b. Banking Permissions
  - c. Office Painting
  - d. Live Broadcasts of Sports
  - e. City IT recommendations
  - f. ED meetings and networking: Robert Schlacter- Chamber of Commerce
  - g. Donald Landers- City Council, Tour of Marlborough
  - h. Margaret Cardello- Marlborough Library
- 5. Personnel Update**
- 6. Programming Highlights:**

Sweats for Vets, Inauguration, Christmas Tree Disposal PSA with DPW

Upcoming Projects: City Scholarships, Hometown Heroes Banners

New member productions: Jakespeare (virtual performances by Jake Lewis)  
O Melodious Show!- hosted by musician Zach Benton

## **7. Transfer of Funds Request**

- a. Item 1: Health Insurance Split Adjustment
- b. Item 2: Implementing a Section 124 (cafeteria) Plan
- c. Item 3: Define the healthcare offerings of MCT to its employees
- d. Item 4: Addressing staff Paid Time Off
- e. Item 5: Implementing a SIMPLE IRA through Fidelity

## **8. Old Business**

## **9. New Business**

## **10. Adjournment**

*Please call if you are unable to attend – (508) 460-3770*  
*RE*