

REGULAR MEETING  
FEBRUARY 10, 2020  
TIME: 8:00 PM

IN CITY COUNCIL  
ABSENT  
LOCATION: CITY HALL, 140 MAIN STREET, 2<sup>ND</sup> FLOOR

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2020 FEB -6 P 1:50

1. Minutes, City Council Meeting, January 27, 2020.
2. Communication from the Mayor, re: Transfer Requests from Undesignated Fund (Free Cash) to OPEB Trust and Undesignated Stabilization in the amount of \$1,331,902.00 each pursuant to the financial policies of the city.
3. Communication from the Mayor, re: Mid-Year Transfer Requests totaling \$838,272.00 from various departments for FY 20, which moves funds from and to accounts as noted.
4. Communication from the Mayor, re: Proposed Salary Ordinance Amendment.
5. Communication from the Mayor, re: Reappointments to the Community Development Authority Board (CDA) of Stephanie Ferrecchia and David Morticelli for three-year terms 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.
6. Communication from City Clerk, Steven Kerrigan, re: Presidential Primary Election Call.
7. Communication from City Clerk, Steven Kerrigan, re: Early Voting for Presidential Primary.
8. 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.
9. Communication from Chris White re: Yearly Operational Plan and Vegetation Management Plan **(Documents are available in the City Clerk's Office for viewing)**.
10. Minutes of Boards, Commissions and Committees:
  - 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.
11. CLAIMS:
  - a) Joseph Mikula, 211 West Hill Road, residential mailbox claim (2a).

#### REPORTS OF COMMITTEES:

#### UNFINISHED BUSINESS:

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.