

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: City Council Finance Committee

Date: January 9, 2018

2018 JAN -4 A 11: 26

Time: 6:15 PM (or Immediately following Conclusion of the Urban Affairs Committee Meeting)

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

Agenda Items to be addressed:

12-18-2017 – **Order No. 17-1007120A:** Communication from Mayor Vigeant with draft Order requesting a transfer of \$459,720.84 to purchase property at 28 Witherbee Street for library expansion purposes. That by Order No.16-1006760B the City Council appropriated funds and approved the use of said funds to bind an offer by the City on a purchase and sale agreement for 28 Witherbee Street and by Order No.17-1006978-2 the City Council authorized the Mayor to negotiate and enter into said purchase and sales agreement, the performance of which is contingent upon a favorable vote of the City Council authorizing the City to acquire the parcel for the amount stated in said agreement and an appropriation of sufficient funds for said purchase. The Mayor having thereby negotiated a purchase and sales agreement bound by an offer to purchase, the City Council hereby authorizes the City to acquire the parcel in the total amount of \$483,916.67 as provided in said purchase and sales agreement and further makes an appropriation of the balance due on said purchase by approving the transfer request in the amount of \$459,720.84.

-REFER TO FINANCE AND CARRY OVER TO THE 2018-2019 LEGISLATIVE SESSION.

12-18-2017 – **Order No. 17-1007120B:** Communication from Mayor Vigeant regarding the library project land acquisition together with request for Transfer from Undesignated Fund to Land Acquisition to purchase 28 Witherbee Street.

-REFER TO FINANCE AND CARRY OVER TO THE 2018-2019 LEGISLATIVE SESSION

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.