

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: May 14, 2018

Time: 7:00 PM

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

Agenda Items to be addressed:

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1. 05-07-2018 – **Order No. 18-1007262:** Communication from the Mayor regarding Capital Projects request, comprised of bond requests totaling \$5,450,000 and transfers from free cash in the amount of \$3,957,138 (detailed narratives attached.)
-Refer to Finance Committee
 - a. **Order No. 18-1007262-1:** That the sum of \$3,500,000 (three million five hundred thousand dollars) be and is hereby appropriated for street construction.
 - b. **Order No. 18-1007262-2:** That the sum of \$1,800,000 (one million eight hundred dollars) be and is hereby appropriated for sewer construction.
 - c. **Order No. 18-1007262-3:** That the sum of \$150,000 (one hundred fifty thousand dollars) be and is hereby appropriated for water main construction.
 - d. **Order No. 18-1007262-4:** A transfer request in the amount of \$3,957,138.00 from Undesignated Fund for Capital Equipment.
2. 05-07-2018 – **Order No. 18-1007263:** Communication from the Mayor regarding WMCT transfer request in the amount of \$355,519.00 which moves funds from PEG Fees to Marlborough Cable Trust to fund the remainder of WMCT's FY19 Budget.
-Refer to the Finance Committee
3. 05-07-2018 – **Order No. 18-1007266:** Communication from the Mayor regarding Grant Acceptance & Resolution, which in part, accepts a Land & Water Conservation Fund grant for \$300,000 from the MA Executive Office of Energy & Environmental Affairs for Ghiloni Park Improvements.
-Refer to the Finance Committee

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.