CITY OF MARLBOROUGH MEETING POSTING RECEIVED

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Meeting Name: City Council Finance Committee

Date: May 29, 2018 MAY 22 P 4: 15

Time: 7:00 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:

- 1. 05-21-2018 **Order No. 18-1007278:** Communication from the Mayor regarding year-end transfer requests in the amount of \$1,274,225.00 for the Marlborough Police Department, Department of Public Works, Comptroller, and Collector.
 - -Refer to Finance Committee
- 2. 05-21-2018 **Order No. 18-1007279:** Communication from the Mayor regarding Department of Public Works transfer request in the amount of \$1,588,000.00 which moves funds from Undesignated to Overtime Snow & Ice, Snow Removal, & Operating Expenses in the amounts of \$281,300.00, \$538,800.00 & \$767,900.00 respectively to fund Fiscal Year 2018 deficit.
 - -Refer to Finance Committee
- 3. 05-21-2018 **Order No. 18-1007280:** Communication from the Mayor regarding Marlborough Economic Development Corporation transfer request in the amount of \$679,841.00 to fully fund their Fiscal Year 2019 operations.
 - -Refer to Finance Committee
- 4. 05-21-2018 **Order No. 18-1007281:** Communication from the Mayor regarding transfer request in the amount of \$18,000.00 which moves funds from Undesignated to Open Space Stabilization Account to move revenues from wireless antenna receipts from Fiscal Year 2017.
 - -Refer to Finance Committee
- 5. 05-21-2018 **Order No. 18-1007282:** Communication from the Mayor regarding an increase to the spending limit for the Council on Aging Revolving Fund for the remainder of Fiscal Year 2018 to \$70,000.00.
 - -Refer to Finance Committee
- 6. 05-21-2018 **Order No. 18-1007283:** Communication from the Mayor regarding Fiscal Year 2019 Revolving Funds Spending Limit.
 - -Refer to Finance Committee
- 7. 05-21-2018 **Order No. 18-1007284:** Communication from the Mayor regarding a grant acceptance in the amount of \$100,000.00 for Park Improvements.
 - -Refer to 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.