

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: September 17, 2018

Time: 7:00 PM

Location: City Council Chamber, 2<sup>nd</sup> Floor, City Hall, 140 Main Street

Agenda Items to be addressed:

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2018 SEP 11 A 10:58

1. 08-27-2018 – **Order No. 18-1007353:** Communication from the Mayor regarding DPW transfer request in the amount of \$66,988.35 which moves funds from Reserve for Salaries account to various DPW payroll accounts for laborers in the Department of Public Works to fund the recently ratified Memorandum of Agreement between the City of Marlborough and the Marlborough Public Works Equipment Operators Association for FY2019-2021.  
-Refer to Finance Committee
2. 08-27-2018 – **Order No. 18-1007352:** Communication from the Mayor regarding IT transfer request in the amount of \$254,000.00 which moves funds from Receipts Reserved-PEG funds to IT Equipment to fund upcoming projects and various equipment purchases.  
-Refer to Finance Committee
3. 08-27-2018 – **Order No. 18-1007365:** Communication from the Mayor regarding a Salary Ordinance Amendment to make a change to the Human Resources Assistant position in the Human Resources Office to reflect an increase as well as a change from the older four-step salary schedule to a seven-step schedule and to create a new position, Manager of Communications Technology, on the Facilities Staff, that will develop, manage, and implement communications technology projects, focusing on network improvement projects (advertising will take place after Finance Committee review).  
-Refer to Finance Committee
4. 08-27-2018 – **Order No. 18-1007366:** Communication from the Mayor regarding the Land Acquisition of 49 West Main Street for the potential library project, the City Council (1) authorizes the City to acquire 49 West Main Street in the total amount of \$381,504.00 as provided in the purchase and sales agreement and (2) by two-thirds vote appropriates from Account No. 19300006-58595 (City Hall Equipment) the balance due on said purchase in the amount of \$362,504.00  
-Refer to Finance Committee
5. 09-10-2018 – **Order No. 18-1007381:** Communication from the Mayor regarding Council on Aging transfer request in the amount of \$27,340.00 which moves \$1,884.00 from Reserve for Salaries & \$25,456.00 from Program Director to COA-Clerk Typist to eliminate an existing position and create a new position, Program Coordinator.  
-Refer to Finance Committee
6. 09-10-2018 – **Order No. 18-1007382:** Communication from the Mayor regarding Police Department transfer request in the amount of \$8,412.20 which moves funds from Receipts Reserved-TNC Surcharge to Capital Outlay-Police Equipment to purchase additional traffic equipment.  
-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.**