



**CITY OF MARLBOROUGH  
OFFICE OF CITY CLERK**

**Lisa M. Thomas  
140 Main St.**

**Marlborough, MA 01752  
(508) 460-3775 FAX (508) 460-3723  
MAY 23, 2011**

Regular meeting of the City Council held on Monday, MAY 23, 2011 at 8:00 p.m. in City Council Chambers, City Hall. City Councilors present: Ossing, Vigeant, Pope, Levy, Delano, Ferro, Elder, Tunnera, Seymour, Clancy, and Landers. Meeting adjourned at 9:10 PM.

ORDERED: That Council President Vigeant recognized and requested a moment of silence for former City Councilor Robert Rennie for his many years of service, **FILE**, adopted.

ORDERED: That the minutes of the City Council Meeting, MAY 9, 2011, **FILE**; adopted.

ORDERED: That the **PUBLIC HEARING** on the proposed FY2012 budget as submitted by Mayor Stevens in the amount of \$124,999,703.00 in which this spending plan reflects an overall increase of 3.98% over the approved Fiscal Year 2011 budget, Order No. 11-1002894, all were heard who wish to be heard, hearing recessed at 8:02 p.m.; adopted.

**Councilors Present: Ossing, Vigeant, Pope, Levy, Delano, Ferro, Elder, Tunnera, Seymour, Clancy & Landers.**

ORDERED: That the CDA transfer request in the amount of \$60,000.00 from following accounts to Community Development Authority needed for Community Development Block Grant funding as the funding source is no longer available, refer to **FINANCE COMMITTEE**; adopted.

CITY OF MARLBOROUGH									
BUDGET TRANSFERS --									
DEPT: Various					FISCAL YEAR: 2011				
FROM ACCOUNT:					TO ACCOUNT:				
Available	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available
Balance									Balance
\$10,000.00	\$10,000.00	11110005	55825	Council-Investigative Services	\$60,000.00	89000	24995	Community Development	\$0.00
	Reason:	Services not needed during FY11				Partial funding for two existing CDA positions			
\$43,238.18	\$40,000.00	11620002	50550	Elections - Head Clerk					
	Reason:	Unfilled position							
\$26,246.34	\$10,000.00	15430006	57710	Veterans Benefits					
	Reason:	Benefits running slightly less than anticipated							

ORDERED: That the revised transfer request in the amount of \$136,222.84 which will fund the City's two newly ratified agreements with MMEA and the Marlborough Police Patrol Officers Association as well as cost of living adjustments for non-affiliated employees as noted in the attached spreadsheets, refer to **FINANCE COMMITTEE**; adopted.

TRANSFER REQUEST								
FROM ACCOUNT				TO ACCOUNT				
AVAILABLE BALANCE	AMOUNT	ORG CODE	OBJECT	ACCOUNT DESCRIP	AMOUNT	ORG CODE	OBJECT	ACCOUNT DESCRIP
								<b>Police</b>
\$ 121,896.36	\$ 54,627	61090001	50740	Water-Equipment Operator	\$ 39,040	12100001	50420	Police Officer
\$ 5,600.00	\$ 300	61090003	51440	Water-Educational Incentive	\$ 1,196	12100003	51342	Longevity
					\$ 781	12100003	51410	First Responder
					\$ 4,601	12100003	51440	Edu Incent
					\$ 1,164	12100003	51450	Night Shift
					\$ 2,632	12100003	51490	Holiday
					\$ 1,440	12100003	51920	Sick Leave
					\$ 489	12100003	50435	Specialist
					\$ 149	12100003	51370	OT Celebration
					\$ 199	12100003	51360	OT Training
					\$ 2,214	12100003	51310	OT Reg
					\$ 904	12100003	51320	OT Court
					\$ 117	12100003	51329	On Call
					\$ 54,927	total		

REQUEST TO FUND MARLBORO MUNICIPAL EMPLOYEE ASSOC CONTRACT									
FROM ACCOUNT						TO ACCOUNT			
AVAILABLE BALANCE	AMOUNT	ORG CODE	OBJECT	ACCOUNT DISCRIP	AMOUNT	ORG CODE	OBJECT		
								<b>COMPTROLLER</b>	
\$9,236.12	\$9,236.00	11620003	51460	Elections-Constables	\$ 1,647.57	11330002	-50062	FIN ASST	
\$4,540.56	\$4,540.00	11620004	53930	Elections-Printing	\$ 54.72	11330003	-51430	LONGEV	
\$20,937.64	\$10,868.00	14001101	50660	Asst City Engineer	\$ 62.17	11330003	-51920	SICK BB	
\$21,357.13	\$15,680.48	14001101	50705	Asst Civil Engineer				<b>AUDITOR</b>	
\$4,927.50	\$4,927.50	14001103	51440	Educational Incentive	\$ 823.78	11350002	-50062	FIN ASST	
					\$ 751.26	11350002	-50550	HEAD CLK	
<b>total</b>	<b>\$45,251.98</b>				\$ 286.07	11350002	-50770	SR CLK	
					\$ 37.61	11350003	-51430	LONGEV.	
					\$ 28.35	11350003	-51920	SICK BB	
								<b>ASSESSORS</b>	
					\$ 667.68	11410002	-50520	PRIN CLK	
					\$ 1,001.38	11410001	-50170	SR ASSR	
					\$ 751.26	11410002	-50550	HEAD CL	
					\$ 60.71	11410003	-51430	LONGEV	
					\$ 91.33	11410003	-51920	SICK BB	
								<b>COLLECTOR</b>	
					\$ 1,144.27	11440002	-50770	SR CLK	
					\$ 18.44	11440003	-51430	LONGEV	
					\$ 43.18	11440003	-51920	SICK BB	
								<b>INFO SYSTEMS</b>	
					\$ 893.80	11550001	-50210	SYS ANYL	
					\$ 1,147.64	11550001	-50213	NET ENG	
								<b>CITY CLERK</b>	
					\$ 572.12	11610002	-50770	SR. CLK	
					\$ 53.44	11610003	-51430	LONGEV	
					\$ 52.18	11610003	-51920	SICK BB	
								<b>ELECTION/REG</b>	
					\$ 572.12	11620002	-50770	SR. CLK	
					\$ 37.61	11620003	-51430	LONGEV	
					\$ 28.35	11620003	-51920	SICK BB	
								<b>PROPERTY &amp; BUILD</b>	
					\$ 2,803.65	11920001	-50292	CRAFTMN	
					\$ 781.38	11920001	-50385	ELECTRIC	
					\$ 667.68	11920002	-50520	PRIN CLK	
					\$ 2,106.76	11920003	-50560	CUSTOD	
					\$ 200.78	11920003	-51430	LONGEV	
					\$ 192.29	11920003	-51920	SICK BB	
								<b>POLICE</b>	
					\$ 712.53	12100002	-50520	PRIN CLK	
					\$ 706.88	12100003	-50540	CHF DISP	
					\$ 4,941.88	12100003	-51213	PBL DISP	
					\$ 795.92	12100003	-51214	PUB ASST	
					\$ 110.98	12100003	51342	LONGV	
					\$ 30.04	12100003	-51920	SICK BB	
					\$ 132.74	12100003	51450	Night SFT	

							<b>INSPECTION</b>		
					\$	1,621.13	12410001	-50260	AST BLD IN
					\$	895.54	12410001	-50370	PLUMB INS
					\$	524.00	12410001	-50380	ELEC INSP
					\$	2,026.98	12410002	-50770	SR CLK
					\$	118.44	12410003	-51430	LONGEV
					\$	118.97	12410003	-51920	SICK BB
							<b>DPW ADMIN</b>		
					\$	751.27	14001002	-50550	HEAD CL
					\$	572.16	14001002	-50770	SR. CLK
					\$	667.69	14001002	-50520	PRIN CLK
					\$	49.27	14001003	-51430	LONGEV
					\$	53.56	14001003	-51920	SICK BB
					\$	667.69	61090002	-50520	PRIN CLK
					\$	25.96	61090003	-51430	LONGEV
					\$	25.21	61090003	-51920	SICK BB
							<b>RECREATION</b>		
					\$	767.78	14920001	-50166	PRG MR
					\$	572.13	14920002	-50770	SR. CLK
					\$	37.25	14920003	-51430	LONGEV
					\$	50.57	14920003	-51920	SICK BB
							<b>HEALTH &amp; LICENSE</b>		
					\$	700.91	15120001	-50611	ASST SAN
					\$	572.13	15120002	-50770	SR. CLK
					\$	69.99	15120003	-51430	LONGEV
					\$	55.24	15120003	-51920	SICK BB
							<b>COUNCIL ON AGING</b>		
					\$	613.78	15410001	-50312	OUTREACH
					\$	572.13	15410002	-50520	PRIN CLK
					\$	6.77	15410003	-51430	LONGEV
							<b>LIBRARY</b>		
					\$	691.52	16100001	-50470	CHILD LIB
					\$	246.61	16100001	-50471	YNG ADULT
					\$	667.67	16100001	-50480	CATALOG
					\$	751.26	16100001	-50656	HD CIRCL
					\$	667.67	16100002	-50520	PRIN CLK
					\$	1,144.26	16100003	-50490	LIB STAFF
					\$	384.52	16100003	-50860	FT LIB CLK
					\$	2,190.66	16100003	51261	PT CLKS
					\$	415.54	16100003	51262	PAGES
Dept Head signature:_____					\$	29.68	16100003	51263	SUN STAFF
					\$	63.59	16100003	-51430	LONGEV
Dept Head signature:_____					\$	-	<b>FIRE</b>		
					\$	795.92	12200002	-51214	PUB AST
					\$	25.96	12200003	-51430	LONGV
					\$	30.04	12200003	51920	Sick BB
						<b>\$45,251.98</b>	<b>total</b>		

		FROM ACCOUNT					To Account		
AVAILABLE	AMOUNT	ORG CODE	OBJECT	ACCOUNT	AMOUNT	ORG CODE	OBJECT	ACCOUNT	
BALANCE				DESCRIP				DESCRIP	
\$24,748.50	\$2,873.00	15410001	50190	COA Director	\$ 1,148.43	11210001	50010	MAYOR	
\$25,688.00	\$25,688.00	15410001	50391	COA-P/T Nurse	\$ 834.76	11210001	50321	EX AIDE	
\$16,240.99	\$7,482.86	16100001	50230	Library Director	\$ 665.44	11210002	50590	EX SECY	
					\$ 1,368.15	11330001	50015	COMPTRROLLER	
					\$ 1,089.17	11350001	50020	AUDITOR	
<b>total</b>	<b>\$36,043.86</b>				\$ 1,089.19	11410001	50160	ASSESSOR	
					\$ 109.02	11410003	50177	CERTIFICATION	
					\$ 1,089.20	11440001	50042	COLLECTOR	
					\$ 1,564.30	11110003	50070	CITY COUNCILORS	
					\$ 834.76	11110002	50350	CITY COU SECY	
					\$ 40.95	11110003	51430	LONG	
					\$ 31.51	11110003	51920	SICK LEAVE	
					\$ 1,438.59	11510001	50030	SOLICITOR	
					\$ 1,164.46	11510001	50172	ASST SOLICITOR	
					\$ 887.21	11510001	50174	PROCURE. OFF.	
					\$ 1,051.32	11520001	50530	PERS DIRECTOR	
					\$ 716.05	11520001	50532	PER ASST.	
					\$ 335.21	11520002	50401	PT SR CLK	
					\$ 1,089.18	11610001	50050	CITY CLK	
					\$ 810.56	11610002	50290	ASST CITY CLK	
					\$ 24.62	11610003	51430	LONG	
					\$ 30.58	11610003	51920	SICK LEAVE	
					\$ 640.38	11920001	50291	DIRECTOR	
					\$ 38.44	11920003	51430	LONG	
					\$ 48.33	11920003	51920	SICK LEAVE	
					\$ 1,475.01	12100001	50140	POLICE CHIEF	
					\$ 92.20	12100003	51432	LONG	
		FROM ACCOUNT					To Account		
AVAILABLE	AMOUNT	ORG CODE	OBJECT	ACCOUNT	AMOUNT	ORG CODE	OBJECT	ACCOUNT	
BALANCE				DESCRIP				DESCRIP	
					\$ 119.77	12100003	51920	SICK LEAVE	
					\$ 368.76	12100003	51440	EDUC	
					\$ 36.89	12100003	51410	FIRST RESP	
					\$ 1,365.26	12200001	50130	FIRE CHIEF	
					\$ 70.22	12200003	51480	EMT	
					\$ 168.53	12200003	51440	EDUC	
					\$ 28.10	12200003	51226	FIRST RESP	
					\$ 1,198.06	12410001	50090	BLDG INSP	
					\$ 1,001.38	12410001	50109	ENVIR. OFFICER	
					\$ 59.54	12410003	51430	LONG	
					\$ 45.21	12410003	51920	SICK LEAVE	
					\$ 1,611.30	14001001	50600	DPW COMM	
					\$ 1,334.20	14001001	50630	ASST COMM	
					\$ 144.51	14001003	51430	LONG	
					\$ 111.17	14001003	51920	SICK LEAVE	
					\$ 1,334.20	14001101	50640	ENGINEER	
					\$ 925.39	14920001	50110	REC DIRECTOR	
					\$ 947.58	15120001	50605	SAN/ADMIN	
					\$ 182.99	15120001	50220	SEALER	
					\$ 882.19	15120001	50390	NURSE	
					\$ 44.04	15120003	51430	LONG	
					\$ 33.29	15120003	51920	SICK LEAVE	
					\$ 953.15	15270001	50595	HUM SER DIR	
					\$ 645.66	15410001	50190	COA DIR	
					\$ 696.38	15430001	50080	VET DIR	
					\$ 719.41	16100001	50230	LIBRARY DIR	
					\$ 667.67	16100001	50657	REF LIB	
Dept Head signature: _____					\$ 641.99	16100003	51259	PT REF LIB	
Dept Head signature: _____									
					<b>\$ 36,043.86</b>				

That the Various Year End Inter-department transfers which are necessary to balance FY11 accounts as noted in the attached spreadsheets, refer to **FINANCE COMMITTEE**; adopted.

CITY OF MARLBOROUGH BUDGET TRANSFERS --									
DEPT:	Public Facilities			DATE:	15-May-11	FY:	2011		
FROM ACCOUNT:				TO ACCOUNT:					
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$31,074	\$25,000.00	11920003	52250	Heating oil	\$25,000.00	11920006	52120	Electricity	\$4,644
				Reason: Conversion to natural gas				Electricity costs	
\$54,762	\$35,000.00	11920001	50292	Building Maintenance Craftsman	\$35,000	11920006	52120	Electricity	\$4,644
				Reason: Vacant position				Electricity costs	
\$26,199	\$26,198.00	60080001	50630	Sewer-Assistant Chemist	\$184,000	11920006	52120	Electricity	\$4,644
				Reason: Unfilled position				Electricity costs	
\$69,863	\$69,863.00	60080001	50890	Sewer-Sr Chemist					
				Reason: Unfilled position					
\$73,500	\$73,500.00	60080004	53110	Sewer-Legal Services					
				Reason: Legal services to be addressed in FY12					
\$17,312	\$14,439.00	15410001	50190	COA-Director Elderly Affairs					
				Reason: Funds available when position was unfilled					
total	\$244,000.00				total	\$244,000.00			

TRANSFER REQUEST									
FROM ACCOUNT				TO ACCOUNT					
AVAILABLE BALANCE	AMOUNT	ORG CODE	OBJECT	ACCOUNT DESCRIP	AMOUNT	ORG CODE	OBJECT	ACCOUNT DESCRIP	AMOUNT AVAIL
				<b>BAN Other Interest</b>				<b>School Support &amp; Medicare</b>	
\$ 40,000.00	\$ 9,000.00	17520006	59253	Other Int	\$ 9,000.00	13100003	51753	Medicare School	\$ 73,172.00
	\$ 5,482.00				\$ 5,482.00	13100003	57406	Life iNsurance	\$ 1,518.00
	\$ 5,000.00				\$ 5,000.00	11980006	51752	Medicare City	\$ 22,852.00
	\$ 19,482.00				\$ 19,482.00				

That the Various Year End Intra-department transfers which are necessary to balance FY11 accounts as noted in the attached spreadsheets, refer to **FINANCE COMMITTEE**; adopted.

CITY OF MARLBOROUGH BUDGET TRANSFERS --										
DEPT:	Police			DATE:	16-May-11		FY:	2011		
FROM ACCOUNT:					TO ACCOUNT:					
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$25,509	\$8,000.00	12100003	51450	Night Shift Differential	\$8,000.00	12100003	51490	Holiday	\$18,719	
Reason: Account will have surplus					Not enough in account to cover final holiday pay					
\$9,732	\$700.00	12100006	57380	Conference and Training	\$700	12100004	52820	Paging/Telephone	\$338	
Reason: Able to utilize alternate sources for some funding					Increases in paging costs					
\$9,732	\$600.00	12100006	57380	Conference and Training	\$600.00	12100006	57340	Dues & Subscriptions	\$66	
Reason: Same					Increased subscription costs - Westlaw					
\$9,732	\$1,500.00	12100006	57380	Conference and Training	\$1,500	12100006	52560	Vehicle Maintenance	\$2,535	
Reason: Same					More repairs needed - some due to winter damage					

CITY OF MARLBOROUGH BUDGET TRANSFERS --										
DEPT:	Inspectional Services 2410			FISCAL YEAR:	11					
FROM ACCOUNT:					TO ACCOUNT:					
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$1,584	\$38.00	12410004	53180	Professional & Technical	\$38.00	12410002	50770	Senior Clerks	\$17,754	
Reason: Savings realized on technical supply purchases					Coverage for remainder of year (Calculation error)					
\$1,584	\$186.00	12410002	51050	Professional & Technical	\$186	12410004	53180	Board Secretary	\$110	
Reason: Savings realized on technical supply purchases					Coverage remainder of Planning Board and Zoning Board meeting					
\$1,584	\$60.00	12410002	51050	Professional & Technical	\$60	1241003	51185	Fence Viewers	\$28	
Reason: Savings realized on technical supply purchases					Payment for pending decisions					
Reason:										

CITY OF MARLBOROUGH BUDGET TRANSFERS									
DEPT: FIRE					FISCAL YEAR: FY11				
FROM ACCOUNT:					TO ACCOUNT:				
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$48,087.53	\$2,500.00	12200003	51490	HOLIDAY	\$2,500.00	12200001	50335	DEPUTYCHIEF	\$38,630.19
Reason: Excess due to 1 resignation & 1 retirement					More needed for Acting Chief pay when Chief is on vacation				
\$48,087.53	\$3,500.00	12200003	51490	HOLIDAY	\$3,500.00	12200001	50450	FIREFIGHTER	\$413,156.95
Reason: Excess due to 1 resignation & 1 retirement					Had a Lieutenant on injury leave causing additional out of grade pay				
\$5,546.37	\$1,266.71	12200003	51226	FIRST RESPONDER	\$1,266.71	12200003	51430	LONGEVITY	\$7,866.72
Reason: Excess due to 1 resignation & 1 retirement					3 employees became eligible 5/7/11				
\$48,087.53	\$15.69	12200003	51450	HOLIDAY	\$15.69	12200003	51430	LONGEVITY	\$7,866.72
Reason: Excess due to 1 resignation & 1 retirement					3 employees became eligible 5/7/11				
Reason:									

CITY OF MARLBOROUGH BUDGET TRANSFERS									
DEPT: FIRE					FISCAL YEAR: FY11				
FROM ACCOUNT:					TO ACCOUNT:				
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$48,087.53	\$3,669.20	12200003	51490	HOLIDAY	\$3,669.20	12200003	51300	OVERTIME	\$33,329.41
Reason: Excess due to 1 resignation & 1 retirement					Funds needed to complete FY11 based on average				
\$17,586.55	\$4,647.75	12200003	51480	EMT	\$4,647.75	12200003	51300	OVERTIME	\$33,329.41
Reason: Less than expected personnel took EMT class					Funds needed to complete FY11 based on average				
\$29,243.50	\$5,000.00	12200003	51440	EDUCATIONAL	\$5,000.00	12200003	51300	OVERTIME	\$33,329.41
Reason: Less than expected personnel took college courses					Funds needed to complete FY11 based on average				
\$7,782.40	\$1,683.05	12200003	51450	NIGHT SHIFT	\$1,683.05	12200003	51300	OVERTIME	\$33,329.41
Reason: The amount varies depending on unscheduled leave this varies night shifts worked					Funds needed to complete FY11 based on average				



CITY OF MARLBOROUGH --BUDGET TRANSFERS --										
DEPT:		PUBLIC WORKS				FISCAL YEAR:		2011		
FROM ACCOUNT:						TO ACCOUNT:				
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance	
\$600	\$100	14001403	51440	Fleet- Educational Incentive	\$100	14001403	51470	Fleet- Interim Foreman	\$283	
		Funds available funds due to retirement.				Funds needed for contractual coverage for the remainder of the fiscal year.				
\$23,021	\$5,000	14001406	54830	Fleet- Fuel & Lubricants	\$5,000	14001406	54810	Fleet- Repair/Maintenance	\$564	
		Funds available due to reduced fuel prices earlier this year.				Anticipated funds needed to repair and maintain vehicles for remainder of fiscal year.				
\$13,852	\$13,852	60086006	52925	Solid Waste & Sludge Removal Curbside Recycling	\$13,852	60086006	52920	Solid Waste & Sludge Removal Rubbish Collection	\$0	
		Funds available due contract extension revised pricing.				Anticipated funds required based on contract extension pricing and fuel adjustments.				
\$26,198	\$5,000	60080001	50630	Sewer Assistant Commissioner	\$5,000	60080003	51380	Sewer- O. T -Water/Sewer Police	\$0	
		Funds available due to retirement.				Anticipated funds needed for emergency details for the remainder of the fiscal year				
\$24,868	\$10,000	60081006	55950	East Wastewater Plant- East WWTP	\$10,000	60080006	55660	Sewer Pumping Station	\$257	
		Funds available due to price decrease in Alum.				Funds needed to rebuild and/or replace pumps at the Matheson Drive & Hosmer Street sewer pumping stations.				

TRANSFER REQUEST									
FROM ACCOUNT					TO ACCOUNT				
AVAILABLE BALANCE	AMOUNT	ORG CODE	OBJECT	ACCOUNT DESCRIP	AMOUNT	ORG CODE	OBJECT	ACCOUNT DESCRIP	AMOUNT AVAIL
				Comptroller & Sewer				Comptroller & Sewer	
\$ 24,400.00	\$ 5,000.00	11330006	57850	Bond Exp	\$ 5,000.00	11330006	53460	Postage	\$ 13,311.00
\$ 20,000.00	\$ 5,000.00	60019904	53110	Legal Services	\$ 5,000.00	60019906	53460	Postage	\$ 4,317.00
\$ 20,000.00	\$ 4,500.00	60019904	53110	Legal Services	\$ 4,500.00	60019904	53080	Audit Services	\$ -
Reason: To fund postage required to mail bills and additional audit service charges									

ORDERED: That pursuant to the provisions of § 53E½ of Chapter 44 of the General Laws of the Commonwealth of Massachusetts, the City Council of the City of Marlborough, upon the recommendation of the Mayor, does hereby authorize a revolving fund during fiscal year 2012 for park and recreational facility maintenance and improvement purposes to be administered through the Department of Public Works. It is further ordered that:

(a) departmental receipts credited to the fund, unless otherwise directed by the General Laws, shall be limited to: 1) payments, fees and/or rental income due the City from owners of antennae and related telecommunications equipment located or co-located at the wireless communications facility situated on property under the care, custody, management and control of the Department of Public Works at the Easterly Wastewater Treatment Plant at 860 Boston Post Road in Marlborough or any land adjacent thereto; and 2) lease payments and fees due the City from owners of antennae and related telecommunications equipment located on Fairmount Hill; and

(b) that expenditures from said fund shall be limited to the maintenance and improvement of municipal parks and municipal recreational facilities; and

(c) that the Commissioner of Public Works shall be the only officer authorized to approve expenditures from the fund; and

(d) that no more than one hundred thousand dollars shall be expended during fiscal year 2012, unless otherwise authorized by the City Council and Mayor; and

(e) the Commissioner of Public Works shall prepare a year-end report identifying funds received, funds expended, description of expenditures and year-end balance; and

(f) that no provisions of this order shall be changed unless approved by the Mayor and City Council, refer to **FINANCE COMMITTEE**; adopted.

ORDERED: That pursuant to the provisions of § 53E½ of Chapter 44 of the General Laws of the Commonwealth of Massachusetts, the City Council of the City of Marlborough, upon the recommendation of the Mayor, does, to be effective during fiscal year 2012, re-authorize the revolving fund utilized by the Public Facilities Department. It is further ordered that:

(a) departmental receipts credited to the fund shall be limited to lease payments and fees due the City from owners of antennae and related telecommunications equipment on property that is maintained by, or assigned or transferred to be maintained by, the Public Facilities Department, unless otherwise directed by the General Laws; and

(b) that expenditures from said fund shall be limited to the maintenance and related expenses for Sligo Hill and Stevens Park; and

(c) that the Director of Public Facilities shall be the only officer authorized to approve expenditures from the same; and

(d) that no more than one hundred thousand dollars shall be expended during Fiscal Year 2012, unless otherwise authorized by the City Council and Mayor; and

(e) that the Director of Public Facilities shall prepare a year-end report identifying funds received, funds expended, description of expenditures and year-end balance; and

(f) that no provisions of this order shall be changed unless approved by the Mayor and City Council, refer to **FINANCE COMMITTEE**; adopted.

**ORDERED:** That pursuant to the provisions of § 53E½ of Chapter 44 of the General Laws of the Commonwealth of Massachusetts, the City Council of the City of Marlborough, upon the recommendation of the Mayor, does, to be effective during fiscal year 2012, re-authorize a revolving fund to be utilized by the Mayor. It is further ordered that:

(a) receipts credited to the fund shall be limited to an emergency dispatch fee due the City pursuant to its contract with Patriot Ambulance, unless otherwise directed by the General Laws; and

(b) that expenditures from said fund shall be limited to public safety training; and

(c) that the Mayor shall be the only officer authorized to approve expenditures from the same; and

(d) that no more than forty-five thousand dollars shall be expended during Fiscal Year 2012, unless otherwise authorized by the City Council and Mayor; and

(e) that the Mayor shall prepare a year-end report identifying funds received, funds expended, description of expenditures and year-end balance; and

(f) that no provisions of this order shall be changed unless approved by the Mayor and City Council, refer to **FINANCE COMMITTEE**; adopted.

**ORDERED:** BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH THAT THE CITY CODE OF THE CITY OF MARLBOROUGH, AS AMENDED, BE FURTHER AMENDED BY AMENDING CHAPTER 608, ENTITLED "WATER," AS FOLLOWS:

Chapter 608 is hereby amended by deleting from section 608-11A.(1)(a)[1] the following words from the first sentence thereof: "a period of one year from the first Monday of the month following the effective date of this section to sign a commitment"; and by deleting the second, third, and fourth sentences in their entirety.

BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH THAT THE CITY CODE OF THE CITY OF MARLBOROUGH, AS AMENDED, BE FURTHER AMENDED BY AMENDING CHAPTER 510, ENTITLED "SEWER," AS FOLLOWS:

Chapter 510 is hereby amended by deleting from section 510-4A.(1)(a)[1] the following words from the first sentence thereof: "a period of one year from the first Monday of the month following the effective date of this section to sign a commitment"; and by deleting the second, third, and fourth sentences in their entirety, refer to **LEGISLATIVE AND LEGAL AFFAIRS COMMITTEE**; adopted.

ORDERED: That the appointment of Patricia Carlson and Cheryl Soucy to the Commission on Disabilities to serve three year terms from date of approval, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the Communication from City Solicitor Rider re: Special Permit of Verizon Wireless in proper legal form, Order No. 10/11-1002623F, **MOVED TO ITEM 31 OF THE MAY 23, 2011 CITY COUNCIL AGENDA**; adopted.

ORDERED: That the Communication from Attorney Bergeron on behalf of Melanson Development Group, Inc, re: request to extend time limitations to expand the non-conforming use of the existing Walker house and barn located on 93 Framingham Rd, to September 15, 2011, Order No. 11-1002853A, **APPROVED**; adopted.

ORDERED: That the Communication from Attorney Bergeron on behalf of U. S. Wireless re: request to review Application for Wireless Special Permit from Verizon Wireless (Order No. 10/11-1002623F), to permit, construct, operate and maintain a Wireless Communication Facility consisting of a 130' antenna-monopole-tower at 800 Bolton St, **FILE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JUNE 20, 2011** as date for a **PUBLIC HEARING** on the Application for Special Permit from St. Mary's of French Hill Development LLC to modify an existing Special Permit (Order No. 07-1001500C) to allow rental of all proposed condominium units until first sale of each unit at 26 Broad St., refer to **URBAN AFFAIRS COMMITTEE AND ADVERTISE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JUNE 20, 2011** as date for a **PUBLIC HEARING** on the Application for Special Permit from 110 Pleasant LLC to modify an existing Special Permit (Order No. 10-1002683B) to allow rental of all proposed condominium units until first sale of each unit at 110-118 Pleasant St., be and is herewith refer to **URBAN AFFAIRS COMMITTEE AND ADVERTISE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JULY 18, 2011** as date for a **PUBLIC HEARING** on the Application for Special Permit from Marlborough Hospital at 157 Union St. to extend prior non-conforming use by constructing a cancer pavilion to be connected to the present main hospital building, and to reconfigure the site parking, which will result in an increase in lot coverage from 47.8% to 48.4% of the site, refer to **URBAN AFFAIRS COMMITTEE AND ADVERTISE**; adopted.

**Councilor Seymour abstained**

ORDERED: That the Application of Thomas Travers d/b/a Village Clocksmith, for Junk Dealer's license at 1015 Boston Post Rd. E. #,1 refer to **PUBLIC SERVICES**; adopted.

MOTION made by Councilor Clancy to refer to Public Services Committee - **WITHDRAWN**

ORDERED: That the Junk Dealer's License for Bernard Novitch d/b/a Collector's Paradise at 771 Boston Post Rd. East, **DENIED**; adopted.

ORDERED: That the following CLAIMS, refer to the **LEGAL DEPARTMENT**; adopted.

- A. Eleanor Bouvier, 47 Walcott Circle, pothole or other road defect
- B. John Chatalian, 56 Norwood St., other property damage
- C. Encompass Insurance Company, on behalf of Edmuth Matthews, 30 East Park Rd., Sterling, MA, other property damage
- D. Patricia Clark, 194 Broad St., other property damage

**ORDERED: FY12 MUNICIPAL OPERATING BUDGET**

That the City Council held a Public Hearing on May 23, 2011 regarding the Proposed Budget for FY12 as submitted by Mayor Stevens. The Public Hearing was conducted through its required four stages; In Favor, Questions from the Public, Oppositions from the Public, and Question from the Councilors. The Public Hearing recessed at 8:02 PM.

**Suspension of the Rules requested by Chairman Ossing of the Finance Committee to adopt the FY12 Budget as recommended by the Finance Committee in the amount of \$123,506,153.00 which represents an increase of 2.8% or \$3,292,354.00 from the FY11 Budget – granted**

Therefore the FY12 Municipal Operating Budget, be and is herewith **APPROVED**.

REPORT OF THE FINANCE COMMITTEE IS HEREWITH ATTACHED AND MADE PART OF THIS RECORD.

**A Report of the City Council Finance Committee on  
Mayor Steven's Proposed FY12 Budget – Order #11-100-2894**

**The Finance Committee met for over 18 hours on the following dates to review the FY12 budget submitted by Mayor Stevens in a letter dated May 5, 2011. The Mayor provided an additional letter dated May 17, 2011 that clarified the funding for the Council on Aging, Veteran's, Human Services and Community and Economic Development. The meeting dates are listed below:**

- **May 11, 2011 – 6:06 PM to 9:25 PM**
- **May 12, 2011 – 6:03 PM to 9:30 PM**
- **May 13, 2011 – 8:03 AM to 4:04 PM**
- **May 16, 2011 – 6:03 PM to 9:35 PM**
- **May 17, 2011 – 6:07 PM to 7:01 PM**

**A summary of the Finance Committee recommendations as a result of these meetings is presented in Attachment 1.**

**Attachment 2 contains the projected tax implications based on various scenarios. Based on the Finance Committee's recommended reduction, the typical average house tax bill will increase by ~\$225.00. It should be noted that this is only an estimate based on the projections. Actual values will be finalized in December 2011.**

**Attachment 3 contains the projections for the state and local revenues for FY12 that were used in developing the tax implications.**

**The Finance Committee voted 4 - 0 (Councilor Seymour absent) to approve a \$1,493,947 reduction to the proposed Mayor's FY12 budget of \$125,000,100.00. The Finance Committee approved a FY12 budget of \$123,506,153.00. This represents a 2.8% increase from the FY11 budget or an increase of \$3,292,354.00.**

The Finance Committee voted 5 – 0 to approve the order contained in the Mayor’s May 5, 2011 letter to authorize Snow & Ice spending in excess of budgeted amount with prior council approval.

Submitted by Chairman Michael H. Ossing  
May 23, 2011

**Attachment 1**

**Finance Committee FY12**

**Summary**

**By Account Number**

**Fiscal Year 2012 Finance Committee Budget  
Reduction Summary**

<b>Account (Fund # - Department)</b>	<b>Proposed Reduction (\$)</b>	<b>Finance Committee Recommendation (\$)</b>
1110 – City Council	4,487	178,977
1210 – Mayor	0	243,723
1330 – Comptroller	6,200	350,496
1350 – Auditor	0	206,708
1410 – Assessor	134,000	379,140.73
1440 – City Collector	0	177,527
1510 – Legal	25,000	364,052
1520 – Personnel	0	212,320
1550 – Information Systems	0	563,543
1610 – City Clerk	0	195,070
1620 – Elections	0	130,992.02
1650 – License Commission	0	9,150
1740 – Community & Economic Dev.	175,000	200,000
1920 – Property Building Maintenance	100,000	2,748,162
1930 – Other Insurance	0	279,640
1940 – Retirement	13,000	4,451,667
1960 – Workers Comp	0	398,768
1970 – Unemployment	0	41,748
1980 – Health/Life Insurance	0	5,670,674
1990 – Other Government	0	867,135
2100 – Police	2,797	6,905,229
2200 – Fire	50,000	6,472,342.01
2410 – Inspection	0	528,550
2910 – Emergency Management	0	17,567
3000 – School Department	250,000	49,514,206
3100 – School Support	57,000	9,534,751

3102 – City/School Support	138,261	497,954
3800 – Retirement of Debt	0	931,475
3850 – Long Term Debt Interest Schools	0	261,338
3860 – Short Term Interest	0	27,000
3900 – Assabet Valley	0	3,906,343
4000-100 – DPW Admin	0	364,364
4000-110 – DPW Engineering	3,500	684,458
4000-120 – Snow & Ice	0	500,000
4000-130 – DPW Streets	14,800	1,662,389
4000-140 – DPW Fleet Maintenance	81,400	879,293
4000-150 – DPW Forestry	10,000	1,250,237
4920 – Recreation Department	0	249,535
5120 – Health & Licensing	0	279,797
5270 – Human Services	0	47,822
5410 – Council on Aging	4,450	199,693
5430 – Veterans Agency	0	178,332
6100 – Library	0	823,132.35
6920 – Celebrations	0	37,750
6990 – Ft. Meadow	0	18,450
7110 – Retirement of Debt	0	2,829,237
7510 – Long Term Debt Interest	0	677,884
7520 – Short Term Debt Interest	0	152,500
9300 – Capital Projects	423,052	0
600-1940 – Retirement/Pensions Sewer	0	341,207
600-1960 – Workers Comp Sewer	0	34,786
600-1980 – Health/Life Insurance Sewer	0	316,968
600-1990 – Sewer Other Government	0	250,615
600-7110 – Retirement of Debt Sewer	0	1,767,082
600-7510 – Long Term Debt Int Sewer	0	800,066
600-7520 – Short Term Debt Int Sewer	0	54,000
600-8000 – Sewer Service Fund	1,000	395,191
600-8100 – Sewer East WWT	0	844,837
600-8500 – Sewer West WWT	0	603,512
600-8600 – Solid Waste	0	4,325,943
610-1940 – Retirement/Pensions Water	0	315,014
610-1960 – Workers Comp Water	0	31,961
610-1980 – Health/Life Insurance Water	0	266,041
610-1990 – Water Other Government	0	30,300

610-7110 – Retirement of Debt Water	0	653,400
610-7510 – Long Term Debt Int Water	0	141,968
610-7520 – Short Term Debt Int Water	0	40,500
610-9000 – Water Enterprise Fund	0	5,191,639
<b>TOTAL</b>	<b>1,493,947</b>	<b>123,506,151.11</b>

Note: Combining the FY12 budgets submitted by the Mayor in the May 5, 2011 letter (\$124,999,703) and the May 17, 2011 letter (net increase of \$397) yield a FY12 budget submitted by the mayor of \$125,000,100.

**FY12 Line Item Details**

<b>1210 – City Council</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation (\$)</b>
50070 - Councilors	108,427	4,487	5 – 0	103,940
	<b>TOTAL</b>	<b>4,487</b>		

**1210 – Mayor’s Office** – Approved budget of \$243,723 – no changes (5 – 0)

<b>1330 – Comptroller*</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
53460 – Postage	60,000	6,200	3 – 1 (Ossing)	53,800
	<b>TOTAL</b>	<b>6,200</b>		

\* R. Seymour abstained

**1350 – Auditor** – Approved budget of \$206,708 – no changes (5 – 0)

<b>1410 – Assessor</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
53082 – Valuation Services	158,200	134,000	5 - 0	24,200
	<b>TOTAL</b>	<b>134,000</b>		



**1440 – Collector** – Approved budget of \$177,527 – no changes (5 – 0)

<b>1550 – Legal</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
53110 – Legal Services	75,000	25,000	5 - 0	50,000
	<b>TOTAL</b>	<b>25,000</b>		

**1520 – Personnel** – Approved budget of \$212,320 – no changes (5 – 0)

**1550 – Information Technologies** – Approved budget of \$563,543 – no changes (5 – 0)

**1610 – City Clerk** – Approved budget of \$195,070 – no changes (5 – 0)

**1620 – Elections** – Approved budget of \$130,992.02 – no changes (5 – 0)

**1650 – Licensing Board** – Approved budget of \$9,150 – no changes (5 – 0)

The Mayor’s initial budget, in the letter dated May 5, 2011, contained the Community & Economic Development budget for \$374,603. The Finance Committee made the following reduction on May 12, 2011:

<b>1740 – Community &amp; Economic Development</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
Entire Budget	374,603	374,603	4 – 0*	0
	<b>TOTAL</b>	<b>374,603</b>		

\*Councilor Seymour absent

The Mayor’s letter dated May 17, 2011 resubmitted the Community & Economic Development budget with one line item for \$375,000. The Finance Committee made the following reduction on May 17, 2011:

<b>1740 – Community &amp; Economic Development</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
53940 – Economic Stabilization	375,000	175,000	4 – 0*	200,000
	<b>TOTAL</b>	<b>175,000</b>		

\*Councilor Seymour absent

<b>1920 – Prop, Bldg &amp; Mnt</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
52120 - Electricity	1,600,000	100,000	4 – 1 (Pope)	1,500,000
	<b>TOTAL</b>	<b>100,000</b>		

**1930 - Other Insurance** – Approved budget of \$279,640 – no changes (5 – 0)

<b>1940 Retirement &amp; Pensions City</b>	<b>FY12 Mayor Recommendation (\$)</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51770 - Retirement	4,385,098	13,000	5 - 0	4,372,098
	<b>TOTAL</b>	<b>13,000</b>		

**1960 – Workers Comp City** – Approved budget of \$398,768 – no changes (5 – 0)

**1970 – Unemployment Compensation** – Approved budget of \$41,748 – no changes (5 – 0)

**1980 – Health/Life Insurance City** – Approved budget of \$5,670,674 – no changes (5 – 0)

**1990 – Other Government City** – Approved budget of \$867,135 – no changes (5 – 0)

<b>2100 – Police</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51214 – Public Safety Asst.	57,327	2,797	5 – 0	54,530
	<b>TOTAL</b>	<b>2,797</b>		

<b>2200 – Fire</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51310 - Overtime	200,000	50,000	5 – 0	150,000
	<b>TOTAL</b>	<b>50,000</b>		

**2410 – Inspection** – Approved budget of \$528,550 – no changes (5 – 0)

**2910 – Emergency Management** – Approved budget of \$17,567 – no changes (5 – 0)

<b>3000 - Schools</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
57000 – Other Expenses	49,764,206	250,000	3 – 2 (Pope/ Ferro)	49,514,206 4 – 1 (Ferro)
	<b>TOTAL</b>	<b>250,000</b>		

<b>3100 – School Support</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51751 – Health Insurance	6,607,717.00	57,000	5 - 0	6,550,717.00
	<b>TOTAL</b>	<b>57,000</b>		

<b>3102 – City/School Support</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
57410 – Property Liability	288,390	138,261	5 - 0	150,129
	<b>TOTAL</b>	<b>138,261</b>		

**3800 – Retirement of Debt Schools** – Approved budget of \$931,475 – no changes (4 – 0)  
Councilor Seymour absent

**3850 – Long Term Debt Interest Schools** – Approved budget of \$261,338 – no changes (4 – 0)  
Councilor Seymour absent

**3860 – Short Term Debt Interest School** – Approved budget of \$27,000 – no changes (4 – 0)  
Councilor Seymour absent

**3900 – Assabet Valley** – Approved budget of \$3,906,343 – no changes (5 – 0)

**4000 – 100 DPW Admin** – Approved budget of \$364,364 – no changes (5 – 0)

<b>4000 – 110 DPW Engineering</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51310 - Overtime	5,000	3,500	5 - 0	1,500
	<b>TOTAL</b>	<b>3,500</b>		

**4000-120 – Snow and Ice** – Approved budget of \$500,000 – no changes (5 – 0). Finance Committee voted 5 – 0 to approve the order to authorize spending in excess of budgeted amount with prior council approval.

<b>4000 – 130 DPW Streets</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51310 - Overtime	46,000	10,000	5 - 0	36,000
51470 – Interim Foreman	10,000	4,800	5 - 0	5,200
	<b>TOTAL</b>	<b>14,800</b>		

<b>4000 – 140 DPW Fleet Mnt</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51310 – Overtime	4,000	1,000	5 – 0	3,000
51470 – Interim Foreman	2,600	400	4 – 1 (Pope)	2,200
54810 – R&M Supply - Vehicles	102,000	10,000	4 – 1 (Pope)	92,000
54830 - Fuels	495,000	70,000	4 – 1 (Pope)	425,000
	<b>TOTAL</b>	<b>81,400</b>		

<b>4000 – 150 DPW Forestry &amp; Parks</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51310 – Overtime	30,500	5,000	5 – 0	25,500
51470 – Interim Foreman	15,000	5,000	5 – 0	10,000
	<b>TOTAL</b>	<b>10,000</b>		

**4920 – Recreation** – Approved budget of \$249,535 – no changes (3 – 0)

- Councilor’s Pope and Seymour abstained. Councilor Elder abstained.

**5120 – Health & Licensing** – Approved budget of \$279,797 – no changes (5 – 0)

The Mayor’s initial budget included the Human Services budget as part of the Council on Aging. The Mayor’s letter dated May 17, 2011 created a separate Human Services budget. The FINANCE COMMITTEE approved the following on May 17, 2011:

- **5270 – Human Services** – Approved budget of \$47,822 - no changes (4 – 0) Councilor Seymour absent

The Mayor’s initial budget for the Council on Aging included the Veteran’s and Human Services. The Finance Committee reduced the budget on May 16, 2011 as follows:

<b>5410 – Council on Aging</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
50080 – Veterans Agent	47,357	47,357	3 – 2 Delano/Seymour	0
50190 - Director	64,745	4,250	3 – 2 Delano/Seymour	60,495
50596 – HS Manager	47,672	47,672	3 – 2 Delano/Seymour	0
54220 – Office Supplies	1,225	225	3 – 2 Delano/Seymour	1,000
52750 – Veteran Services	10,000	10,000	3 – 2 Delano/Seymour	0
57100 – Instate travel	600	500	3 – 2 Delano/Seymour	100
57340 – Dues and Subsc.	400	300	3 – 2 Delano/Seymour	100
57710 – Veterans Benefits	120,000	120,000	3 – 2 Delano/Seymour	0
57780 – S&S Graves	300	300	3 – 2 Delano/Seymour	0
	<b>TOTAL</b>	<b>230,604</b>		

The Mayor's letter dated May 17, 2011 created a separate Council on Aging budget. The Finance Committee approved the following Council on Aging budget of \$199,603. This resulted in a reduction in the Council of Aging budget of \$4,450 (Reduction of \$4,250 from Director and \$200 reduction from Dues and Subscription).

- **5410 – Council on Aging** – Approved budget of \$199,603 – changes indicated above (3 - 2) Councilors Seymour and Delano

The Mayor's initial budget included the Veteran's budget as part of the Council on Aging. The Mayor's letter dated May 17, 2011 created a separate Veteran's budget. The Finance Committee approved the following on May 17, 2011:

- **5430 – Veterans Agency** – Approved budget of \$178,332 no changes (4 – 0) Councilor Seymour absent

**6100 – Library** – Approved budget of \$823,132.35 – no changes (4 – 1 Councilor Ferro opposed)

**6920 – Celebrations** – Approved budget of \$37,750 – no changes (4 – 1 Councilor Ferro opposed)

**6990 – Fort Meadow** – Approved budget of \$18,450 – no changes (5 – 0)

**7110 – Retirement of Debt City** – Approved budget of \$2,829,237 – no changes (4 – 0)  
 Councilor Seymour absent

**7510 – Long Term Debt Interest City** – Approved budget of \$677,884 – no changes (4 – 0)  
 Councilor Seymour absent

**7520 – Short Term Debt Interest City** – Approved budget of \$152,500 – no changes (4 – 0)  
 Councilor Seymour absent

<b>9300 – Capital Outlay</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
All line items -Note 1	423,052	423,052	5 - 0	0
	<b>TOTAL</b>	<b>423,052</b>		

Note 1 – Finance Committee agreed to reconsider capital outlay after free cash is certified.

**Sewer Department Fund - 600**

**1940 – Retirement & Pensions Sewer** – Approved budget of \$341,207 – no changes (5 – 0)

**1960 – Workers Comp Sewer** - Approved budget of \$34,786 – no changes (5 – 0)

**1980 – Health/Life Insurance Sewer** – Approved budget of \$316,968 – no changes (5 – 0)

**1990 – Other Government Sewer** – Approved budget of \$250,615 – no changes (5 – 0)

**7110 – Retirement of Debt Sewer** - Approved budget of \$1,767,082 – no changes (4 – 0)  
 Councilor Seymour absent

**7510 – Long Term Debt Interest Sewer** - Approved budget of \$800,066 – no changes (4 – 0)  
 Councilor Seymour absent

**7520 – Short Term Debt Interest Sewer** – Approved budget of \$54,000 – no changes (4 – 0)  
 Councilor Seymour absent

<b>8000 – Sewer Service Fund</b>	<b>FY12 Mayor Recommendation</b>	<b>Reduction (\$)</b>	<b>Vote</b>	<b>FY12 Finance Committee Recommendation</b>
51470 – Interim Foreman	1,450	1,000	5 – 0	450
	<b>TOTAL</b>	<b>1,000</b>		

**8100 – Easterly Waste Water Treatment Plant** - Approved budget of \$844,837 – no changes (5 – 0)

**8500 – Westerly Waste Water Plant** - Approved budget of \$603,512 – no changes (5 – 0)

**8600 – Solid Waste** - Approved budget of \$4,325,943 – no changes (5 – 0)

**Water Department Fund 610**

**1940 – Retirement & Pensions Water** - Approved budget of \$315,014 – no changes (5 – 0)

**1960 – Workers Comp Water** - Approved budget of \$31,961 – no changes (5 – 0)

**1980 – Health/Life Insurance Water** – Approved budget of \$266,041 – no changes (5 – 0)

**1990 – Other Government Water** – Approved budget of \$30,300 – no changes (5 – 0)

**7110 – Retirement of Debt Water** - Approved budget of \$653,400 – no changes (4 – 0)

Councilor Seymour absent

**7510 – Long Term Debt Interest Water** - Approved budget of \$141,968 – no changes (4 – 0)

Councilor Seymour absent

**7520 – Short Term Debt Interest Water** - Approved budget of \$40,500 – no changes (4 – 0)

Councilor Seymour absent

**9000 – Water Enterprise** - Approved budget of \$5,191,639 – no changes (5 – 0)

**Suspension of Rules requested – granted**

ORDERED: That the Reprecincting Committee, be and is herewith **APPROVED FINAL 2011 DRAFT CENSUS MAP FOR THE CITY OF MARLBOROUGH AS PROPOSED BY ENGINEERING**; adopted.

ORDERED: That the Personnel Department transfer in the amount of \$1,681.00 which moves funds from Medical Exams to Part-Time Senior Clerk to cover retroactive step increases as well as increased accruals in the department, **APPROVED**; adopted.

FROM:

Acct. #11520004-53010	\$1,681.00
Medical Exams	

TO:

Acct. # 11520002-50401	\$1,681.00
Part Time Senior Clerk	

ORDERED: That the Conservation Maintenance Funds transfer request in the amount of \$10,000.00 which moves funds from Undesignated to Conservation Trust fund as part of conditions of two special permits, **APPROVED**; adopted.

FROM:

Acct. #10000-35900 \$10,000.00  
Undesignated Funds

TO:

Acct. # 84500-48300 \$10,000.00  
Conservation Trust Fund

**Councilor Clancy abstained**

ORDERED: That the Acceptance of Gift to the Conservation Commission in the amount of \$1,400.00 from the Butler Family Foundation to be used to maintain the Felton Conservation Land on Elm St. for purposes as outlined in MGL, Chapter 44, Section 53A, **APPROVED**; adopted.

**Councilor Clancy abstained**

ORDERED: That the Bond for Design of the Easterly Wastewater Treatment Plant item 24 of the May 23, 2011 City Council agenda, Order No. 11-1002887, **MOVED TO ITEM 33 OF THE SAME AGENDA**; adopted.

ORDERED: That the Communication from Comptroller Tom Abel re: Disclosure Report for FY10 as required, **FILE**; adopted.

ORDERED: That the Application of Sergey Yeghiyan, d/b/a C.T.C. Gold & Diamond Refinery for Junk Dealer's license at 149 Main St., **TABLED UNTIL JUNE 6, 2011**; adopted.

ORDERED: That the Application of Best Buy Stores, LP for renewal of Junk Dealer's license at 769 Donald Lynch Blvd., **APPROVED**; adopted.

ORDERED: The Application of Tony Bitar, d/b/a Hannoush Jewelers, for renewal of Junk Dealer's license, at 601 Donald Lynch Blvd., **APPROVED**; adopted.

ORDERED: That the Petition from Massachusetts Electric Co. and Verizon New England, Inc. to install stub P. 17-34 and remove pole on Church St. **APPROVED**; adopted.

ORDERED: That the Communication from Attorney Norris re: Easement Agreement of Blum Property on Shorter St., **TABLED IN COMMITTEE TO LET THE ORDER EXPIRE WITHOUT ACTION AT THE END OF THIS LEGISLATIVE SESSION**; adopted.

ORDERED: That the application for Special Permit by Verizon Wireless to permit, construct and maintain a Wireless Communication Facility consisting of a 130' antenna-monopole-tower at 800 Bolton St. (Kane Self Storage) in proper legal form, **TABLED UNTIL JUNE 6, 2011**; adopted.



ORDERED: That the sum of \$3,458,000.00 (three million four hundred fifty eight thousand dollars) be and is hereby appropriated for sewer treatment plant construction.

That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$3,458,000.00

Pursuant to the provisions of Chapter 44, Section 8 (15) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than thirty (30) years from its date of issue, **APPROVED** adopted.

**Yea: 11- Nay: 0**

**Yea: Delano, Ferro, Elder, Tunnera, Seymour, Clancy, Landers, Ossing, Pope, Vigeant & Levy**

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 9:10 p.m.