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CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 JAN 19 P 1:49

1. Minutes, City Council Meeting, January 9, 2017.
2. **From City Council President Clancy: 2017 City Council Regular Meeting Schedule & City Council Committee Assignments.**
3. Communication from the Mayor re: Transfer Request-Marlborough Firefighters Association, Local 1714, I.A.F.F., Memorandum of Agreement which includes several provisions that require City Council approval as noted in the attached packet.
4. Communication from the Mayor re: Walker Building Feasibility Study. (The complete redevelopment study is available for viewing in the City Clerk's office).
5. Communication from the Mayor re: Civil Service Home Rule Petition.
6. Communication from the Mayor re: Dementia Friendly Community Initiative.
7. Communication from Attorney Bergeron re: Acceptance of Bouffard Dr., X13-1005405, 14-1006010, 14-1006096, & 16-1006425.
8. Application for Special Permit from Mina Property Group LLC, to construct a commercial automotive facility on less than 1 acre of land, 408 Maple St.
9. Petition from MA Electric & Verizon New England to relocate two Joint Owned P4 & Guy P4-84 25' west of existing location on Concord Rd.
10. Minutes, Conservation Commission, December 15, 2016.
11. Minutes, Planning Board, November 14 & 28 & December 5, 2016.
12. Minutes, Board of Health, December 13, 2016.
13. Minutes, Assabet Valley Regional Technical High School, December 20, 2016.
14. CLAIMS:
 - a. Cindy Dorsey, 10 Page Circle., other property damage.
 - b. Edwin Quiles, 440 North Ave. #276, Haverhill, pothole or other road defect.
 - c. Derek Barber Shop, 195 Main St., other property damage.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee:

15. **Order No. 16/17-100 6718A-1** - At a regular meeting of the Marlborough City Council on JANUARY 9, 2017, the following proposed amendment to the Code of the City of Marlborough, as amended, be further amended by amending Chapter 125, Section 6, Order revising salaries for the Assistant City Solicitor, Recreation Director, Executive Director of the Council on Aging and DPW Assistant, changing the title of the Senior Clerk (non-union) to Administrative Assistant, changing the Position of the Financial Assistant (non-union) to DPW Financial Assistant and all positions on the Step 7 Schedule shall work a 40-hour week. **ITEM WAS ADVERTISED ON JANUARY 5, 2017 PER NARRATIVE ABOVE. TABLED UNTIL THE JANUARY 23, 2017 CITY COUNCIL MEETING AS THE TEN DAY PERIOD WOULD NOT HAVE BEEN MET FOR THE JANUARY 9, 2017 MEETING, FOLLOWING THE ADVERTISEMENT DATE OF JANUARY 5, 2017.**

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.

16. **Order No. 16/17-1006718B-1** - At a regular meeting of the Marlborough City Council on JANUARY 9, 2017, the following proposed amendment to the Code of the City of Marlborough, as amended, be further amended by amending Chapter 125, Section 6, Order revising salaries in its entirety. **ITEM WAS ADVERTISED ON JANUARY 5, 2017 PER NARRATIVE ABOVE. TABLED UNTIL THE JANUARY 23, 2017 CITY COUNCIL MEETING AS THE TEN DAY PERIOD WOULD NOT HAVE BEEN MET FOR THE JANUARY 9, 2017 MEETING, FOLLOWING THE ADVERTISEMENT DATE OF JANUARY 5, 2017.**