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CITY OF MARLBOROUGH

2013 NOV 27 P 3:28

1. Minutes of the City Council Meeting, November 18, 2013.
2. PUBLIC HEARING On the Proposed Amendment to the Code of the City of Marlborough, Zoning, Section 650-17, Medical and Dental Clinics.  
*Motion is in order to re-schedule the public hearing until the first regularly scheduled meeting in January 2014 due to advertising requirements.*
3. PUBLIC HEARING with Board of Assessors to establish the percentages of tax levy for each property classification for FY2014.
4. Communication from the Mayor re: Tax Classification Hearing/Tax Levy Offset Transfer Request.
5. Communication from the Mayor re: Fire Department Transfer requests in the amount of \$48,704.98 which moves funds from Fringe to Firefighter to fund vacation buyback and a transfer in the amount of \$45,709.92 which moves funds from Fringe to Sick Leave and Firefighter to fund sick leave buy back and benefits associated with an anticipated retirement.
6. Communication from the Mayor re: Wiring Inspector Amendments to the General Code.
7. Communication from the Mayor re: Open Space Plan.
8. Communication from the Mayor re: Renewal and Extension of Intermunicipal Agreement with the Town of Hudson.
9. Communication from City Solicitor Rider re: Special Permit, Jump In with Us, 19 Brigham St., Unit 6, in proper legal form, Order No. 13-1005482B.
10. Minutes, Community Development Authority, October 31, 2013.
11. CLAIMS:
  - A. Sheldon Berenson, 90 Sudbury St., other property damage (2 claims)
  - B. Matilda Muzzi, 19 Ashley Ln., pothole or other road defect claim

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

**From Public Services Committee**

12. **Order No. 13-1005522A** - Communication from Assistant City Solicitor Panagore Griffin pertinent to the following:

**Motion by Councilor Jenkins to accept Mr. Novitch's withdrawal of his application without prejudice, seconded by Councilor Landers. All in favor. Approved.**

**From Personnel Committee**

13. **Order No. 13-1005539** - Communication from the Mayor re: Appointment of Leslie Biggar to the Council on Aging who will fill the balance of the term of Lynn Anderson which is due to expire on May 2, 2016.  
-REFER TO PERSONNEL

**Councilor Seymour makes a motion to approve the appointment. Councilor Tunnera seconds the motion to approve. All in Favor 3-0. Approved.**

14. **Order No. 13-1005565** - Communication from Mayor Vigeant with appointment of Dr. John Curran to the Board of Health for a term of three years to expire Feb.1, 2016.  
-REFER TO PERSONNEL

**Councilor Seymour makes a motion to approve the appointment. Councilor Tunnera seconds the motion to approve. All in Favor 3-0. Approved.**

15. **Order No. 13-1005518** - Communication from Mayor Vigeant with appointment of Brian DuPont to the Planning Board for a five year term to expire on February 18, 2018 to replace longtime member Clyde Johnson.  
-REFER TO PERSONNEL

**Councilor Seymour makes a motion to approve the appointment. Councilor Tunnera seconds the motion to approve. All in Favor 3-0. Approved.**

16. Order No. 13-1005517 - Communication from Mayor Vigeant with appointment of Nancy Stevens as a Regular Member of the Zoning Board of Appeals to complete the term of Bob Page due to expire on May 5, 2017.  
-REFER TO PERSONNEL

**Councilor Elder makes a motion to adjourn. Councilor Tunnera seconds the motion to adjourn. All in Favor 3-0. Approved.**

#### **From Urban Affairs Committee**

17. **Order No. 13-1005482** - Application for Special Permit by Luiza DeMoura of Jump In With Us, Inc. to develop an inflatable playground and to accommodate birthday parties for kids and families from Tuesdays to Sundays, 10AM to 7PM, #19 Brigham Street, Unit #6.  
REFER TO URBAN AFFAIRS  
PUBLIC HEARING – OPENED: AUGUST 26, 2013; CLOSED: OCTOBER 21, 2013

**The committee will ask the Council suspend the rules at its November 18 meeting to send proposed decision to the Solicitor to put in proper legal form for placement on Dec. 2 agenda.**