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CITY OF MARLBOROUGH

2014 MAY -1 P 1:55

1. Minutes of the City Council Meeting, April 28, 2014.
2. PUBLIC HEARING On the Application for Special Permit from Amber Debole of TRM on behalf of T-Mobile Northeast, LLC for minor upgrade to existing telecom site, which consists of replacing all nine existing antennas, adding a cable divider, fiber jumpers, and hybrid cable to existing tower at 75 Donald Lynch Blvd., Order No. 14-1005760.
3. Communication from the Mayor re: (See. Click. & Fix. & Marlborough Works).
4. Communication from the Mayor re: Proposed Order of Acceptance of Layout of Farrington Lane and Eminent Domain Order of Taking of Farrington Lane, 155 Farrington Lane, and Those Certain Sewer Easements Located on Farrington Lane.
5. Communication from the Mayor re: FY2015 Budget Proposal. (You may view the 2015 Proposed Budget in the City Clerk's Office).
6. Communication from the City Solicitor Rider re: Proposed Zoning Ordinance, Medical Marijuana Treatment Centers, Order No. 13/14-1005247D.
7. Communication from the Assistant City Solicitor Panagore-Griffin re: Special Permit, VNG Co., 413 Lakeside Ave., in proper legal form, Order No.13/14-1005581D.
8. Communication from the Attorney Rowe re: Special Permit Conditions for VNG Co., 413 Lakeside Ave., Order No.13/14-1005581D.
9. Application for Renewal of Junk Dealer's License by Best Buy Stores, LP #820, 769 Donald Lynch Blvd.
10. Application for Renewal of Junk Dealer's License by Best Buy Stores, LP #1966, 601 Donald Lynch Blvd.
11. Application for Renewal of Junk Dealer's License by Outerwall, Inc. d/b/a ecoATM, Inc., 601 Donald Lynch Blvd.
12. Minutes, Planning Board, April 7, 2014.
13. Communication from Hanover Insurance Group, on behalf of Daniel Byron, 134 Bracken Drive.
14. CLAIMS:
 - A. Erica Connolly, 630 Stevens St., other property damage and/or personal injury
 - B. Scott Duane, 524 Hemenway St., pothole or other road defect claim

REPORTS OF COMMITTEES:

15. That the City Council support a request from the Marlborough Public Library Board of Trustees to apply for, receive, and expend grant funds to be awarded by the Massachusetts Board of Library Commissioners for the purposes of a feasibility and planning study for the renovation or new construction of a public library facility.....Submitted by Councilor Ossing

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.

UNFINISHED BUSINESS:

From Urban Affairs Committee

16. **Order No. 13/14-1005581D** - Application for Special Permit by Bohler Engineering on behalf of VNG Co. to construct a new compressed natural gas (CNG) facility with one new dispenser including minor site modifications and product piping to the existing Shell Station located at 413 Lakeside Avenue.

Motion made by Councilor Landers, seconded by Chair, to refer to the full City Council without a recommendation. Adopted 4-0. Clancy absent

Motion made by Councilor Tunnera, seconded by the Chair, to request a suspension of the rules at the April 28, 2014 City Council meeting to refer to the Assistant City Solicitor to place in proper legal form. Adopted 4-0. Clancy absent

From Personnel Committee

17. **Order No. 14-1005741** - The appointment of Karin Jost-Paquin to the Conservation Commission for a three year term to expire from the date of approval. Recommendation of the Personnel Committee is to approve Karin Jost-Paquin to the Conservation Commission, 3-0.

Motion made by Councilor Elder, seconded by the Chair, to approve Karin Jost-Paquin to the Conservation Commission. Carries 3-0.

18. **Order No. 14-1005704** - The appointments to the Conservation Commission for the following with noted expiration terms: Alan White, March 6, 2017; David Williams, March 2, 2015; and Dennis Demers, March 2, 2015. Recommendation of the Personnel Committee is to approve Alan White, David Williams, and Dennis Demers to the Conservation Commission, 3-0.

Motion made by Councilor Elder, seconded by the Chair, to approve Alan White, David Williams, and Dennis Demers to the Conservation Commission. Carries 3-0. [Note: Clancy, Skarin, Roy unable to attend and remain in committee.]

19. **Order No. 14-1005738** - That the following Zoning Board of Appeals Appointments:
a) Paul Giunta as a regular member for a term to expire five years from date of approval.
b) Theodore Scott as a regular member for a term to expire five years from date of approval.
c) Ralph Lotfin will serve the balance of the unexpired term of Robert Page which will expire on May 5, 2017:

Recommendation of the Personnel Committee is to approve Paul Giunta as a regular member of the Zoning Board of Appeals, 2-0 (Elder opposed) to approve Theodore Scott as a regular member of the Zoning Board of Appeals, 3-0; and to approve Ralph Lotfin as a regular member of the Zoning Board of Appeals, 3-0.

Motion made by Councilor Irish, seconded by the Chair, to approve Paul Giunta as a regular member of the Zoning Board of Appeals. Carries 2-0 (Elder opposed).

Motion made by Councilor Irish, seconded by the Chair, to approve Theodore Scott as a regular member of the Zoning Board of Appeals. Carries 3-0.

Motion made by Councilor Elder, seconded by the Chair, to approve Ralph Lotfin as a regular member of the Zoning Board of Appeals. Carries 3-0.

20. **Order No. 14-1005739-** The appointment of Connie Mish to the Youth Commission for a three year term to expire from the date of approval. Recommendation of the Personnel Committee is to approve Connie Mish to the Youth Commission, 3-0.
Motion made by Councilor Elder, seconded by the Chair, to approve Connie Mish as a member of the Youth Commission. Carries 3-0.
21. **Order No. 14-1005740 -** The reappointment of Elizabeth Evangelous to the Board of Registrars for a two year term to expire on April 1, 2016. Recommendation of the Personnel Committee is to approve Elizabeth Evangelous to the Board of Registrars, 3-0.
Motion made by Councilor Elder, seconded by the Chair, to approve Elizabeth Evangelous to the Board of Registrars. Carries 3-0.

From City Council

22. **Order No. 14-1005649A -** Bi-Directional/Uni Directional Antenna Specifications Ordinance. **Recommendation of the City Council is to order advertisement and place on the City Council agenda for May 5, 2014.** (Legal Notice was advertised on April 18, 2014.)
23. **Order No.14-1005690A -** Assessors' Ordinance. **Recommendation of the City Council is to order advertisement and place on the City Council agenda for May 5, 2014.** (Legal Notice was advertised on April 18, 2014.)
24. **Order No. 14-1005691C –** Comptroller/Treasurer's Ordinance. **Recommendation of the City Council is to order advertisement and place on the City Council agenda for May 5, 2014.** (Legal Notice was advertised on April 18, 2014.)
25. **Order No. 14-1005691D –** DPW Commissioner's Ordinance. **Recommendation of the City Council is to order advertisement and place on the City Council agenda for May 5, 2014.** (Legal Notice was advertised on April 18, 2014.)