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CITY OF MARLBOROUGH

*****Presentation of the Youth Service Awards*****

2014 MAY 15 P 1:46

1. Minutes of the City Council Meeting, MAY 5, 2014.
2. PUBLIC HEARING On the Application for Special Permit from Mark Donahue of Fletcher Tilton on behalf of Chick-Fil-A, Inc. to construct and operate an approximate 4,876 square foot single story building with drive-thru service restaurant at 230 Boston Post Rd. West., Order No. 14-1005761A.
3. PUBLIC HEARING On the Proposed FY15 Municipal Operating Budget as submitted by Mayor Vigeant in the amount of \$137,433,613.00 for review and appropriation in which this spending plan reflects an increase of 3.98% over the approved Fiscal Year 2014 budget, Order No. 14-1005801.
4. Communication from the Mayor re: transfer request in the amount of \$1,640,000.00 which moves funds from Undesignated to Overtime-Snow & Ice, Snow Removal and Operating Expenses accounts to fund the deficit incurred in the Snow & Ice account in FY14.
5. Communication from the Mayor re: Year-end Intra-Departmental transfer requests as noted on the attached spreadsheets to cover remaining expenses and balance accounts for FY14.
6. Communication from the Mayor re: Public Facilities transfer request in the amount of \$230,000.00 to and from various accounts as noted on the attached spreadsheet to cover unanticipated expenses in an electrical utility line item.
7. Communication from the Mayor re: transfer request in the amount of \$32,500.00 which moves funds from Undesignated to Open Space Stabilization to move funds received in FY13 from wireless antenna receipts to the Open Space Stabilization account.
8. Communication from the Mayor re: Mayor's Office transfer request in the amount of \$850.00 which moves funds from Reserve for Salaries & Benefits to Executive Secretary to fund a step increase that was not factored in to the FY14 budget.
9. Communication from the Mayor re: Notice of Grant Award in the amount of \$200,000.00 from the Executive Office of Energy and Environmental Affairs to the City to renovate Stevens Park.
10. Communication from the Mayor re: Grant Acceptance in the amount of \$45,451.00 from the Massachusetts Department of Transportation (MassDOT) to the Marlborough Council on Aging to cover approximately 80% of the cost to purchase an eight passenger handicapped accessible vehicle.
11. Communication from the Mayor re: Grant Acceptance in the amount of \$6,000.00 from the Erza M. Cutting Trust to support the City's partnership with the River Edge Arts Alliance to support performances that are part of the "Family Fun Festivals".
12. Communication from the Mayor re: Renewal of the Public Safety Revolving Fund.
13. Communication from Assistant City Solicitor Panagore-Griffin re: Site Plan Review for a hotel within the Results Way Mixed Use Overlay District, in proper legal form, Order No. 14-1005727A.
14. Application for Special Permit from Michael Almada of TRM, on behalf of TMobile to modify antennas at existing wireless communication facility at 860 Boston Post Rd.
15. Application for Special Permit from Michael Almada of TRM, on behalf of TMobile to modify antennas at existing wireless communication facility at 460 Boston Post Rd.
16. Petition of Teleport Communications America, LLC to install one four inch PVC conduit at an approximate depth of forty-eight inches, from existing Verizon manhole #608 on Donald Lynch Blvd., to the property line of the Mall at Solomon Pond, LLC; a distance of approximately twenty feet.

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.

17. Petition of Teleport Communications America, LLC to install two four inch PVC conduits at an approximate depth of forty-eight inches, from existing Verizon manhole at 200 Donald Lynch Blvd., to utility pole #69 on Bigelow St.; a distance of approximately seven hundred twenty seven feet.
18. Application for Renewal of Second Hand Article's License, Gerald Dumais d/b/a Dumais & Sons, 6 High St.
19. Communication from Central Mass. Mosquito Control Project re: Environmental Merit Award for 2014.
20. Minutes, Conservation Commission, April 3, 2014.
21. Minutes, Traffic Commission Minutes, March 25, 2014.
22. Minutes, License Board, March 26, 2014.
23. Minutes, Board of Health, February 11, 2014.
24. Minutes, Planning Board, April 28, 2014.
25. Minutes, Community Development Authority, April 24, 2014.
26. Minutes, Council on Aging, April 10, 2014.
27. Communication from Hanover Insurance Group, on behalf of Steven Hibbard, 8 Cusella Dr.
28. CLAIMS:
 - A. Anton Teodorescu, 9 Woodcock Lane, other property damage and/or personal injury
 - B. Michael Guidotti, 11 Lark Dr., Hudson, pothole of other road defect claim

REPORTS OF COMMITTEES:

29. That the Mayor provide the status of the 2013 Tax Increment Finance (TIF) reports. Include copies of the reports, dates reports submitted, and remaining duration of the TIFs by June 30, 2014. Submitted by Councilors Ossing and Pope
30. That the City Council Operations and Oversight Committee be charged with the review of any departmental function which may not have been reviewed as a result of the streamlined approval of Mayor Vigeant's FY2015 Municipal Budget. The Operations and Oversight Committee, after posting and proper notification to the Mayor and appropriate department manager(s), will undertake a collaborative review of any city department requested by individual City Councilors. This will allow for Councilors to ask any questions they may have regarding operations and/or finances, and for the public to be informed on said operations and finances. It has often been suggested during finance meetings that another forum would be more appropriate for City Councilors to ask questions not directly related to finance and this would provide a proper forum for such.Submitted by: Councilors Elder and Delano

From Urban Affairs Committee

31. **Order No. 14-1005727 - Communication from Brian Lawlor of CSM Corporation re: Site Plan Review Application for a hotel within the Results Way Mixed Use Overlay District.**

Motion made by Councilor Page, seconded by Chair, to approve as amended. Adopted 4-0, Clancy absent.

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