REGULAR MEETING
JANUARY 26, 2015

IN CITY COUNCIL
ABSENT:

CONVENED:
ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

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CANCELLED

1. Minutes of the City Council Meeting, JANUARY 5, 2015.
2. CONTINUED PUBLIC HEARING On the Application for Special Permit to modify existing Special Permit issued to Digital Federal Credit Union, 853-865 and 905 Donald Lynch Blvd. on June 16, 2003, to remove Condition #7 prohibiting LCD signs on the property, Order No. 14-1006011A, X03-10047B.
3. PUBLIC HEARING On the Application for Sign Ordinance Special Permit; Digital Federal Credit Union, 865 Donald Lynch Blvd, to operate an electronic message center sign at its bank branch located at 865 Donald Lynch Blvd, Order No. 14-1006053, X14-1006011A, X03-10047B.
4. PUBLIC HEARING On the Application for Special Permit from Attorney Bergeron on behalf of NPG Management LLC, to install two drive-through service windows which will be part of the new Dunkin Donuts building located at 525 Maple St., Order No. 15-1006070.
5. Communication from the Mayor re: Request for Executive Session for the purpose of discussing litigation strategy on a sewer contract dispute involving property on St. Martin Dr.
6. Communication from the Mayor re: Legal Department transfer request in the amount of $1,200,000.00 which moves funds from Undesignated to Claims & Judgments to cover pending litigation against the City.
7. Communication from the Mayor re: Police Department transfer request in the amount of $50,000.00 which moves funds from Police Officers to OT-Regular for the purposes detailed in the Police Chief's correspondence.
8. Communication from the Mayor re: City Clerk's transfer request in the amount of $1,600.00 which moves funds from Constables to Office Supply Expenses and Printing to over costs associated with the annual Street List mailing and to purchase new security paper to print professional certified vital records.
9. Communication from the Mayor re: Fire Department Grant Acceptances as follows:
    a. $2,000.00 from Commonwealth of Massachusetts Executive Office of Health & Human Services (EOHHS) Department of Public Health to further train and enhance the department's readiness as a contributing member of the MA Decontamination Unit during public health emergencies.
    b. $6,123.00 from Commonwealth of Massachusetts Executive Office of Public Safety and Security to provide student awareness of fire education programs.
    c. $3,195.00 from Commonwealth of Massachusetts FY15 Senior Safe to provide senior fire prevention training.
10. Communication from the Mayor re: request to Increase Public Safety Revolving Fund from $50,000.00 to $75,000.00 for FY15.
11. Communication from the Mayor re: Hudson St. Landfill Redevelopment.
12. Communication from the Mayor re: Authorization Request for Possible Purchase of a Parcel of Land on New St.
13. Communication from the Mayor re: Reappointment of Mark Gibbs as IT Department Head and Reappointment of Cynthia Panagore-Griffin as Assistant City Solicitor for a term to expire three years from date of approval.
14. Communication from the Mayor re: Appointment of Robert Camacho as Building Commissioner for a term to expire three years from date of appointment.

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.

15. Communication from the Mayor re: Reappointment of Greg Mitrakas and Appointment of David Bouvier to the License Board for terms to expire six years from date of approval. Mr. Bouvier replaces longtime member James Riessle who resigned in December.
16. Communication from the Mayor re: Appointment of Dennis Cavanaugh and Renee Perdicaro to the Community Development Authority for terms to expire three years from date of approval. Mr. Cavanaugh will replace Stephen Leduc who resigned in November and Ms. Perdicaro will replace Lynn Faust whose term has expired.
17. Communication from the Mayor re: Appointment of Pat Gallier to the Council on Aging to fill the balance of the term of Lynn Anderson which is due to expire on May 2, 2017.
18. Communication from President Pope re: Mayor's Delivery of the Annual State of the City Address at the February 9, 2015 City Council meeting.
19. Communication from the Planning Board re: Acceptance of Bouffard Dr. as a Public Way.
20. Communication from NSTAR re: request filed with MA Department of Public Utilities (MDPU) to Increase Gas Distribution Rates.
21. Communication from Central MA Mosquito Control Project District re: Pesticide Exclusion Steps.
22. Minutes, Planning Board, December 15, 2014.
23. Minutes, Zoning Board of Appeals, December 2, 2014.
24. Minutes, Conservation Commission, November 20 & December 4, 2014.
25. Communication from Amica, on behalf of Edith Sussman, 25 Canterbury Way.
26. CLAIMS:
    a. William Williams, 115 Cochituate Rd., Apt 101, Framingham, MA, pothole or other road defect.
    b. George VanDeman, 15 Mill St., Blackstone, MA, pothole or other road defect & other property damage and/or personal injury.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

CANCELLED