

Presentation of 2011 City Scholarship Awards

1. Minutes of the City Council Meeting, May 23, 2011 (tabled June 6, 2011).
2. Minutes of the City Council Meeting, June 6, 2011.
3. PUBLIC HEARING On the Application for Special Permit from St. Mary's of French Hill Development LLC to modify an existing Special Permit (Order No. 07-1001500C) to allow rental of all proposed condominium units until first sale of each unit at 26 Broad St., Order No. 11-1002922.
4. PUBLIC HEARING On the Application for Special Permit from 110 Pleasant LLC to modify an existing Special Permit (Order No. 10-1002683B) to allow rental of all proposed condominium units until first sale of each unit at 110-118 Pleasant St., Order No. 11-1002923.
5. Communication from the Mayor re: IT transfer request in the amount of \$350,000.00 which moves funds from Undesignated to IS Equipment for FY12 capital appropriation.
6. Communication from the Mayor re: City Clerk transfer request in the amount of \$14,112.00 which moved funds from Undesignated to Senior Clerk and Sick Leave Buy Back in the amounts of \$12,631.00 and \$1,481.00 respectively.
7. Communication from the Mayor re: Fire Department transfer request in the amount of \$1,991.00 which moves funds from Undesignated to Deputy Chief which is necessary to fund additional pay associated with the appointment of an acting chief.
8. Communication from the Mayor re: Easterly Wastewater Treatment Bond Authorization.
9. Communication from the Mayor re: appointment of Brenda Calder to the Parks and Recreation Commission to serve out the remaining term of Robert Lazaros which expires on May 6, 2013 and to reappoint Dennis Zilembo and Jeffrey Long to said Commission for three year terms upon approval.
10. Communication from City Solicitor Rider re: Special Permit of St. Mary's Redevelopment LLC in proper legal form, Order No. 11-1002922.
11. Communication from City Solicitor Rider re: Special Permit of 110 Pleasant LLC in proper legal form, Order No. 11-1002923.
12. Communication from Comptroller Tom Abel re: Competitive Bids from Note Underwriters.
13. Communication from Comptroller Tom Abel re: Competitive Bids from Bond Underwriters.
14. Communication from Retirement Board Director, Margaret Shea re: FY12 Operating Budget.
15. Communication from Retirement Board Director, Margaret Shea re: Annual Statement of Financial Position, December 31, 2010.
16. Application for Special Permit from AT & T Wireless PCS, LLC to modify an existing Special Permit (Order No. 03-100112B) to accommodate three additional panel antennae for 4G wireless network, associated cabling and equipment at 445 Simarano Dr.
17. Application for Special Permit from AT & T Wireless PCS, LLC to modify an existing Special Permit (Order No. 97-6754F) to accommodate three additional panel antennae for 4G wireless network, associated cabling and equipment at 75 Donald Lynch Blvd.
18. Application for Special Permit from AT & T Wireless PCS, LLC to modify an existing Special Permit (Order No. 08/09-1002083B) to accommodate three additional panel antennae for 4G wireless network, associated cabling and equipment at 860 Boston Post Rd.
19. Minutes, Traffic Commission, April 26, 2011.
20. Minutes, Planning Board Minutes, May 9 & 23, 2011.

21. Minutes, Community Development Authority, December 10, 2009, January 15, 28, February 3, 25, March 25, April 28, June 24, July 29, September 30, November 18, & December 21, 2010, February 8, & 24, March 31, April 12 & 28, 2011 and Public Hearing minutes, January 28, 2010.
22. CLAIMS:
 - A. Patricia Stewart, 361 Stow Rd., residential mailbox claim 2(a)

REPORTS OF COMMITTEES:

23. ORDERED: Ordered that the City of Marlborough Police Department takes all necessary steps to participate in the Federal Secure Communities program at the earliest possible date. Submitted by Councilors Elder, Ferro, Pope and Levy

UNFINISHED BUSINESS:

From Finance Committee

24. **Order No. 11-1002914** – MMEA Contract - \$54,927.00. Police Officer contract and Non-affiliated employee transfers were approved under Suspension of the Rules at the June 6, 2011 City Council meeting.
25. **Order No. 11-1002818 – Memorial Beach Bond for \$1,000,000.** The Finance Committee reviewed the Mayor's letter dated February 8, 2011 requesting a \$1,000,000 bond for the design, permitting, renovation and rehabilitation of Memorial Beach. The Finance Committee was made aware that the City will be applying for \$500,000 reimbursement grant later in the year. The Finance Committee also discussed the possibility of using the remaining Revolving Fund accounts to offset the bond. The Finance Committee voted 3 – 1 (Councilor Ferro opposed and Councilor Seymour absent) to approve the bond. **Recommendation of the Finance Committee is to advertise Bond under Suspension of the Rules. Note: The bond was advertised on June 10, 2011.**

From City Council

26. **Order No. 11-11-1002913-** Transfer \$60,000 to fund the Community Development Authority for 6 months. **City Council denied the transfer at the June 6, 2011 meeting. MOTION TO RECONSIDER CARRIES - TO BE PLACED ON THE JUNE 20, 2011 AGENDA.**