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CITY OF MARLBOROUGH

2012 FEB -9 P 5:38

1. Minutes of the City Council Meeting, January 23, 2012.
2. PUBLIC HEARING On the Petition from National Grid to install 2 5" PVC electrical conduits concrete encased from manhole 1-1 to P.30, Robin Hill St., Order No. 11/12-1004012.
3. PUBLIC HEARING On the Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 115 Onamog St, Order No. 12-1004032.
4. PUBLIC HEARING On the Application for Special Permit from Nissan Automobiles of Marlborough, Inc. to modify of a portion of its building which includes its showroom, customer service, and offices to add a second story, Order No. 12-1004033.
5. Communication from the Mayor re: Council on Aging transfer request in the amount of \$4,000.00 which moves funds from Program Manager to Program Funding for the purpose of adding classes and programs.
6. Communication from the Mayor re: Mayoral transfer in the amount of \$1,000.00 which moves funds from Out of State Travel to In-State Travel.
7. Communication from the Mayor re: Commonwealth's Executive Office of Public Safety and Security Grant in the amount of \$53,185.00 awarded to the Police Department for reimbursement for the FY12 State 911 Support and Incentive Grant Program.
8. Communication from the Mayor re: appointment of Patricia Carlson and Cheryl Soucy to the Commission on Disabilities for a term of three years from date of approval.
9. Communication from the Mayor re: appointment of Stephen P. Leduc and Sally Swartz to the Community Development Authority for a term of three years from date of approval.
10. Communication from the Mayor re: Support of Waste Management/Trash Contract signed in December 2011.
11. Communication from the Mayor re: Acceptance of MGL, Chapter 59, Section 5K relative to Senior Citizens Property Tax Workoff Program.
12. Communication from City Solicitor, Donald Rider, re: Proposed Council Rule Pertaining to Membership of Council Committees.
13. Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 2 Mount Royal Dr.
14. Petition from National Grid to replace and relocate existing utility P.61 24' south east of present location toward property line of house 522 on Pleasant St. Along with this pole, P. 61-89 will be relocated to new location on private property.
15. Minutes, Planning Board, January 9, 2012.
16. Minutes, Traffic Commission, October 25, 2011.
17. CLAIMS:
 - A. Helen Quitt, 240 Main St. #309, pothole or other road defect
 - B. Mike Morris, 39 Kings Grant Rd., other property damage
 - C. Sharon Imperato, 46 Kings Grant Rd., other property damage
 - D. Amy LaFreniere, 34 Goodnow Lane, residential mailbox claim 2(a)
 - E. Nancy Seymour, 47 Bond St., pothole or other road defect

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Personnel Committee

18. **Order No. 12-1004031- Communication from Mayor Vigeant with the reappointment of Deborah Puleo to the position of City Collector effective February 1, 2012 for a period of one year. Recommendation of the Personnel Committee is to approve the reappointment of Deborah Puleo to the position of City Collector effective February 1, 2012 for a period of one year 3-0.**