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CITY OF MARLBOROUGH

2012 FEB 23 P 5:10

1. Minutes of the City Council Meeting, February 13, 2012.
2. CONTINUED 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. 12-1004032A.
3. Communication from the Mayor re: IT transfer request in the amount of \$180,000.00 which moves funds from Undesignated to Capital Outlay-IT Equipment for the purpose of upgrades throughout the IT network.
4. Communication from the Mayor re: Building Department transfer request in the amount of \$4,000.00 which moves funds from Custodian to Gross OT due to a vacancy in the custodial staff.
5. Communication from the Mayor re: City Clerk transfer request in the amount of \$659.79 which moves funds from Sick Leave Buy Back to Election Programming associated with programming for the Presidential Primary.
6. Communication from the Mayor re: Emergency Management Grant in the amount of \$3,000.00 to support upgrades and/or purchases of equipment on an authorized list provided by Federal Emergency Management Agency (FEMA) as well as related training expenses.
7. Communication from the Mayor re: Massachusetts Department of Environmental Protection (Mass DEP) Grants of which the first grant is for \$105,000.00 and the second grant is to provide 80 hours of technical assistance awarded to DPW.
8. Communication from City Solicitor, Donald Rider, re: Proposed Ordinance on Residential Mailbox Claim Procedure, X10-1002619, 08/09-1001787E.
9. Communication from the City Clerk, Lisa Thomas, re: Presidential Primary Election Call.
10. Application for Special Permit from Attorney Sem Aykanian, on behalf of Marlborough Savings Bank, to modify Special Permit, Order No.09-1002152C, to allow operation of the drive-through teller from 8:00 AM to 8:00 PM seven days per week, and operation of the drive-through ATM 24 hours per day, seven days per week.
11. Communication from Attorney Bergeron on behalf of the Melanson Group, Inc. re: Walker Estate, Open Space Development.
12. Application for Junk Dealer's License, Thomas Zampini d/b/a Metal Man Recycling LLC, 51 Lacombe St.
13. Application for Taxi License, Asia Rowland, d/b/a Marlborough Taxi, address to be determined if granted license.
14. Minutes, Planning Board, January 23, 2012.
15. Minutes, Traffic Commission, December 20, 2011.
16. CLAIMS:
  - A. Kathleen Thompson, 244 Simpson Rd., residential mailbox claim 2(b)

## REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS:

From Finance Committee

17. **Order No. 12-1004039 – Police Department Overtime Transfers for \$154,000.00.** The Finance Committee reviewed the Mayor's letter dated January 18, 2012 requesting two transfers to fund the police department overtime account. The Police Chief stated that the \$25,000.00 transfer from the Stabilization Public Safety Account to fund Police Overtime is not needed at this time. **Recommendation of the Finance Committee is to approve the \$129,000.00 from Police Officers to Police Overtime, 5-0.**
18. **Order No. 12-1004026 – Transfer \$34,000.00 for Fire Fighter Sick Leave Buy Back.** The Finance Committee reviewed the Mayor's letters dated January 5 and 18, 2012 requesting the transfer of \$34,004.00 from Sewer Department Long Term Debt to Fire Fighter Sick Leave Buy Back account. The Mayor requested the order be withdrawn in a letter dated January 18, 2012. **Recommendation of the Finance Committee is to withdraw the transfer, 5-0.**
19. **Order No. 12-1004040 – Fire Department Transfers for Sick Leave Buy Back (3,140.00) and Vehicle Repair (\$20,000.00).** The Finance Committee reviewed the Mayor's letter dated January 18, 2012 requesting three transfers to fund Sick Leave Buy Back and Vehicle Repair. **Recommendation of the Finance Committee is to approve the following three transfers, 5-0:**
  - Transfer \$3,140.00 from Firefighter Longevity to Firefighter Sick Leave Buy Back
  - Transfer \$4,568.00 from Firefighter Longevity to Vehicle Repair
  - Transfer \$15,432.00 from Firefighter EMT to Vehicle Repair
20. **Order No. 12-1004043 – Review State Decision not to Provide Grant for Memorial Beach Project.** The Finance Committee reviewed the Mayor's letter dated January 18, 2012 informing the City Council that the grant application for the Memorial Beach Project was not selected for funding in FY2012. The Finance Committee agreed to allow the Mayor to use up to \$100,000.00 of the bond in order #11-1002818 (previously approved \$1,000,000.00) to start the design phase of the project and re-apply for the grant in FY13. The Finance Committee also asked for the Mayor to report back to the Finance Committee on the status of the project and grant in November 2012.

21. **Order No. 12-1004037 – Transfer \$878,045.70 to Purchase Containers for Trash Collection.** The Finance Committee reviewed the Mayor’s letter dated January 18, 2012 requesting two transfers totaling \$878,045.70 to purchase the containers for the automated curbside collection of solid waste and recyclables. **Recommendation of the Finance Committee is to table the following two transfers, 5-0:**
- Transfer \$303,805.00 from Sewer Department Long Term Debt Interest to Curb Containers Capital Outlay account
  - Transfer \$574,240.70 from Sewer Multi Purpose Bonds to Curb Containers Capital Outlay account