

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2013 FEB -1 P 2:02

1. Minutes of the City Council Meeting, January 28, 2013.
2. Communication from the Mayor re: Department of Public Works mid-year transfer request, which moves funds from and to various accounts noted on the spreadsheet, to fund line items associated with employee promotions, interim/temporary promotions due to absences and vacancies, and police overtime associated with water and sewer maintenance and repair.
3. Communication from the Mayor re: Executive Office of Public Safety and Security Grant awarded to the Fire Department in the amount of \$6,325.00. This grant is for the Student Awareness Fire Education (SAFE) program.
4. Communication from the Mayor re: Boston Scientific Phase II.
5. Communication from the Mayor re: Update on the Senior Citizen Property Tax-Workoff Program.
6. Communication from the Mayor re: Appointment of James Griffin to the Board of Health for a term of three years, expiring on February 1, 2016.
7. Communication from City Solicitor Rider re: Acceptance of 1965 Deed to City, parcel off Sudbury St.
8. Communication from City Solicitor Rider re: Special Permit, T-Mobile, 342 Lincoln Street, in proper legal form, Order No. 12-1005150C.
9. Communication from Xcellerex re: Updated Hazardous Materials Contingency Plan and Chemical List as required by Special Permit, Order No. 12-1005011B.
10. Application, Junk Dealer's License, Douglas Alexander, d/b/a Dougs Big Tool Box, 197 Boston Post Road West, Unit 266.
11. Minutes, Conservation Commission, February 2, February 16, & March 15, 2012.
12. Minutes, Council on Aging, January 8, 2013.
13. Minutes, Planning Board, December 17, 2012 & January 7, 2013.
14. Minutes, Traffic Commission, December 18, 2012.
15. Communication from Amica Insurance on behalf of Kevin W. Mcpherson, 42 Jackson Circle.
16. CLAIMS:
 - A. Commercial Property Management, 277 Main Street, other property damage
 - B. Ann Marie George, 155 Prospect Street, other property damage

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Personnel Committee

17. **Order No. 13-1005280 X12-1005246** – Appointment of Ronald Guest as the Parking Clerk. **Recommendation of the Personnel Committee is to approve the appointment of Ronald Guest as the Parking Clerk, 3-0.**

18. **Order No. 12-1005232** – Appointments of Kim Beauchemin, James David Elmore and Sandra Pirie-St Amour to the Arts Lottery Council for terms expiring on August 23, 2015. **Recommendation of the Personnel Committee is to approve the appointments of Kim Beauchemin, James David Elmore and Sandra Pirie-St Amour to the Arts Lottery Council for terms expiring on August 23, 2015, 3-0.**
19. **Order No. 12-1005214** – Reappointment of John Sahagian to the Zoning Board of Appeals for a period of five years expiring May 5, 2017, and Ralph Loftin as an alternate member for a term of two years expiring from date of City Council approval. **Recommendation of the Personnel Committee is to approve the Reappointment of John Sahagian to the Zoning Board of Appeals for a period of five years expiring May 5, 2017, and Ralph Loftin as an alternate member for a term of two years expiring from date of City Council approval, 3-0.**

From Public Services Committee

20. **Order No. 13-1005283** – Application for a Fuel Storage License for TJX Companies, Inc., 300 Puritan Way – 4,000 gallon above ground; 10,000 gallon underground – No. 2 Diesel Fuel. **Recommendation of the Public Services Committee is to approve the Fuel Storage License for TJX Companies, Inc., 300 Puritan Way – 4,000 gallon above ground; 10,000 gallon underground – No. 2 Diesel Fuel, 3-0.**
21. **Order No. 13-1005284** – Application for a Fuel Storage License for TJX Companies, Inc., 400 Puritan Way – 30,000 gallon (3 x 10,000) underground – No. 2 Diesel Fuel. **Recommendation of the Public Services Committee is to approve the Fuel Storage License for TJX Companies, Inc., 400 Puritan Way – 30,000 gallon (3 x 10,000) underground – No. 2 Diesel Fuel, 3-0.**

From Wireless Communications Committee

22. **Order No. 12-1005191B** –
The Wireless Committee met on 1/22/13 at 7:03 PM and took up Council Order No. 12-1005191. The request by T-Mobile Northeast LLC seeking permission to modify the Original Special Permit to allow the replacement of the existing six antennas with 6 newer models, add a GPS antenna with a 1/2” feed mounted to an existing support pipe, replace the existing 2106 equipment cabinet with a 6102 equipment cabinet, remove the existing GSM Tower Mounted Amplifiers and lastly consolidate the existing coax cables. The modification will actually result in a slight reduction of equipment at the site. The applicant submitted documentation of the Articles of Organization from the previous wireless site developer, OmniPoint Communications to the present applicant T-Mobile Northeast LLC. The applicant also presented evidence of a License Agreement with the Site Owner/Site Management LLC. The evidence submitted was given an approval by the City Solicitor who was present at the meeting. All of the evidence and conditions have been reviewed during the present and previous subcommittee meeting with slight modifications to the wording. Members Present: Councilors Clancy and Robey. Councilor Oram was absent due to a conflicting meeting. **Recommendation of the Wireless Communications Committee is to Suspend the Rules and refer to City Solicitor to place in proper legal form, 2-0.**