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CITY OF MARLBOROUGH

2013 FEB 21 P 12:46

1. Minutes of the City Council Meeting, February 11, 2013.
2. CONTINUED PUBLIC HEARING On the Application for Special Permit from Crown Castle, on behalf of T-Mobile, to exchange six existing antennas on a cell tower, 445 Simarano Dr., Order No. 12/13-1005249.
3. PUBLIC HEARING On Proposed Zoning Amendment by Attorney Bergeron to Sections 650-40(F), 48(C)(1) and 47(F).
4. Communication from the Mayor re: Assessor transfer request in the amount of \$20,000.00 & \$10,000.00 which moves funds from Principal Assessor to Professional & Technical Services and from Senior Assessor to Professional & Technical Services respectively, which will fund contracted appraisal services for the 4<sup>th</sup> quarter of FY2013.
5. Communication from the Mayor re: Snow and Ice Deficit Spending Authorization, X-12-1005074A.
6. Communication from the Mayor re: Other Post-Employment Benefits (OPEB) Trust Account.
7. Communication from the Mayor re: Board of Assessors compensation, X-11-1001895A and 89-2847A.
8. Communication from the Mayor re: Proposed Ordinance Change relative to the Board of Assessors Chairman.
9. Communication from the Mayor re: Fuel Efficient Vehicle Policy Amendment.
10. Communication from the Mayor re: Public Service Internship Program.
11. Communication from the Mayor re: Notification of Hopkinton provision.
12. Communication from the Planning Board re: Acceptance of Graves Lane as a Public Way, Order No. 13-1005286.
13. Application for Special Permit, Bohler Engineering on behalf of McDonald's Restaurant, to improve the aesthetics and operational efficiencies of their restaurant which includes updates to the drive-thru at 155 Boston Post Road West.
14. Application for Special Permit from Tower 16 Inc., on behalf of AT&T Wireless LLC, to modify an existing telecommunications tower at 75 Donald Lynch Blvd, X-96/97-6754F.
15. Application for Fuel Storage License, Partners HealthCare System, Inc., off of Forest Street.
16. Minutes, Planning Board, January 28, 2013.
17. Minutes, Community Development Authority, January 29, 2013.
18. Minutes, Community Development Authority Public Hearing, January 29, 2013.
19. Minutes, Board of Assessors, February 8, 2013.
20. CLAIMS:
  - A. Robert Terrasi, 26 Thomas Drive, residential mailbox claim 2(a)
  - B. Elizabeth Krebs Paredes, 34 Nicholas Circle, residential mailbox claim 2(a)
  - C. Dan Tran, 39 Desimone Drive, residential mailbox claim 2(b)
  - D. Stephen J. & Elizabeth T. Garofalo, 33 Blake Circle, residential mailbox claim 2(b)
  - E. Erika Wilson, 41 Naugler Avenue, residential mailbox claim, 2(a)
  - F. John Cotting Realty Trust, 74 Main Street, other property damage
  - G. Michelle McCormick, 15 Loon Hill Road, Ayer, other property damage

REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS:

**From Finance Committee**

21. **Order No. 13-1005297 – Transfer \$132,623.00 for Police Department.** The Finance Committee reviewed the Mayor's letter dated January 24, 2013 requesting several internal transfers within the Police Department totaling \$132,623.00 to cover shortages in the overtime, detention attendant, initial equipment issues and telephone services account. **Recommendation of the Finance Committee is to approve the transfers 4-0.**
22. **Order No. 13-1005299 – Transfer \$81,000.00 from Undesignated Funds to the Open Space Stabilization Account.** The Finance Committee reviewed the Mayor's letter dated January 24, 2013 requesting the transfer of \$81,000.00 from Undesignated Funds to the Open Space Stabilization account for monies received in the general fund from wireless antennae receipts. **Recommendation of the Finance Committee is to approve the transfers 4-0.**

**From Personnel Committee**

23. **Order No. 13- 1005302 -** Communication from the Mayor re: Reappointment of David Brumby as Personnel Director for a term of three years upon approval.

The Chairman read a communication from Councilor Seymour in support of the reappointment of Mr. Brumby.

**Motion made by Councilor Elder, seconded by Chair, to recommend the reappointment of David Brumby as Personnel Director for a term of three years to expire on the day following his confirmation by the City Council, 2-0.**