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CITY OF BOSTON

2013 APR -4 P 1:06

1. Minutes of the City Council Meeting, March 25, 2013.
2. PUBLIC HEARING On the 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, Order No. 13-1005341.
3. Communication from the Mayor re: Employee Retirement transfer requests in the amount of \$96,569.40 which moves funds from and to various accounts as noted on the attached spreadsheet to cover costs associated with the retirement of three employees.
4. Communication from the Mayor re: Reappointments of Eric Asman and Joyce Torelli to the Community Development Authority for terms of three years expiring from the date of confirmation by the City Council.
5. Communication from the Mayor re: Appointment of Mitchell Gorka to the Zoning Board of Appeals for a term of three years expiring from the date of confirmation by the City Council.
6. Communication from the City Solicitor Rider re: Construction Materials Service, Inc. Special Permit in proper legal form, Order No. 12/13-1005236D.
7. Communication from the Public Facilities Director, John Ghiloni, re: Massachusetts School Building Authority, Statement of Interest Filing.
8. Communication from Retirement Director, Margaret Shea, re: Consideration of Cost-of-Living Adjustment (COLA).
9. Communication from MEDC Operations Director, Tim Cummings re: Wayside Overlay District.
10. Communication from the Planning Board re: Favorable Recommendation of Zoning Amendment, Order No. 12/13-1005267A.
11. Application for Fuel Storage Permit, Bunker Floor Supply, 289 Elm St., for storage of 2,844 gallons of flammable liquids and 23,500 gallons of combustible liquids as noted on attached spreadsheets.
12. Communication from Attorney Gadbois, re: Submission of a draft of a Master Concept Plan and Development Agreement for the Results Way Mixed Use Overlay District, Order No. 12-1005154C, adopted December 17, 2012.
13. Notice of Filing and Public Hearing, Department of Public Utilities.
14. Minutes, Planning Board, March 11, 2013.
15. Minutes, Traffic Commission, February 26, 2013.
16. Communication from Hanover Insurance Group on behalf of Ann Mills, 47 Boudreau Ave.
17. Communication from Hoefle Phoenix Gormley & Roberts, P.A. on behalf of Helen Crowe and Thomas McGovern, 65 High St., Exeter, New Hampshire.
18. CLAIMS:
  - A. Paul Tanzi, 27 Beaman Lane, residential mailbox claim 2(a)
  - B. Richard Kelleher, 38 Millham St., pothole or other road defect
  - C. Marie Bijou, 48 Washington St., Hudson, pothole or other road defect
  - D. Magdi Alfred, 14 South St., other property damage
  - E. Evan Goduco, 657 Elm St., residential mailbox claim 2(a)
  - F. Donna Waterman, 55 Teller St., residential mailbox claim 2(a)
  - G. Lisa Colleton, 28A Blaiswood Ave., other property damage

- H. Mr. & Mrs. Nowakowski, 30 Fowler St., other property damage
- I. Karen Brunetti, 16 Eagle Dr., Douglas, pothole or other road defect
- J. John Flynn, 351 West Hill Rd., other property damage

**REPORTS OF COMMITTEES:**

19. **ORDERED:** That the Operations and Oversight Committee work with the Marlborough Economic Development Corporation to receive quarterly reports in the form of a presentation before the committee on the progress of the MEDC and other items of interest regarding economic development in order to update the Marlborough City Council and the citizens of Marlborough. ....Submitted by Council President Pope

**UNFINISHED BUSINESS:****From Veteran Affairs Committee**

20. **Order No. 13-1005349A** – Communication from the Mayor re: proposed Inter-Municipal Agreement (IMA) that would create the Marlborough-Sudbury Regional Veterans District, with the Marlborough Veterans Agent serving as Director of the Veterans Services for this district.

The Veterans' Affairs Committee reviewed the Mayor's letter dated 2/21/13 requesting to enter into a one year agreement with the Town of Sudbury to create a new Veteran Service District sharing a Veterans Agent and adding a new administration assistant to help the Veterans Agent.

The admin position would be funded and an employee of the Town of Sudbury while the Veterans Agent of Marlborough would continue to be an employee of the City of Marlborough. Additionally, the Town of Sudbury would pay the City of Marlborough \$883.50 per month towards the compensation of the Veterans Agent.

Several language changes were suggested for the proposed agreement and after much praise and appreciation for our Veterans Agent and the fine work provided to both the City of Marlborough and the Town of Sudbury over the past several months of temporary assistance, the committee makes the following recommendation:

**Recommend approval of the agreement to the full City Council. VOTE 3-0**

**From Urban Affairs Committee**

21. **Order No. 12/13-1005236D** - Application for Special Permit by Hancock Associates on behalf of Construction Materials Inc. (CMS) for construction of a new 2,400 s.f. office building on nonconforming property at 379 South Street.

-REFER TO URBAN AFFAIRS AND PLANNING BOARD

PUBLIC HEARING: JANUARY 7, 2013

The Chair thanked the petitioner for forwarding the rendering and floor plans of the building and specific and general specifications/Epoch Homes, attached herewith to report.

Councilor Clancy questioned the petitioner regarding the foundation and the second floor.

The Chair read the proposed conditions included in the draft decision submitted by petitioner.

The Solicitor noted minor changes he would include during his legal review.

Motion made by Councilor Clancy, seconded by the Chair, to recommend approval of the special permit with proposed conditions as discussed. **The Chair will ask for a suspension of the rules to forward the decision to the Solicitor to be placed in proper form for the April 8, 2013 agenda. Vote 5-0**