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CITY OF MARLBOROUGH

2014 MAR -6 P 2: 14

1. Minutes of the City Council Meeting, February 24, 2014.
2. PUBLIC HEARING On the Proposed Amendment to the Code of the City of Marlborough, Zoning, Sections 650-17 and 650-5, Medical Offices and Clinics allowed by right in the Business Zone, Order No. 14-1005693.
3. Communication from the Mayor re: DPW transfer totaling \$63,600.00 from Fringe to various accounts to fund costs associated with the retirement of a member of the Public Works Department.
4. Communication from the Mayor re: Comptroller's Office transfer request in the amount of \$21,500.00 from Fringes to Postage and Office Supplies.
5. Communication from the Mayor re: Assessor's Office transfer request in the amount of \$7,000.00 from Senior Clerk to Legal/Appeal/Tax to fund anticipated legal expenses associated with abatement filings and appraisals for the remainder of the fiscal year.
6. Communication from the Mayor re: Building Department transfer request in the amount of \$700.00 from In-State Travel to Board Secretary to cover the stipends for the Planning Board and Zoning Board of Appeals secretaries for the remainder of the fiscal year.
7. Communication from the Mayor re: Resignation of Patricia Zilembo from the Youth Commission.
8. Communication from Attorney Douglas J. Rowe re: Notice of representation of VNG Company regarding permitting matters of a facility at 413 Lakeside Avenue, Order No. 13-1005581B.
9. Communication from Brian Lawlor of CSM Corporation re: Site Plan Review Application for a hotel within the Results Way Mixed Use Overlay District. Documents available in the Clerk's Office for review.
10. Communication from Vanasse Hangen Brustlin, Inc. re: Notice of project change, EEA #13755 by Marlborough/Northborough Land Realty Trust.
11. Minutes, Board of Assessors, January 30, 2014.
12. Minutes, Community Development Authority, January 23, and February 27, 2014.
13. Minutes, Conservation Commission, January 9, and February 6, 2014.
14. Communication from Hanover Insurance Group, on behalf of Kathryn Webster, 31A Church St.
15. CLAIMS:
 - A. Joydip Basu, 43 Briarwood Lane, pothole or other road defect
 - B. Robert Clark, 594 Berlin Road, residential mailbox claim 2(a)
 - C. Linda (Blood) Costello, 596 Elm Street, residential mailbox claim 2(a)
 - D. Lorraine Galvin, 217 Miles Standish Drive, REVISED residential mailbox claim 2(b)
 - E. Bonnie Hill, 150 Simpson Road, residential mailbox claim 2(b)
 - F. Frank Miller, 370 Hemenway Street, #201, pothole or other road defect
 - G. Anna Parente, 7 Cedar Street; Hudson, pothole or other road defect

REPORTS OF COMMITTEES:

Electronic devices, including laptops, cell phones, pagers, and PDAs must be turned off or put in silent mode upon entering the City Council Chamber, and any person violating this rule shall be asked to leave the chamber. Express authorization to utilize such devices may be granted by the President for recordkeeping purposes.

UNFINISHED BUSINESS:

From Personnel Committee

16. **Order No. 14-1005667** – Appointment of Thomas Abel to the Library Board of Trustees for a three year term to expire on February 6, 2017 replacing Jean Peters whose term expires on February, 3 2014, and the Reappointments of Ray Hale for two years to expire on February 6, 2016, Raymond Johnson for three years to expire on February 6 2017. [**Note: Susan Laufer remains in committee; not present for Personnel Committee meeting**]. Robyn Ripley for 2 years to expire on Feb 1 2016 and Janice Merk for a one year term to expire on February 2, 2015.

Councilor Elder made a motion to approve, seconded by the chair, adopted 3-0.

17. **Order No. 14-1005666** – Reappointment of Linda Clark to the Board of Registrar of Voters for a three year term to begin on April 1 2014.

Councilor Elder made a motion to approve, seconded by the chair, adopted 3-0.