

RECEIVED
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CITY OF MARLBOROUGH

2014 JUL -2 P 5:28

1. Minutes of the City Council Meeting, MAY 19, 2014, Order No. 14-1005838A.
2. Minutes of the City Council Meeting, JUNE 16, 2014.
3. PUBLIC HEARING: On the Petition of NGrid and Verizon to propose installation of new joint owned stub pole #55-84 on public property. Pole will be set approximately 42' from existing joint owned pole #33. NGrid proposes installation of new joint owned anchor to be set in back of new Pole 55-84 to help support stub pole. Pole 55 currently has tree guy attached from Pole 55 to tree at 479 Hosmer St. that is to be removed. Customer requested to remove the tree guy, Order No. 14-1005849.
4. PUBLIC HEARING: On the Petition of NGrid and Verizon to relocate Pole 1, 2, 3, 4, and 12 on Simarano Dr. to accommodate City of Marlborough widening project, Order No. 14-1005850.
5. PUBLIC HEARING: On the Petition of NGrid and Verizon to relocate Pole 22 Simarano Drive and install new guy P21-84 to accommodate City of Marlborough widening project, Order No. 14-1005851.
6. Communication from the Mayor re: Capital Outlay transfer request in the amount of \$956,208.00 which moves funds from Undesignated Stabilization to School Equipment, Emergency Management, DPW Projects and Police Department as indicated on the attached spreadsheet.
7. Communication from the Mayor re: Building Department transfer request in the amount of \$33,580.00 which moves funds from Contract Services to various accounts as noted on the attached spreadsheet to fulfill obligation to Avalon Bay.
8. Communication from the Mayor re: Intermunicipal Agreement with Town of Hudson to assist with the Board of Health.
9. Communication from the Mayor re: Senior Center Budget.
10. Communication from the Mayor re: Appointments of Anthony Aruda and Ellen Silverstein to the Board of Assessors for terms of three years to expire from date of City Council approval.
11. Communication from the Mayor re: Reappointments of Robert Kays, Dennis Zilembo, Thomas Evangelous, and Brenda Calder to the Recreation Commission for various terms.
12. Communication from the Mayor re: Appointment of Assistant City Solicitor, Cynthia Panagore Griffin as Chair of the Cable Advisory Committee along with members IT Director, Mark Gibbs, MPS Finance Director, Michael Bergeron and city resident, William Spitzer and extend the opportunity for City Council to select a member as its fifth and final member.
13. Communication from the Mayor re: Appointment of Alfred Weaver to serve as his appointee on the OPEB Board of Trustees.
14. Communication from the Mayor re: Proposed Draft LED Sign Ordinance.
15. Communication from the Mayor re: Order of Taking by Eminent Domain; Order of Acceptance of Deeds; Order Transferring Care, Management and Control to the Conservation Commission; and Determination of Unique Acquisition in area known as Deer Foot Park.
16. Communication from the Mayor re: Order of Taking by Eminent Domain of Certain Strips of Land for the Purposes of Reconstructing and Maintaining Simarano Drive.
17. Communication from the Mayor re: Informational Letter Concerning City Towing Contracts.
18. Petition of NGrid and Verizon to relocate Pole 42 on Church Street and install a new guy Pole 42-84 on Plymouth Street.
19. Application for Renewal of Junk Dealer's License, Sergey Yeghiyan d/b/a CTC Gold Refinery, 149 Main Street.

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.

20. Communication from Jean & Michael Morrisey, 43 Sonia Drive re: Baby Safe Haven Signs.
21. Communication from Central Mass. Mosquito Control Project re: Investigation of Resident Complaints on various dates in July.
22. Minutes, Board of Assessors, April 29, 2014.
23. Minutes, Board of Health, May 13, 2014
24. Minutes, Conservation Commission, April 17, May 1, May 15, and June 5, 2014.
25. Minutes, Community Development Authority, May 29, June 16 and June 26, 2014.
26. Minutes, Commission on Disabilities, April 8, May 3, 2014.
27. Minutes, Fort Meadow Commission, May 22, 2014.
28. Minutes, License Commission, May 28, 2014.
29. Minutes, Planning Board, May 5, June 2, 2014.
30. Minutes, Traffic Commission, May 27, 2014.
31. Communication from Hanover Insurance Group, on behalf of Skinner Inc., 274 Cedar Hill Street.
32. Communication from Hanover Insurance Group, on behalf of Ellen Lowe, 19 Holly Hill Lane.
33. Communication from Hanover Insurance Group, on behalf of Kevin Mclellan, 20 Elm Heights Terrace.
34. CLAIMS:
 - A. James Rennie, 218 Ash Street, other property damage and/or personal injury
 - B. Mia Barbieri, 96 Blanchette Drive, pothole or other road defect
 - C. Brian Simoneau, 24 Anderson Road, pothole or other road defect
 - D. Roger Romito, 149 Main Street, #2, other
 - E. Bryan Tambeau, 8 Peirce Street, other property damage and/or personal injury

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Operations and Oversight Committee

35. **Order No. 14-1005782 - Communication from Mayor Vigeant re: Inter-municipal Agreement - Town of Sudbury, Regional Veteran's District with the Town of Sudbury, with inter-municipal agreement (IMA) for the next two (Fiscal Years 2015 and 2016) fiscal years.** The Mass Department of Veterans' Services has again endorsed this effort and encouraged this two-year agreement.

The Operations and Oversight Committee reviewed the Mayor's letter dated April 25, 2014 requesting to enter into a two year agreement with the Town of Sudbury to continue the Regional Veteran's District started the previous year. The current inter-municipal agreement (IMA) with the Town of Sudbury has gone well between the two communities and Mayor Vigeant and Director of Veteran's Services Gary Brown believe the agreement should continue.

Recommendation of the Operations and Oversight Committee to is to approve the inter-municipal agreement (IMA) with the Town of Sudbury for a Regional Veteran's District. **Motion made by Councilor Landers, seconded by Councilor Delano, to approve, Carries 2-0 (Elder absent).**