

REGULAR MEETING
OCTOBER 6, 2014

IN CITY COUNCIL
ABSENT:

CONVENED:
ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2014 OCT -2 P 12: 39

1. Minutes of the City Council Meeting, SEPTEMBER 22, 2014.
2. PUBLIC HEARING: On the Petition of NGrid and Verizon New England Inc. to install new jointly owned P#9 Simarano Dr. This pole is required to provide service to existing building at 2 Results Way. A three phase overhead primary line will be installed from P#9 to private property P9-70, Order No. 14-1005964.
3. Communication from the Mayor re: Executive Office of Public Safety and Security grant and a U.S. Department of Justice grant in the amounts of \$15,000.00 and \$13,953.00 awarded to the Police Department to help reimburse the city for traffic enforcement patrols and to be used to fund overtime, recertification and supply costs for the Rape Aggression Defense Systems (RAD) program.
4. Communication from the Mayor re: Department of Public Health, Bureau of Substance Abuse Service grant in the amount of \$15,000.00 to be used in part by the Youth Commission to fund a city wide initiative aimed at combatting substance abuse among the city's youth.
5. Communication from City Solicitor Rider re: Executive Session Request, for the purpose of discussing litigation strategy regarding Wireless Special Permit involving two properties on Boston Post Road.
6. Communication from City Solicitor Rider re: GE Healthcare Bio-Sciences Corp.'s TIF, in proper legal form, Order No. 14-1005920A.
7. Communication from Mark Donahue of Fletcher Tilton on behalf of Chick-Fil-A, Inc., re: to extend time limitations on application for Special Permit, to construct and operate an approximate 4,876 square foot single story building with drive-thru service restaurant at 230 Boston Post Road West, to December 17, 2014 until 5:00 PM, Order No. 14-1005761E.
8. Minutes, Planning Board, September 8, 2014.
9. Minutes, Recreation Commission, May 14, 2014.
10. Minutes, School Council, June 4, 2014.
11. Minutes, Traffic Commission, August 26, 2014.
12. Minutes, Zoning Board of Appeals, August 26th, September 2nd, & September 16, 2014.
13. Communication from Amica, on behalf of David Danehy, 508 Stow Road.
14. CLAIMS:
 - A. Robert Cormier, 127 Raymond Road, pothole or other road defect.
 - B. Thomas Weber, 322 Church Street, other property damage and/or personal injury.

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 Legislative and Legal Affairs Committee

15. **Order No. 14-1005921** – Communication from the Mayor re: Building Department Operations & Proposed Order Amending City Code. **Motion made by Councilor Delano, seconded by Chair, to approve the proposed order amending City Code for Building Department Operations as amended by Chairman Clancy and further amended by Councilor Robey. Carries 3-0.**
16. **Order No. 14-1005924** – Communication from City Solicitor, Donald Rider re: Proposed Acquisition of Indian Hill and Callahan State Park Access Easement. **Motion made by Councilor Delano, seconded by Chair, to approve the proposed acquisition of Indian Hill and Callahan State Park Access Easement. Carries 3-0.**

From Finance Committee

17. **Order No. 14-1005915** – Transfer \$34,000.00 Master Plan for Future Turf Fields. **The Finance Committee voted 4-0-1 (Councilor Elder abstained from participating) to approve the transfer.**
18. **Order No. 14-1005919** – Increase the Demand Fees for Past Due Taxes. **The Finance Committee voted 5 - 0 to authorize the Comptroller to assess a \$15.00 fee for each demand issued by the Collector.**
19. **Order No. 14-1005920** – GE Healthcare Tax Increment Financing (TIF). **The Finance Committee voted 5 - 0 to approve the following:**
 - **The TIF agreement**
 - **Economic Development Incentive Program (EDIP) Local Incentive Only Application**
 - **The City Council Resolution**