

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2014 OCT 30 P 2:18

1. Minutes of the City Council Meeting, OCTOBER 20, 2014.
2. Communication from the Mayor re: Honorary Citizen Citations for Visiting Students from Akiruno, Japan.
3. Communication from the Mayor re: Turf Bond Request in the amount of \$3,855,059.00 to fund the City's 1st synthetic athletic field at the Whitcomb Middle School.
4. Communication from the Mayor re: Capital Outlay Requests in the amount of \$1,363,198.00 to fund equipment that would qualify for five year capital bonds for DPW, Police Department and Emergency Management.
5. Communication from the Mayor re: Council on Aging transfer request in the amount of \$23,992.00 which moves funds from COA-Clerk and DPW-Finance Assistant to COA-Senior Clerk to fund a Senior Clerk position at the Council on Aging.
6. Communication from the Mayor re: Health Department transfer request in the amount of \$20,000.00 which moves funds from Mayor-Audit Services and Comptroller-Senior Clerk to BOH Contract Services to fund inspectional services and plan reviews of new food establishments.
7. Communication from the Mayor re: Building Department Transfer request in the amount of \$350.00 which moves funds from Instate Travel to Zoning Board Members to fund stipends due to members of the Zoning Board of Appeals.
8. Communication from the Mayor re: FY15 MA Cultural Council Grant Acceptance awarded to the City in the amount of \$9,220.00 to fund arts, humanities, music and youth based initiatives throughout the community.
9. Communication from the Mayor re: Executive Office of Elder Affairs Grant awarded to the Council on Aging in the amount of \$47,699.01 to fund senior transportation, programming activities and enrichment, and a weekly wellness clinic staffed by a licensed nurse.
10. Communication from the Mayor re: Order of Acceptance of Deed, Order Transferring Care, Management and Control to Conservation Commission pertinent to Deer Foot Park.
11. Communication from the Mayor re: Non-Union Compensation Proposal and Proposed Job Title Changes.
12. Communication from the Mayor re: Downtown Zoning Committee Parking Recommendation.
13. Communication from the Mayor re: Appointments of Kelly French and Michael Gibson to the Youth Commission to expire three years from date of approval.
14. Communication from City Clerk, Lisa Thomas re: State Election Call.
15. Communication from Assistant City Solicitor Panagore-Griffin re: Proposed Order to Grant an Easement from the City to Massachusetts Electric Company for the Purposes of Providing New and Updated Service for Ward Park from South St. to New St.
16. Communication from Assistant City Solicitor Panagore-Griffin re: Application for Site Plan Approval-Marlborough Hills, 200 Forest St. Parking Expansion in proper legal form, Order No. 14-1005963A.
17. Communication from Attorney Bergeron of Mirick O'Connell re: Acceptance of Bouffard Dr., X13-1005405.
18. Application for Special Permit from Cori O'Rourke of Mirick O'Connell to modify existing Special Permit issued to Digital Federal Credit Union, 853-865 and 905 Donald Lynch Blvd. on June 16, 2003, Order No. 03-10047B, to remove Condition #7 prohibiting LCD signs on the property.

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.

19. Petition of National Grid and Verizon New England, Inc. to relocate joint owned P.5 on Norwood St. 4' north and install sidewalk guy. Existing pole is deteriorated and will be relocated further away from customer's driveway entrance.
20. Minutes, Zoning Board of Appeals, September 23, 2014.
21. Minutes, Council on Aging, September 9, 2014.
22. Minutes, Conservation Commission, August 7, September 4, 2014.
23. Minutes, Recreation Commission, September 17, 2014.
24. Minutes, Planning Board, October 6, 2014.
25. Minutes, Zoning Board of Appeals, October 14, 2014.
26. Minutes, Marlborough Community Development Authority, July 31, September 4 & 25, 2014.
27. Minutes, Traffic Commission, September 30, 2014.
28. CLAIMS:
 - a. Janet Cavanaugh, 135 Cameron Dr., other road property damage.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Urban Affairs Committee

29. **Order No. 14-1005963A** - Application for Site Plan Approval – Marlborough Hills, 200 Forest Street Parking Expansion.
Motion made by Councilor Clancy, seconded by Chair, to approve the conditions as amended. Carries 5-0.
Motion made by Councilor Clancy, seconded by Chair, to refer to the City Solicitor for proper legal form. Carries 5-0.
Motion made by Councilor Clancy, seconded by Chair, to adjourn. Carries 5-0.

From Personnel Committee

30. **Order No. 14-1005922** - The Reappointment of Deborah Fox as City Collector to serve a term of one year to take effect on the first Monday following her appointment. **Recommendation of the Personnel Committee is to approve the Reappointment of Deborah Fox as City Collector. Motion made by Councilor Elder, seconded by Chair, to approve the appointment. Carries 3 - 0.**
31. **Order No. 14-1005876** - The Appointment of Anthony Arruda to the Board of Assessors for a term of three years to expire from date of City Council approval. **Recommendation of the Personnel Committee is to approve the Appointment of Anthony Arruda to the Board of Assessors. Motion made by Councilor Elder, seconded by Chair, to approve the appointment. Carries 3 - 0.**
32. **Order No. 14-1005877** - The Reappointment to the Recreation Commission for the following term: Thomas Evangelous for a term to expire two years from date of City Council approval. **Recommendation of the Personnel Committee is to approve the Reappointment of Thomas Evangelous to the Recreation Commission. Motion made by Councilor Elder, seconded by Chair, to approve the appointment. Carries 3 - 0.**

33. **Order No. 14-1005846** - The Appointment of Santiago Vergas as youth appointee to the Youth Commission for a term of one year from date of approval. **Recommendation of the Personnel Committee is to approve the Appointment of Santiago Vergas as a youth appointee to the Youth Commission. Motion made by Councilor Elder, seconded by Chair, to approve the appointment. Carries 3 - 0.**
34. **Order No. 14-1005704** - The Reappointment to the Conservation Commission of Larry Roy for a term to expire on March 7, 2016. **Recommendation of the Personnel Committee is to approve the Reappointment of Larry Roy to the Conservation Commission. Motion made by Councilor Elder, seconded by Chair, to approve the appointment. Carries 3 - 0.**
35. **Order No. 14-1005667** - The Reappointment of Susan Laufer to Library Board of Trustees for a term to expire on February 6, 2017. **Recommendation of the Personnel Committee is to approve the Reappointment of Susan Laufer to Library Board of Trustees. Motion made by Councilor Elder, seconded by Chair, to approve the appointment. Carries 3 - 0.**