REGULAR MEETING
JANUARY 5, 2015

IN CITY COUNCIL
ABSENT:

CONVENED:
ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2014 DEC 31 A 10: 12

1. Organizational Meeting.
2. Minutes of the City Council Meeting, DECEMBER 15, 2014.
3. Communication from the Mayor re: Addition to the Proposed Salary Ordinance/Health Department.
4. Communication from the Mayor re: Gift received by the Council on Aging in the amount of $1,000.00 from Cummings Property's Employment Directed Giving Program to be used as indicated in the Mayor's letter.
5. Application for Special Permit from Attorney Bergeron on behalf of NPG Management LLC, to install two drive-through service windows which will be part of the new Dunkin Donuts building located at 525 Maple St.
6. Communication from Central MA Mosquito Control Project District re: Proposed FY2016 Preliminary Budget.
7. Minutes, Planning Board, November 17, & December 1, 2014.
8. Minutes, License Board, October 29, 2014.
9. Minutes, Traffic Commission, November 25, 2014.
10. CLAIMS:
    a. Karin Kirby, 44 Minehan Ln., other property damage.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From City Council

11. **Order No. 14-1005962A – Amendment to the City Code Relative to the Municipal Finance Department Appointment Terms. City Council Ordered Advertisement of the Municipal Finance Department Appointment Terms. Legal Ad was published December 23, 2014.**

12. **Order No. 14-1006006A – Downtown Zoning Committee Parking Fine Increase Recommendation. City Council Ordered Advertisement of Proposed Parking Fine Increase. Legal Ad was published December 23, 2014.**

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.