

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF NARRANSETT

2015 FEB 19 P 1:02

**NOTE:** If the regular meeting of the City Council, scheduled for February 23, 2015 at 8:00 PM in the Council Chambers, 2<sup>nd</sup> Floor, City Hall, 140 Main Street, is cancelled due to inclement weather, the City Council will instead meet on Thursday, February 26, 2015 at 8:00 PM in Council Chambers, 2<sup>nd</sup> Floor, City Hall, 140 Main Street, to discuss the same agenda items posted below for the February 23, 2015 meeting.

1. Minutes of the City Council Meeting, FEBRUARY 9, 2015.
2. RESCHEDULED PUBLIC HEARING On the Application for Special Permit to modify existing Special Permit issued to Digital Federal Credit Union, 853-865 and 905 Donald Lynch Blvd. on June 16, 2003, to remove Condition #7 prohibiting LCD signs on the property, Order No. 14-1006011B, X03-10047B.
3. RESCHEDULED PUBLIC HEARING On the Application for Sign Ordinance Special Permit, Digital Federal Credit Union, 865 Donald Lynch Blvd., to operate an electronic message center sign at its bank branch located at 865 Donald Lynch Blvd., Order No. 14-1006053A, X14-1006011B, X03-10047B.
4. RESCHEDULED PUBLIC HEARING On the 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., Order No. 15-1006070A.
5. Communication from the Mayor re: Deficit Spending for Snow & Ice Account, X14-1005845A.
6. Communication from the Mayor re: Mid-Year transfer requests from various Departments as noted in the attached documents.
7. Communication from the Mayor re: Fire Department transfer request in the amount of \$106,270.33 which moves funds from Firefighter to Overtime to fund overtime costs in the Fire Department.
8. Communication from the Mayor re: Employee Retirements transfer request in the amount of \$58,170.18 which moves funds from and to various accounts as noted in the attached spreadsheets to fund sick leave buyback and unused vacation payouts for retiring employees.
9. Communication from the Mayor re: Approval of Step Increase for Assistant Sanitarian.
10. Communication from the Mayor re: Appointment of Paul Sliney as the tenant's representative on the Community Development Authority (CDA) for a three year term to commence at the expiration of Ms. Swartz's term which is March 12, 2015.
11. Communication from the Mayor re: Appointment of Police Chief Mark Leonard as the Keeper of the Lockup.
12. Communication from the Mayor re: Appointment of David Manzello as Principal Assessor for a term to expire three years from date of confirmation. He is replacing Bradford Dunn.
13. Communication from the Mayor re: Notification designating Personnel Director David Brumby as the ADA Compliance Officer.
14. Communication from Assistant City Solicitor Panagore-Griffin re: Proposed New Order to Grant an Easement to the Massachusetts Electric Company, which would supersede Order No. 14-1006009B.

**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.**

15. Minutes, Conservation Commission December 18, 2014 & January 8, 2015.
16. Minutes, Youth Commission, August 7, September 30, October 21 & December 16, 2014.
17. Minutes, Board of Assessors, November 25, 2014.
18. Minutes, Planning Board, January 5, 2015.
19. Minutes, Board of Health, June 3, July 15, October 7, November 5, December 2, 2014 & January 6, 2015.
20. Communication from Amica, on behalf of Ketan Shah, 33 Peltier St.
21. Communication from Hanover Insurance Group, on behalf of Samuel Lombardo, 23 Shelly Lane.
22. CLAIMS:
  - a. Reginaldo Rabello, 656 Farm Rd., residential mailbox claim (2(a)).
  - b. Lakeside Hair Boutique, 25 Lakeside Ave., residential mailbox claim (2(b)).

## REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS:

From Legislative and Legal Affairs Committee

23. **Order No. 14-1005961 - An Amendment to the City Code Relative to the Chief Procurement Officer. Motion made by Councilor Delano, seconded by the Chair, to approve as amended in Section 7-35, entitled "Duties", by deleting the words "City Solicitor" wherever it appears and inserting in place thereof the words "City Auditor" and removal of section B. (4). The motion carries 3-0 and is approved.**
24. **Order No. 14-1006058 - Order of Taking by Eminent Domain and Order of Acceptance of Public Way regarding Cul-De-Sac on D'Angelo Drive. Motion made by Councilor Delano, seconded by the Chair, to approve the Order of Taking by Eminent Domain and Order of Acceptance of Public Way regarding Cul-De-Sac on D'Angelo Drive. The motion carries 3-0 and is approved.**
25. **Order No. 14-1006043 - Home Rule Petition Exempting Certain Marlborough Public School Positions from Civil Service. Motion made by Councilor Robey, seconded by the Chair, to approve the Home Rule Petition Exempting Certain Marlborough Public School Positions from Civil Service. The motion carries 2-0 and is approved.**

From Public Services Committee

26. **Order No. 14-1006032 - Plowing of Private Way – Reagin Lane. Motion made by Councilor Clancy, seconded by Chair, to recommend that the private way, REAGIN LANE, be approved for snow and ice removal (MGL Chapter 40, Section 6-C). The motion carries 3-0 and is approved.**

27. **Order No. 14-1006034A - Petition of National Grid and Verizon New England, Inc. to install new primary riser P20-50 to be located 23' off roadway in between existing P20 and P21 Ames Street. Also to install 2-4" conduits encased in concrete, one primary pull box and underground cable along Ames Street. Conduit system will be installed 3' back of curb on the north side of the roadway. This installation is required to provide electrical service to new multifamily residential development – The Preserve at Ames. Motion made by Councilor Clancy, seconded by Chair, to approve the installation of new primary riser Pole 20-50 to be located 23' off roadway in between existing P20 and P21 Ames Street and to install 2-4" conduits encased in concrete, one primary pull box and underground cable along Ames Street. Conduit system will be installed 3' back of curb on the north side of the roadway. The motion carries 3-0 and is approved.**
  
28. **Order No. 14-1006012A - Petition of National Grid and Verizon New England, Inc. to relocate joint owned P5 on Norwood Street 4' north and install sidewalk guy. Existing pole is deteriorated and will be relocated further away from customer's driveway entrance. Motion made by Councilor Clancy, seconded by Councilor Irish, to approve the relocation of joint owned P5 on Norwood Street 4' north and install sidewalk guy. The motion carries 3-0 and is approved.**