



**CITY OF MARLBOROUGH  
OFFICE OF CITY CLERK**

**Lisa M. Thomas  
140 Main St.  
Marlborough, MA 01752  
(508) 460-3775 FAX (508) 460-3723**

**JANUARY 7, 2013**

Regular meeting of the City Council held on Monday, JANUARY 7, 2013 at 8:00 p.m. in City Council Chambers, City Hall. City Councilors Present: Pope, Ossing, Oram, Robey, Delano, Jenkins, Elder, Seymour, Clancy, and Landers. Absent: Tunnera. Meeting adjourned at 8:35 PM.

**ORGANIZATIONAL MEETING**

Councilor Pope called the meeting to order at 8:00 PM. The City Council President called for the Election of the City Council President Pro-Tem for the Year 2013. Councilor Clancy nominated Councilor Delano as President Pro-Tem. Councilor Pope seconded the motion for nomination of Councilor Delano as President Pro-Tem. Councilor Delano received ten votes for President Pro-Tem. Yea – Delano, Jenkins, Elder, Seymour, Clancy, Landers, Pope, Ossing, Oram, & Robey. (Councilor Tunnera absent) Nay – 0.

Councilor Delano called for the Election of the City Council President of the Marlborough City Council for the Year 2013. Councilor Clancy nominated Councilor Pope as President. Councilor Delano seconded the motion for nomination of Councilor Pope as President. Councilor Pope received ten votes for President. Yea – Delano, Jenkins, Elder, Seymour, Clancy, Landers, Pope, Ossing, Oram, & Robey. (Councilor Tunnera absent). Nay – 0.

Councilor Pope called for the Election of the City Council Vice-President of the Marlborough City Council for the Year 2013. Councilor Jenkins nominated Councilor Clancy as Vice-President. Councilor Pope seconded the motion for nomination of Councilor Clancy as Vice-President. Councilor Clancy received ten votes for Vice-President. Yea – Delano, Jenkins, Elder, Seymour, Clancy, Landers, Pope, Ossing, Oram & Robey (Councilor Tunnera absent). Nay – 0.

That the City Council accept the Rules from the Year 2012 and carry over to Year 2013, be and is here with **APPROVED**.

City Council President Pope announced the next meeting of the City Council to be held on Monday, January 28, 2013 at 8:00 p.m.

ORDERED: That the Minutes of the City Council Meeting, DECEMBER 17, 2012, **FILE**; adopted.

ORDERED: That the Public Hearing On the Application for Special Permit, Hancock Associates, on behalf of CMS, Inc., for construction of a new 2,400 sq. ft. office building on a nonconforming property at 379 South Street, Order No. 12-1005236A, all were heard who wish to be heard, hearing recessed at 8:22 PM, adopted.

**Councilors Present: Pope, Ossing, Oram, Robey, Delano, Jenkins, Elder, Seymour, Clancy & Landers.**

**Councilor Absent: Councilor Tunnera.**

ORDERED: That the Newly Appointed Police Officers Scott Carey, Paul McCarthy, Rafael Faria, Christopher Bradley, Tyler McElman and Alyssa Stetson are recognized by the City Council, **FILE**; adopted.

ORDERED: That the Open Space transfer of \$147,363.53 which moves funds from Open Space Stabilization to Open Space Acquisition to pay outstanding loan balance for purchase of Mount Ward/Ward Hill, refer to **FINANCE COMMITTEE**; adopted.

FROM:

Acct. # 83600-11520 \$147,363.53

Open Space Stabilization

TO:

Acct. # 19300006-58170 \$147,363.53

Open Space Acquisition

ORDERED: Under authority of MGL Chapter 44, Section 53A, the City Council hereby **APPROVES** the Police Department Grant from the Executive Office of Public Safety and Security awarded to the City in the amount of \$6,000.00 which will be used primarily for targeted drunk driving checks and enforcement; adopted.

ORDERED: Under authority of MGL Chapter 44, Section 53A, the City Council hereby **APPROVES** the Grant from the Foundation for MetroWest's "MetroWest Hunger Relief Fund" awarded to the City in the amount of \$3,500.00 which will be used to help the neediest of our citizens through the Mayor's Charity Relief Fund; adopted.

ORDERED: That the Reappointment of Police Chief Leonard as Keeper of the Lockup for one year, **APPROVED**; adopted.

ORDERED: That the Appointment of Mr. Ronald Guest as the Parking Clerk, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the Appointments of Councilor Matt Elder to the Senior Center Design Selection Committee and Councilor Katie Robey and Councilor Don Landers to the Senior Center Advisory Committee, **FILE**; adopted.

ORDERED: That the Communication from Congressman James P. McGovern re: Redistricting, **FILE**; adopted.

ORDERED: That the Application for a Fuel Storage License for TJX Companies, Inc., 300 Puritan Way, refer to **PUBLIC SERVICES COMMITTEE**; adopted.

ORDERED: That the Application for a Fuel Storage License for TJX Companies, Inc., 400 Puritan Way, refer to **PUBLIC SERVICE COMMITTEE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JANUARY 28, 2013**, as date for a **PUBLIC HEARING** on the Petition of National Grid to install six new heavy duty hand holes in the area of Bigelow Heights, URD, Bergeron Road, Ahlgren Circle, Duca Drive, Rodgers Avenue, Evelina Drive and Houde Street, refer to **PUBLIC SERVICES COMMITTEE**; adopted.

ORDERED: That the Communication from John Breslouf, President of JBS Development LLC, re: Acceptance of roadway and easements for the subdivision entitled "The Residence of Oak Crest", refer to **PUBLIC SERVICES COMMITTEE AND PLANNING BOARD**; adopted.

ORDERED: That the Minutes, Traffic Commission, November 27, 2012, **FILE**; adopted.

ORDERED: That the Minutes, Community Development Authority, November 29, 2012, **FILE**; adopted.

ORDERED: That the Minutes, Council on Aging, December 11, 2012, **FILE**; adopted.

ORDERED: That the Minutes, Recreation Commission, January 25, March 8, April 12, October 11, November 8, 2011, January 10, February 14, March 13, April 10, & October 9, 2012, **FILE**; adopted.

ORDERED: That the Minutes, Planning Board, November 26 & December 3, 2012, **FILE**; adopted.

Reports of Committees:

Councilor Clancy reported the following out of the Wireless Communications Committee:

**Order No. 12-1005265** – The Wireless Committee met on 1/3/13 at 5:37 PM and took up Council Order No. 12-1005265. Request for Proposals for Wireless Telecommunications Leasing Project at Fairmount Hill Water Tank at 115 Onamog St. Assessors' Map 81, Parcel 238.

Chief Procurement Officer Beverly Sleeper presented testimony that a proposal was received from Sprint Spectrum L.P. ("Sprint") a wholly owned subsidiary of Sprint Nextel Corporation in the amount of \$32,550.00 for the first year of the lease, increasing annually by (3%) on each anniversary year of the lease. Total value of the lease over a 15 year term would amount to \$496,433.68. It should be noted that Sprint has an existing Lease Agreement with the City for the existing facility presently located at the Site.

Councilor Oram motioned to approve the Notice of Award to Sprint Spectrum L.P., subject to the approval of the Commissioner of Public Works. Motioned seconded by the Chair and was approved by a 3-0 vote.

Members Present: Councilors Clancy, Oram and Robey

Also Present: Beverly Sleeper, Chief Procurement Officer

**Suspension of Rules requested – granted**

**ORDERED:** That the Fire Department transfer request in the amount of \$111,570.94 which moves funds from Reserve for Salaries to various accounts as noted below to fund the Marlborough Firefighters Local 1714 Contract, be and is herewith refer to **FINANCE COMMITTEE**; adopted.

From Account					TO Account				
General Gov't					FIRE DEPARTMENT				
Available	Amount	ORG	OBJECT	Account Disc	Amount	Description	Org	Object	Available
\$ 624,992.00	\$ 111,570.94	11990006	57820	Reserve for Salaries					
					\$ 5,662.04	Dpty Chiefs	12200001	50335	192011
					\$ 72,456.53	Firefighter	12200001	50450	1677727
					\$ 5,338.54	Fire Capitan	12200001	50800	159335
					\$ 12,289.17	Fire Lieutenan	12200001	50810	245747
					\$ 746.45	First Respond	12200003	51226	21525
					\$ 2,083.33	Fire OT	12200003	51300	80301
					\$ 322.67	Fire OT Veh	12200003	51324	22338
					\$ 606.86	Fire Call OT	12200003	51328	40308
					\$ 1,535.68	Longevity	12200003	51430	44047
					\$ 2,742.28	Educ Inct	12200003	51440	103900
					\$ 1,087.97	Night Shift	12200003	51450	33672
					\$ 1,789.25	EMT	12200003	51480	73387
					\$ 83.33	Train Spec Ser	12200003	51481	6976
					\$ 3,326.78	Holiday	12200003	51490	195523
					\$ 1,500.08	Sick Leave	12200003	51920	180138
					\$ 111,570.94				
Reason: To fund Firefighters Labor Contract.									

**ORDERED:** There being no further business, the regular meeting of the City Council is herewith adjourned at 8:35 PM.