



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK**

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NOVEMBER 10, 2008**

Regular meeting of the City Council held on Monday NOVEMBER 10, at 8:00 p.m. in City Council Chambers, City Hall. City Councilors present: Levy, Ossing, Pope, Vigeant, Delano, Ferro, Schafer, Juairé, Seymour, Clancy and Landers. Meeting adjourned at 10:02 p.m.

ORDERED: Minutes, City Council Meeting, October 27, 2008, **FILE**; adopted.

ORDERED: Now being the time set for the PUBLIC HEARING on the Petition by NSTAR to install 375' of 2.00" plastic gas main as a system improvement to supply 56 & 58 Framingham Rd, all were heard who wish to be heard, hearing adjourned at 8:05 p.m.

ORDERED: Now being the time set for the PUBLIC HEARING on the Petition from National Grid to relocate pole #90 & #91 on Robin Hill St., all were heard who wish to be heard, hearing adjourned at 8:07 p.m.

ORDERED: Now being the time set for the PUBLIC HEARING on the Petition from NSTAR to install 320' of 2.00" plastic gas main as a system improvement to supply 491 Northboro Rd., all were heard who wish to be heard, hearing adjourned at 8:10 p.m.

ORDERED: Now being the time set for the PUBLIC HEARING on the Application for a Special Permit from Omnipoint Communications Inc. to install, operate and maintain of a wireless communications facility including without limitation, a 100' flagpole style tower, antennas, coaxial cables and radio communication equipment within a proposed fenced compound at 249 Miles Standish Dr, all were heard who wish to be heard, hearing adjourned at 9:33 p.m.

ORDERED: That the City Council meeting recessed at 9:33 p.m. and reconvened at 9:35 p.m., **APPROVED**; adopted.

ORDERED: That the FY09 State 911 Department Training Grant in the amount of \$11,638.00 from the Commonwealth's Executive Office of Public Safety be awarded to the Marlborough Police Department to be applied to salary overtime charges related to dispatcher training as outlined in MGL, Chapter 44 Section 53A which stipulates that grant funding be strictly applied to purposes outlined, **APPROVED**; adopted.

ORDERED: That the Disposition of Corbin Plaza located at 110/118 Pleasant St., refer to **OPERATIONS AND OVERSIGHT COMMITTEE**; adopted.

ORDERED: That, upon the request of Mayor Nancy E. Stevens and in order for the City of Marlborough to be eligible to apply for Mitigation Grants administered by the Federal Emergency Management Agency, the City Council for the City of Marlborough hereby adopts the plan titled: **Metro Boston North/West Multi-hazard Mitigation Plan Marlborough Annex, dated October 29, 2008, APPROVED**; adopted.

ORDERED: That the status of Morgan Elwood from an alternate to a full board member of the Council on Aging for a term to expire on May 1, 2011, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the communication from the Commonwealth of Massachusetts Public Employee Retirement Administration Commission (PERAC), regarding Required Fiscal Year 2010 Appropriation in the amount of \$6,370,663.00, **FILE**; adopted.

ORDERED: Communication from Attorney Aldo Cipriano re: real property transfer and exchange off of Bolton St., Lakeview/Bolton St. Realty LLC, and the City of Marlborough, refer to **LEGAL AND LEGISLATIVE AFFAIRS COMMITTEE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, DECEMBER 1, 2008** as the date for a **PUBLIC HEARING** on Application for Special Permit from The Gutierrez Co. to develop Map 67, Lot 45 & Map 68, Lot 30A, Lakeside Ave. and Elm St., located in the Business District for multi-family dwellings per Article 200, Section 13, Paragraph C, Sub-paragraph 4 of the City of Marlborough Zoning Bylaws, refer to **URBAN AFFAIRS COMMITTEE AND ADVERTISE**; adopted.

ORDERED: That the minutes, Planning Board, October 6, 2008 placed on **FILE**; adopted.

ORDERED: That the Legislative & Legal Affairs Committee meet with the Code Enforcement Officer and the City Solicitor to establish regulations and procedures relative to the control of abandoned and/or foreclosed properties which are causing safety and blight issues in neighborhoods across the City of Marlborough, refer to **LEGISLATIVE AND LEGAL AFFAIRS COMMITTEE**; adopted.

ORDERED: That the transfer request in the amount of \$33,000 which moves \$22,000.00 from Motor Equipment Repairman to Temporary Part-Time Help which would provide coverage for employee injury situation as well as part-time co-op help, and \$11,000.00 from Assistant City Engineer-Streets to Interim Foreman which will move funds from current vacant position to provide coverage by Acting Division Supervisor and Interim Foreman, **APPROVED**; adopted.

FROM:

Acct. # 14001403-50745	\$22,000.00
Motor Equipment Repairman	

TO:

Acct. # 14001403-51240	\$22,000.00
Temporary Part Time Help	

AND

FROM:

Acct. # 14001301-50660	\$11,000.00
Assistant City Engineer Streets	

TO:

Acct. # 14001303-51470	\$11,000.00
Interim Foreman	

ORDERED: That the reappointments as follows: Alfred Hill & John Usinas to the Commission on Disabilities for terms to expire on November 6, 2011 and Bea Morris and Debra McManus to said Commission for terms to expire on November 6, 2010 & request that Richard Towle be switched to a full Commission member with a term to expire 3 years from date of appointment, **APPROVED**; adopted.

ORDERED: That the reappointments of John Noble and Gary Brown to the Historical Commission for terms to expire on September 18, 2011 and September, 18, 2012 respectively, **APPROVED**; adopted.

ORDERED: That the reappointment of James Holt to the as Caretaker of Soldiers and Sailors Graves for a term to expire of the 1st Monday of February 2010, **APPROVED**; adopted.

- ORDERED: That the reappointment of Gary Brown as the City's Director of Veteran Aid and Service for a term to expire on September 1, 2011, **APPROVED**; adopted.
- ORDERED: That the appointment of John Nicholson to the Youth Commission with a term to expire 3 years from date of appointment, **APPROVED**; adopted.
- ORDERED: That the reappointment of James Natale to the Zoning Board of Appeals with a term to expire on May 5, 2013, **APPROVED**; adopted.
- ORDERED: That the reappointment of Paul Guinta to the Zoning Board of Appeals with a term to expire on May 5, 2013, **APPROVED**; adopted.
- ORDERED: That the Petition from NSTAR to install 375' of 2.00" plastic gas main as a system improvement to supply 56 & 58 Framingham Rd, **APPROVED**; adopted.
- ORDERED: That the Petition from NSTAR to install 320' of 2.00" plastic gas main as a system improvement to supply 491 Northboro Rd., **APPROVED**; adopted.
- ORDERED: That the Petition from National Grid to relocate pole #90 & #91 on Robin Hill St., **APPROVED**; adopted.
- ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 10:02 p.m.