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CITY OF MARLBOROUGH

2014 JAN -9 P 12:49

1. Minutes of the City Council Meeting, December 16, 2013.
2. Minutes, Organizational Meeting, January 6, 2014.
3. PUBLIC HEARING On the Proposed Amendment to the Code of the City of Marlborough, Zoning, Section 650-17, Medical and Dental Clinics, Order No. 13-1005578A.
4. PUBLIC HEARING On the Application for Special Permit from Attorney Bergeron on behalf of Sandra & Anthony Antico Real Estate LLC and Sky Studios, Inc. to open commercial recreation establishment at the property, specifically an exercise and fitness facility at 289 Elm Street, Order No. 13-1005582A.
5. Communication from the Mayor re: Police Department transfer request in the amounts of \$168,090.00 and \$4,000.00 which moves funds from and to various accounts to fund overtime costs associated with retirements of and injuries to officers in the department and for in-service training for newly promoted officers as well as increased membership dues respectively.
6. Communication from the Mayor re: Fire Department transfer request in the amount of \$100,000.00 which moves from Firefighter to Overtime due to injuries, unanticipated retirements and long term illnesses of several members of the department.
7. Communication from the Mayor re: Public Facilities Department transfer request in the amount of \$10,000.00 which moves funds from Custodian to Gross Overtime due to weather related emergencies and HVAC issues.
8. Communication from the Mayor re: Three Grants Awarded to the Police Department as follows:
  - a) Commonwealth of Massachusetts Executive Office of Public Safety Grant and United States Department of Justice Grant in the amounts of \$15,595.10 each for purchasing tactical bulletproof vests.
  - b) Executive Office of Public Safety and Security Grant in the amount of \$8,400.00 to fund traffic safety patrols throughout the City.
9. Communication from the Mayor re: Executive Office and Public Safety and Security Grants awarded to the Fire Department in the amounts of \$5,786.00 and \$3,217.00 for Student Awareness Fire Education and for Senior Awareness Fire Education programs respectively.
10. Communication from the Mayor re: Gifts awarded to the Police Department from Digital Federal Credit Union in the amount of \$2,000.00 to be used for youth programs and from Companion Pet Sitting/K-9 Hydrotherapy of Northborough in the amount of \$1,501.00 acquired from donated funds.
11. Communication from the Mayor re: Proposed Order to Revoke Acceptance of MGL Chapter 41, Section 100B.
12. City Council Meeting Schedule and Committee Assignments from Council President Pope.
13. From Legislative and Legal Affairs Committee Chairman Clancy – re-filing of Bi-Directional/Uni-directional Antenna Specifications Ordinance for referral to Legislative and Legal Affairs Committee.
14. Communication from Central Massachusetts Mosquito Control Project re: Pesticide Exclusion for Residents.
15. Minutes, Traffic Commission, November 26, 2013.
16. Minutes, Commission on Disabilities, March 5, April 2, May 7, June 11, August 26, September 10, November 5, 2013.
17. Minutes, Planning Board, November 4 and December 2, 2013.
18. Minutes, Marlborough High School Council, December 4, 2013

19. Communication from Amica Mutual Insurance Co. re: Ray White, 14 Wilshire Way, Unit 60
20. CLAIMS:
  - A. Trevor Campbell, 65 Conrad Rd., residential mailbox claim 2(a)
  - B. Paul Stonemetz, 28 Jackson Cir., pothole or other road defect
  - C. Barbara Nelson, 760 Stevens St., residential mailbox claim 2(a)

## REPORTS OF COMMITTEES:

21. That the DPW Commissioner and Mayor review the hours of operation of the resident drop-off facility (Transfer Station) to possibly extend the hours until 5 PM on Saturdays (currently closes at 3PM sharp), and potentially to explore some Sunday hours as well. ....Submitted by: Councilor Joseph Delano
22. That the Marlborough Economic Development Corporation (MEDC) be requested to submit an annual report and FY2014 budget overview to the Marlborough City Council; with a presentation to the full City Council to occur, if possible, within the next sixty days. ....Submitted by: Councilors Oram and Elder