

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2014 MAR 20 P 2:10

1. Minutes of the City Council Meeting, March 10, 2014.
2. Communication from the Mayor re: Building Department transfer request in the amount of \$75,000.00 which moves funds from Undesignated to Contract Services pertinent to mitigation funds for AvalonBay.
3. Communication from the Mayor re: Deficit Spending for Ice and Snow Account, cross referencing Order No. 14-1005703 and 14-1005686.
4. Communication from the Mayor re: the following Zoning Board of Appeals Appointments:
 - a) Paul Giunta as a regular member for a term to expire five years form date of approval.
 - b) Theodore Scott as a regular member for a term to expire five years from date of approval.
 - c) Ralph Lotfin will serve the balance of the unexpired term of Robert Page which will expire on May 5, 2017.
5. Communication from the Mayor re: Appointment of Connie Mish to the Youth Commission for a term to expire three years from date of approval.
6. Communication from the Mayor re: Reappointment of Elizabeth Evangelous to the Board of Registrars for a two year term to expire on April 1, 2016.
7. Communication from the Mayor re: Appointment of Karin Jost-Paquin to the Conservation Commission for a term to expire three years from date of approval.
8. Communication from PERAC re: Appropriation from Fiscal Year 2015.
9. Communication from Symmes Maini & M^cKee Associates on behalf of Atlantic Management re: Application for Prior Earthmoving, 200 Forest St.
10. Communication from Attorney Gadbois re: Minor Site Plan Change, AvalonBay-200 Forest St. Plan is in City Clerk's office for viewing, Order No.13/14-1005446A.
11. Application for Renewal of Junk Dealer's License, Roman Kimyagarov, Arthur & Sons Shoe Repair, 107 Main St.
12. Minutes, Traffic Commission, December 17, 2013.
13. Minutes, License Board, January 22, 2014.
14. Minutes, Board of Health, January 7, 2014.
15. Minutes, Conservation Commission, January 23 & February 20, 2014.
16. Minutes, Planning Board, February 10, 2014.
17. Minutes, Board of Registrars, March 10, 2014.
18. Minutes, Recreation Commission, January 8, 2014.
19. Minutes, Council on Aging, February 11, 2014.
20. CLAIMS:
 - A. Christopher Jarvis, 31 Brigham Ave., pothole or other road defect
 - B. Leslie Meyers, 223 Vega Rd., residential mailbox claim 2(b)
 - C. Eileen Barry, 555 Farm Rd., residential mailbox claim 2(b)
 - D. Elizabeth Fialho, 302 Boston Post Rd. #C6, other property damage
 - E. Sharon Clewes, 9 White Bagley Rd., Southborough, pothole or other road defect
 - F. Michael Manning, 19 Longfellow Ter., other property damage
 - G. Arthur Bergeron, 27 Prospect St., other property damage
 - H. Irene Richardson, 204 Ridge Rd., other property damage
 - I. Paul Ferreira, 67 Diana Dr., pothole or other road defect

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.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee

21. **Order No. 14-1005681 – Transfer \$63,559.06 from the Fringe Account to the Police and Public Works Department Retirements.** The Finance Committee reviewed the Mayor's letter dated February 6, 2014 requesting three transfers from the Fringe account totaling \$63,559.06 to fund the sick leave buy back accounts for retirements in the Police Department (\$26,077.18), Water Division (\$18,740.88) and Streets Division (\$18,741.00). **The Finance Committee voted 5 – 0 to approve the three transfers.**
22. **Order No. 14-1005682 – Transfer \$12,000.00 from the Fringe Account to Fund an Actuarial Study.** The Finance Committee reviewed the Mayor's letter dated February 6, 2014 requesting the transfer of \$12,000.00 from the Fringe account to fund an actuarial study regarding the Other Post Employment Benefit (OPEB) obligations which is required every two years. **The Finance Committee voted 5 – 0 to approve the transfer.**
23. **Order No.14-1005683 – Transfer \$10,000.00 from the Fringe Account to Conference and Training.** The Finance Committee reviewed the Mayor's letter dated February 6, 2014 requesting the transfer of \$10,000.00 from the Fringe Account to fund the City's participation in the Supervisory and Leadership Development Program. **The Finance Committee voted 5 – 0 to approve the transfer.**
24. **Order No.14-1005684 – Transfer \$1,710.00 from the Part Time Nurse to Medical Supplies.** The Finance Committee reviewed the Mayor's letter dated February 6, 2014 requesting the transfer of \$1,710.00 from the Part Time Nurse Account to the Medical Supply account to cover the higher than anticipated demand for flu vaccinations. **The Finance Committee voted 5 – 0 to approve the transfer.**
25. **Order No. 14-1005701 – Transfer \$59,000.00 from Various DPW Account for Water Main Breaks.** The Finance Committee reviewed the Mayor's letter dated February 20, 2014 requesting the transfer of \$59,000.00 from various DPW accounts to fund the increase in the number of water main break repairs. **The Finance Committee voted 5 – 0 to approve the transfers.**
26. **Order No. 14-1005702 – Transfer \$30,000 from Various Fire Department Accounts to Fund a Review of Fire Department Policies.** The Finance Committee reviewed the Mayor's letter dated February 20, 2014 requesting the transfer of \$30,000.00 from various Fire Department accounts to fund a review of Fire Department policies, procedures and overall operation. **The Finance Committee voted 5 – 0 to approve the transfers.**

From Personnel Committee

27. **Order No. 14-1005687 - That the Reappointments of the following to the Disabilities Commission be and is herewith refer to Personnel Committee:**
Debra McManus for a term of two years, John Usinas for a term of three years, Richard Towle for a term of two years and Pat Winske for a term of three years.
Councilor Page has replaced Councilor Tunnera as City Councilor participant.
Motion made by Councilor Elder, seconded by the chair, to recommend the reappointment of Debra McManus, John Usinas and Richard Towle to the Disabilities Commission. Adopted 3-0 (Winske tabled in committee)

28. **Order No. 14-1005692 - Communication from City Council President Pope reappointing Lisa Thomas as City Clerk for a three year term to expire on February 28, 2017.**
Motion made by Councilor Elder, seconded by the chair, to recommend approval of the reappointment of Lisa Thomas as City Clerk. Adopted 3-0.

From Open Space Committee

29. **Order No. 13/14-1005615 - Communication from Mayor Vigeant re: submittal for City Council Acceptance of the 2011 – 2018 Open Space and Recreation Plan for the City of Marlborough.**
Motion made by Councilor Delano, seconded by chair, to recommend approval of the Open Space and Recreation Plan as a guidance document for the City. Vote 2 -1 Elder opposed.