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CITY OF MARLBOROUGH

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NOTE: If the regular meeting of the City Council, scheduled for MARCH 9, 2015 at 8:00 PM in the Council Chambers, 2nd Floor, City Hall, 140 Main Street, is cancelled due to inclement weather, the City Council will instead meet on Thursday, MARCH 12, 2015 at 8:00 PM in Council Chambers, 2nd Floor, City Hall, 140 Main Street, to discuss the same agenda items posted below for the MARCH 9, 2015 meeting.

1. Minutes of the City Council Meeting, FEBRUARY 23, 2015.
2. Presentation/discussion with City Councilors-Fire Department Assessment prepared by Municipal Resources, Inc. November 2014, Order No. 14/15-1006028A.
3. Communication from the Mayor re: Proposed Order Concerning Acceptance of MGL, Chapter 83, Sections 16A-16F.
4. Communication from the Mayor re: Statement of Interest for Marlborough Public Schools.
5. Communication from the Mayor re: Appointment of Richard Cygan, to the Council on Aging for a four year term to expire from date of approval.
6. Communication from Mirick O'Connell re: Petition for Zoning Ordinance Amendment by Crabtree Lake Williams, LLC.
7. Application for Renewal of Junk Dealers/Second Hand License, Mary Giorgi, d/b/a Giorgi's Boutique, 266 Main St.
8. Application for Renewal of Junk Dealers/Second Hand License, TVI, Inc., d/b/a Savers, 222A East Main St.
9. Application for Renewal of Junk Dealers/Second Hand License, Roman Kimyagarov, d/b/a Arthur & Sons Shoe Repair, 107 Main St.
10. Minutes, Board of Health, February 3, 2015.
11. Minutes, Conservation Commission, February 5, 2015.
12. Minutes, Planning Board, February 12, 2015.
13. Minutes, Traffic Commission, December 17, 2014.
14. Minutes, Other Post-Employment Benefits, (OPEB) Trust Board Meeting, January 14 & February 18, 2015.
15. Communication from Amica, on behalf of Frank Peace, 72 Reynolds Ct., Joseph Barone, 251 Raymond Rd., John Iannone, 9 Boivin Dr., Nancy Messina, 51 Lafayette Dr., Fred Brewitt, 299 Sudbury St., & Christiane Nelson, 21 Canterbury Way.
16. Communication from Hanover Insurance Group, on behalf of Kathryn Webster, 31A Church St., Philip Garcia, 63 Sandini Rd., & Katherine Kerr, 15 Bowstring Way.
17. Communication from Union Mutual of Vermont Companies, on behalf of Heather Bell, 67 Crystal Brook Way, Unit F.
18. CLAIMS:
 - a. Jackeline Jaguande, 688 Boston Post Rd., pothole or other road defect claim.
 - b. George Cook, 94 Framingham Rd., other property damage.
 - c. Robert Cabral, 32 Park St., other property damage.
 - d. Eric & Deborah Richard, 4 Belleview Ave., other property damage.
 - e. John Nicholson, 302 Sudbury St., residential mailbox claim 2(a).
 - f. Phil Cospers, Wheel Pros, 44 Park St., other property damage.

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

19. **Order No. 14-1006054 – Transfer \$150,000.00 from Undesignated Funds to fund Sewer Maintenance.** The Finance Committee reviewed the Mayor’s letter dated December 11, 2014 requesting the transfer of \$150,000.00 from the Undesignated Funds account to the Sewer Maintenance account. The payment results from mutually agreed upon mitigation payments from Atlantic Management to fund needed sewer upgrades in the Forrest Street area. **The Finance Committee voted 5 - 0 to approve the transfer.**
20. **Order No.14-1006055 – Transfer \$53,214.30 to Fund Fire Department Retirement.** The Finance Committee reviewed the Mayor’s letter dated December 11, 2014 requesting the transfer of \$53,214.30 to fund sick leave buy back for a retiring member of the Fire Department. **The Finance Committee voted 5 - 0 to approve the transfer.**
21. **Order No. 14-1005997A – Turf Field Bond for \$3,855,059.00.** The Finance Committee continued the review of the Mayor’s letter dated October 30, 2014 for bond request in the amount of \$3,855,059.00 to fund the city’s first synthetic turf athletic field at the Whitcomb Middle School. Funding for this bond will be from the local option meals tax that is dedicated to the city parks and recreation facilities. The Finance Committee voted 4-0-1 (Councilor Elder abstained from participating) to approve the bond for 3,855,059.00 and to advertise the bond. The Finance Committee requested that process be obtained for both the rubber and organic filler material for the fields. **Councilor Elder recused. Bond was advertised on February 28, 2015. Note: The ten day period after advertisement is March 10, 2015.**
22. **Order No.’s 14-1006005B, and 15-1006068A – Non Union Compensation Proposal and Proposed Job Title Changes.** The Finance Committee reviewed the Mayor’s letters dated October 30, 2014, November 13, 2014 and December 31, 2014 involving the updating of the salaries and compensation of several Department heads and non union positions. The Finance Committee took the following actions:
- The Finance Committee voted 5 – 0 to approve the Fire Chief salary up to \$160,000.00 and advertise the change to the salary ordinance.
 - The Finance Committee voted 4-0-1 (Councilor Irish abstained from participating) to approve the Building Commissioner salary (starting at \$87,021.00 to a maximum step increase of \$98,000.00) and advertise the change to the salary ordinance.
 - The Finance Committee voted 5 – 0 to approve the title change of “Sanitarian” to “Director of Public Health”, approve the Director of Public Health salary (starting at \$78,142.00 to a maximum step increase of \$88,000.00), and advertise the change to the salary ordinance.
 - The Finance Committee voted 5 – 0 to table the balance of the three orders.

Proposed Amendment to Salary Ordinance of Fire Chief and Building Commissioner and Proposed Amendment to Salary Ordinance and Title Name Change from Sanitarian to Director of Public Health was advertised on February 28, 2015. Note: The ten day period after advertisement is March 10, 2015.

From City Council

23. **Order No. 14-1005961 - An Amendment to the City Code Relative to the Chief Procurement Officer. Proposed Amendment was advertised on February 28, 2015. Note: The ten day period after advertisement is March 10, 2015.**