

REGULAR MEETING
DECEMBER 21, 2015

IN CITY COUNCIL
ABSENT:

CONVENED:
ADJOURNED:
RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH
2015 DEC 17 P 12: 28

1. Minutes, City Council Meeting, December 7, 2015.
2. Communication from the Mayor re: City Clerk transfer request in the amount of \$3,500.00 which moves funds to and from accounts within the Clerk's Office to cover the costs associated with the Annual Street Listing/Census and purchasing Dog Tags for 2016.
3. Communication from the Mayor re: Council on Aging Grant from the Brigham Family Trust in the amount of \$4,200.00 which will be utilized for a Nutrition Literacy Program.
4. Communication from the Public Employee Retirement Administration Commission (PERAC) re: Appropriation for Fiscal Year 2017.
5. Communication from Central MA Mosquito Control Project re: Notice of Public Meeting on Proposed Budget for Fiscal Year 2017.
6. Application to Modify Special Permit from Attorney Bergeron, on behalf of 110 Pleasant LLC, to allow for 18 residential units in place of 17 residential units and 1 office unit, X-Order No. 10-1002683B & 11-1002923F.
7. Minutes, Library Board of Trustees, October 6, 2015.
8. Minutes, Youth Commission, January 20, March 2, March 24, May 5, June 16, and September 15, 2015.
9. Minutes, Conservation Commission, October 1, 2015.
10. Minutes, Council on Aging, November 10, 2015.
11. CLAIMS:
 - a. Roxanne Vallejo Torres, 799 Farm Road, #12, pothole or other road defect.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Personnel Committee

12. **Order No. 15-1006324: The Reappointment of Priscilla Ryder as Conservation Officer for a term of three years to begin upon date of approval.** Recommendation of the Personnel Committee is to approve the reappointment of Priscilla Ryder as Conservation Officer for a term of three years. **Motion made by Councilor Delano, seconded by Chair, to approve the reappointment of Priscilla Ryder as Conservation Officer for a term of three years. The motion carried 3-0.**

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.