

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2016 FEB 18 P 3:00

1. Minutes, City Council Meeting, February 8, 2016.
2. CONTINUED PUBLIC HEARING On the Petition from National Grid and Verizon New England, Inc. to relocate existing P12 and install new guy P12-84, and relocating P15, P18, P27, P28, P30 & P31 to accommodate road widening project on West Hill Rd., Order No. 16-1006427, X14-1005672A.
  - 2a. Communication from Tracey Willmott, 123 West Hill Rd., re: submission of comments in opposition to this petition.
3. Communication from Mayor re: Request for Executive Session for the purpose of discussing litigation strategy in a pending lawsuit over a contract dispute involving property off Boston Post Rd. East.
4. Communication from the Mayor re: Various Mid-Year Transfer requests as noted in the attached communication and on the assorted spreadsheets.
5. Communication from the Mayor re: Commonwealth of MA, Executive Office of Public Safety and Security grant awarded to the Police Department in the amount of \$99,805.00 to offset personnel costs in the Public Safety Dispatching Center and to purchase three computer tablets for updated, computerized Emergency Medical Dispatch protocol guidelines at each answering point in the Dispatch Center.
6. Communication from the Mayor re: Commonwealth of MA, Division of Local Services awarded to the City in the amount of \$30,000.00 as the City signed a Community Compact with Governor Baker's office.
7. Communication from the Mayor re: Sudbury St. Sewer and Water Main Extension Approval.
8. Communication from the Mayor re: Assistant Building Commissioner position.
9. Communication from Council President Clancy re: Proposed Salary Ordinance: Election Stipend for Pollworkers.
10. Communication from City Clerk, Lisa Thomas, re: Presidential Primary Election Call.
11. Communication from Assistant City Solicitor Cynthia Panagore Griffin re: Modification of Special Permit from 110 Pleasant LLC, to allow for 18 residential units in place of 17 residential units and 1 office unit, (Howe Shoe Factory Condominium) in proper legal form, Order No. 15/16-100639C, X-Order No. 10-1002683B & 11-1002923F.
12. Minutes, Planning Board, January 25, 2016.
13. Minutes, Public Schools, January 26, 2016.
14. Minutes, Zoning Board of Appeals, February 2, 2016.
15. Minutes, Board of Assessor's, January 27, 2016.
16. Communication from Steven Toomey on behalf of Rosalio and Carmen Regalado re: Improper/Faulty Water Meter Installation.
17. CLAIMS:
  - a. Richard Bonnell, 41 Evelina Dr., other property damage.
  - b. Noel Raphael, 80 Bolton St., #1, pothole or other road defect.
  - c. Anthony Long, 20 Kelleher St., residential mailbox claim 2(a).

REPORTS OF COMMITTEES:

**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.**

## UNFINISHED BUSINESS:

From Urban Affairs Committee

18. **Order No. 15/16-1006395C – Application to Modify Special Permit from 110 Pleasant LLC, to allow for 18 residential units in place of 17 residential units and 1 office unit, (Howe Shoe Factory Condominium) X-Order No. 10-1002683B & 11-1002923F.** The Urban Affairs Committee met with Attorney Arthur Bergeron and Stas Burden of 110 Pleasant LLC for a discussion of modification to their special permit for eighteen (18) residential units in lieu of seventeen (17) residential units and one (1) office unit at Howe Shoe Factory Condominium located at 110-118 Pleasant Street. They reviewed their compliance with the previous special permit conditions and changes to conditions “7. Limit and Type of Residential Units”, “22. Owner Occupancy”, and “24. No Further Subdivisions of Condominiums” with reference to “eighteen (18) residential units” from “seventeen (17) residential units and one (1) office unit.” They also reviewed two additional conditions, “27. Prior Decisions” and “28. Recording.” **Motion made by Councilor Elder, seconded by Chair, to approve as amended. The motion carried 4-0. Motion made by Councilor Elder, seconded by Chair, to request a suspension of the rules at the next regular City Council Meeting to refer to the Legal Department for placement in proper legal form. The motion carried 4-0.**

From City Council

19. **That the following FY16 Capital Bond requests for various amounts in which the bond package represents high priority projects and addresses a number of infrastructure needs throughout the City of Marlborough, be and is herewith TABLED UNTIL THE FEBRUARY 22, 2016 CITY COUNCIL MEETING AS THE LEGAL ADS WERE ADVERTISED ON SATURDAY, FEBRUARY 6, 2016 THEREFORE COULD NOT HAVE BEEN FURTHER ADDRESSED UNTIL THE FEBRUARY 22, 2016 CITY COUNCIL MEETING TO COMPLY WITH THE TEN DAY PERIOD.**
- a) That the sum of \$6,350,000 (six million three hundred fifty thousand dollars) be and is hereby appropriated for street construction. That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$6,350,000. Pursuant to the provisions of Chapter 44, Section 7 (5) of the Massachusetts General Laws, as amended, and the guidelines established by the Division of Local Services within the Massachusetts Department of Revenue, each issue of such bonds or notes shall be payable in not more than fifteen (15) years from its date of issue.
  - b) That the sum of \$650,000 (six hundred fifty thousand dollars) be and is hereby appropriated for water meters. That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$650,000. Pursuant to the provisions of Chapter 44, Section 8 (7A) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than ten (10) years from its date of issue.
  - c) That the sum of \$350,000 (three hundred fifty thousand dollars) be and is hereby appropriated for sewer construction. That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$350,000. Pursuant to the provisions of Chapter 44, Section 8 (15) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than thirty (30) years from its date of issue.

- d) That the sum of \$3,350,000 (three million three hundred fifty thousand dollars) be and is hereby appropriated for water main construction. That to meet said appropriations, the Comptroller/Treasurer, with the approval of the Mayor, is hereby authorized to issue bonds or notes of the City of Marlborough in the amount of \$3,350,000. Pursuant to the provisions of Chapter 44, Section 8 (5) of the Massachusetts General Laws as amended, each issue of such bonds or notes shall be payable in not more than forty (40) years from its date of issue.