

Presentation of City Scholarships 2016

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2016 JUN 16 P 1:30

1. Minutes, City Council Meeting, June 6, 2016.
2. PUBLIC HEARING On the Petition of NGrid to install three phase underground primary cable across Donald Lynch Blvd., from existing MH 3-5 to proposed MH 3-51. This work is required to provide service for the expansion of the NE Sports Center, Order No. 16-1006592.
3. PUBLIC HEARING On the Petition of Verizon New England, Inc. to place 1 four-inch conduit on the easterly side of D'Angelo Dr. beginning at existing pole T.5, which is located on the easterly side of D'Angelo Dr., thence running in a southwesterly direction approximately sixty-three feet to private property at #84 D'Angelo Dr. to relocate the existing aerial lines from overhead to underground to provide distribution of intelligence and telecommunications, Order No. 16-1006593.
4. PUBLIC HEARING On the Application for Sign Special Permit, Back Bay Sign on behalf of Carewell Urgent Care, 757 Boston Post Rd. East, to place a free-standing LED sign, Order No. 16-1006579.
5. PUBLIC HEARING On the Proposed Zoning Amendment-Lawful Pre-Existing Single and Two-Family Residential Structures, Order No. 16-1006578.
6. Communication from the Mayor re: Stabilization transfer request in the amount of \$1,000,000.00 which moves funds from Undesignated to Undesignated Stabilization to ensure the City's fiscal stability.
7. Communication from the Mayor re: Other Post-Employment Benefits (OPEB) transfer request in the amount of \$1,000,000.00 which moves funds from Undesignated to City's OPEB Trust account to fully fund its retirement benefit liability by 2027.
8. Communication from the Mayor re: Traffic Enforcement and Equipment grant from the Executive Office of Public Safety Highway, Safety Division, in the amount of \$12,000.00 to address high visibility traffic enforcement patrols for the Police Department.
9. Communication from the Mayor re: FY16 MA Decontamination Unit grant from the Commonwealth of MA in the amount of \$2,000.00 to facilitate the field deployment, training and operational readiness of the mass decontamination unit to enhance protection of local hospitals during public health emergency situations for the Fire Department.
10. Communication from the Mayor re: Appointment of Karen Bento to the Library Board of Trustees for a term to expire three years from date of City Council approval.
11. Communication from the Mayor re: Vacancy Report conducted by Regional Resource Group, Inc. which is currently contracted to work as the City's Assessor.
12. Communication from Assistant City Solicitor Panagore Griffin re: Hospitality and Recreation Mixed Use Overlay District (HRMUOD), Delegation of Site Plan Review, Waivers for Particular Matters and Limited Site Plan Approvals, in proper legal form, Order No. 16-1006443F.
13. Petition of Comcast to evacuate and place 1-3" Schedule 40 PVC conduit across the alley-way that connects Main St. and Weed St. between buildings #200 Main St. and #194 Main St. Starting at the existing Comcast hand hole, excavate and place conduit in a westerly direction toward the rear of #200 Main St. for a distance of 21" +/-.
14. Communication from Attorney Bergeron on behalf of Hancock Associates, acting on behalf of Walker Realty, LLC re: Apex Center-Proposed Entrance, Order No. 16-1006443G.
15. Communication from Berlin Earthwork Board re: Public Hearing on Monday, June 27, 2016 to consider the permit renewal/modification application of Riverbridge North, LLC for its Earthwork Permit, dated September 3, 2013, for the importation of up to 75,000 cubic yards of material on the land it owns

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.

known as Riverbridge mixed use village.

16. Minutes, Traffic Commission, April 26, 2016.
17. Minutes, Planning Board, April 25, May 9 & 23, 2016.
18. Minutes, Library Board of Trustees, April 5 and May 3, 2016.
19. Minutes, Council on Aging, April 12 and May 10, 2016.
20. Communication from Amica on behalf of Philip Lioio, 19 Preston St. re: claim.
21. CLAIMS:
 - a. John Sahagian, 146 Hildreth St., pothole or other road defect.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee

22. **Order No. 16-1006567 – Year End Transfers for \$395,410.00.** - The Finance Committee reviewed the Mayor's letter dated May 19, 2016 requesting various year end transfers totaling \$395,410.00 in the Board of Health, DPW, Fire Department and Comptroller departments. **The Finance Committee took the following actions:**
 - **Board of Health transfers for \$1,050.00 – Approved 4 – 0**
 - **DPW - reduce the Electricity transfer (account number 11920006-52120) by \$50,000.00 – Approved reduction 4 – 0**
 - **Approved the balance of the DPW transfers of \$199,360.00 – Approved 4 – 0**
 - **Fire Department transfers for \$30,000.00 – Approved 4 – 0**
 - **Comptroller transfers for \$115,000.00 - Approved 4 - 0**
23. **Order No. 16-1006568 – Transfer \$675,745.00 from Undesignated to Snow and Ice Accounts.** The Finance Committee reviewed the Mayor's letter dated May 19, 2016 requesting the transfer in the amount of \$675,745.00 from Undesignated Funds to cover the FY16 Snow and Ice deficit in the Overtime Snow and Ice, Snow Removal and Operating Expenses account. **The Finance Committee voted 4 – 0 to approve the transfers.**
24. **Order No. 16-1006569 – Transfer \$647,580.00 from the Economic Development Account to Fund MEDC for FY17 and \$75,000.00 from Economic Development to Walker Building Feasibility Study.** The Finance Committee reviewed the Mayor's letter dated May 19, 2016 requesting the transfer of \$647,580.00 from the Economic Development account to fund MEDC for FY17 and a \$75,000.00 transfer from the Economic Development account to fund the Walker Building Feasibility Study. The funds are from the local options hotel tax that has a projected year-end balance after the transfers of \$444,340.00. **The Finance Committee took the following actions:**
 1. **MEDC FY17 funding for \$647,580.00 – Approved 3 – 1 (Councilor Oram opposed)**
 2. **Walker Building Feasibility Study for \$75,000.00 – Approved 4 - 0**

25. **Order No. 16-1006570 – Transfer \$62,400.00 from Parks and Field Capital Account to Interest on BAN Account.** The Finance Committee reviewed the Mayor’s letter dated May 19, 2016 requesting the transfer of \$62,400.00 from the Parks and Fields Capital account to the Interest on BAN account to fund short term interest associated with the Ward Park, Baldelli Field, the high school tennis courts and Memorial Beach projects. **The Finance Committee voted 4 – 0 to approve the transfer.**
26. **Order No. 16-1006574 – Reauthorize the Public Safety Revolving Fund for FY17.** The Finance Committee reviewed the Mayor’s letter dated May 19, 2016 requesting the reauthorization of the Public Safety Revolving Fund for FY17. **The Finance Committee took the following actions:**
- **Revise item “d” in the order from \$75,000.00 to \$50,000.00 for the amount of money that can be expended in FY17 – Approved 3 – 1 (Councilor Oram opposed)**
 - **Reauthorize the Public Safety Revolving Fund with the adjustment to item “d” in the order – Approved 4 - 0.**
27. **Order No. 16-1006575 – Reauthorize the Council on Aging Revolving Fund for FY17.** The Finance Committee reviewed the Mayor’s letter dated May 19, 2016 requesting the reauthorization of the Council on Aging Revolving Fund for FY17. **The Finance Committee voted 4 - 0 to approve the reauthorization of the Council on Aging Revolving Fund.**
28. **Order No. 16-1006576 – Reauthorize the Parks and Recreation Revolving Fund for FY17.** The Finance Committee reviewed the Mayor’s letter dated May 19, 2016 requesting the reauthorization of the Parks and Recreation Revolving Fund for FY17. Commissioner Ghiloni indicated that the DPW would be spending close to \$1,000,000.00 on park upgrades by the end of June 2016. The Mayor indicated that all 3 revolving funds (Public Safety, Council on Aging and Parks) will have balance sheets provided the Council with the actual funds received and expended for FY16 in July 2016. **The Finance Committee voted 4 - 0 to approve the reauthorization of the Parks and Recreation Revolving Fund.**