

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2016 JUL 21 P 4:07

Presentation to Japanese Students from our sister City of Akiruno, Japan

1. Minutes, City Council Meeting, June 20, 2016.
2. PUBLIC HEARING On the 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"+/-, Order No. 16-1006609.
3. Communication from the Mayor re: Acceptance of the Provisions of Municipal Health Reform in accordance with MGL, Chapter 32B, §21 through 23 as amended.
4. Communication from the Mayor re: Applications for 43D Priority Development Sites.
5. Communication from the Mayor re: Order of Acceptance of Permanent Easement from Bell Fund V Marlborough LLC.
6. Communication from the Mayor re: Green Communities Competitive Grant from the MA Department of Energy Resources in the amount of \$194,336.00 to fund the installation of an Energy Management System for City Hall and fund the replacement of heat pumps which are located in each office in City Hall.
7. Communication from the Mayor re: Community Compact Information Technology Grant from the Commonwealth of MA in the amount of \$15,000.00 to continue moving City Departments to Accela's Civic Platform to improve operations, streamline processes, and ease administration of Department workloads.
8. Communication from the Mayor re: Gift Acceptance from Alexandria Szwarc, Marlborough Country Club in the amount of \$4,656.00 for the Police Department's K-9 Unit to offset cost of future training and equipment needs.
9. Communication from the Mayor re: Appointment of Douglas Scott as Building Commissioner for a term to expire three years from date of City Council approval.
10. Communication from the Mayor re: Appointment of Dr. Joseph Tennyson to the Board of Health for a term to expire three years from the first Monday in February 2017 and to thank Dr. John Curran as his term expired.
11. Communication from the Mayor re: Reappointments of Robin Williams and James Griffin to the Board of Health for a term of two years expiring on the first Monday in February 2018.
12. Communication from the Mayor re: Reappointment of Elizabeth Evangelous to the Board of Registrars for a term of three years to expire April 1, 2019.
13. Communication from the Mayor re: Appointment of Thomas Pope to the Zoning Board of Appeals for a term expiring five years from date of City Council approval.
14. Communication from Mirick O'Connell on behalf of BSL Marlborough Development LLC re: Proposed Zoning Amendment Allowing Assisted Living Facilities.
15. Application for Special Permit from Ryan Development LLC on behalf of Apex WR 1031 LLC and Walker Realty LLC for Proposed Restaurant with a Drive-thru, 157 Apex Dr.
16. Application for Special Permit from Ryan Development LLC on behalf of Apex WR 1031 LLC and Walker Realty LLC for Proposed Veterinary Hospital, 58 Apex Dr.

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.

17. Application for Special Permit from Ryan Development LLC on behalf of Apex WR 1031 LLC and Walker Realty LLC for Proposed Car Wash, specifically to allow for a use of a car wash at Apex Center in the Hospitality and Recreation Mixed Use Overlay District., 22 Apex Dr.
18. Application for Special Permit from Ryan Development LLC on behalf of Apex WR 1031 LLC and Walker Realty LLC for Proposed Car Wash, specifically to allow for a car wash in Zone B of Water Supply Protection District, 22 Apex Dr.
19. Application for Special Permit from Mirick O'Connell on behalf of Crabtree Lake Williams LLC to amend Condition 2 of Special Permit, 215 Lakeside Ave., Order No. 08/09-1002051E.
20. Application for Wireless Special Permit from New Cingular Wireless PCS, LLC-AT & T Mobility to remove Condition 7 of Special Permit, Order No. 11-1003004C which requires that AT & T fly an American Flag from the stealth antenna canister on the water tower, 175 Maple St.
21. Communication from Central MA Mosquito Control Project re: Investigating resident's complaints about mosquitos on July 7, 13, 20, 27 and August 3, 10, 17, 24 & 31.
22. Minutes, Board of Assessors, May 18, 2016.
23. Minutes, School Committee, May 24 & June 14, 2016.
24. Minutes, Conservation Commission, May 5, 2016.
25. Minutes, Traffic Commission, May 31, 2016.
26. Minutes, License Board, March 30, April 27, May 25, & June 15, 2016.
27. Minutes, Board of Health, March 8, 2016.

REPORTS OF COMMITTEES:

28. ORDERED: That the Mayor meet with the Operations and Oversight Committee to discuss ancillary uses of the Senior Center, in direct opposition to what was discussed with the City Council. The Council was assured that the Center would only be used for activities for seniors, but the Veterans Agent was recently moved there.Submitted by Councilor Elder
29. ORDERED: That all city councilors be given the choice to opt out of all paper communications and be allowed to bring a tablet or laptop to council meetings for informational purposes.Submitted by Councilor Elder
30. ORDERED: That the Mayor and City Council President establish a special committee to consider sites for a new fire station in the west side of the City and notify the City Council of said appointments on or before the August 29, 2016 City Council meeting.Submitted by: Councilors Juaire and Elder

UNFINISHED BUSINESS:

From Public Services Committee

31. **Order No. 16-1006583 – Application for Renewal of Junk Dealer's License, Gerald Dumais, Inc., d/b/a Dumais and Sons Second Hand Store, 6 High Street.** Police Chief Leonard approved the CORI report for Gerald Dumais and had no objection to the renewal of his Junk Dealer License. Gerald Dumais explained the store had not been open for business with any regularity as much of his business is the clean out and removal of trash from residences. **Motion made by Councilor Irish, seconded by Councilor Doucette, to approve. The motion carried 3-0.**
32. **Order No. 16-1006543 - Application for Renewal of Junk Dealer's License, Eco ATM, Inc., 601 Donald Lynch Boulevard.** Chairman Landers explained Eco ATM has not sent a physical representative to the Public Services Committee for at least the past two years. Eco ATM is a kiosk at the mall that collects old cell phones and provides cash payment for a determined value. According to the Police Chief there have been no reports of problems with the service. The committee agreed to approve the application without a physical presence on behalf of Eco ATM. **Motion made by Councilor Doucette, seconded by Councilor Irish, to approve. The motion carried 3-0.**