

REGULAR MEETING  
MAY 4, 2015

IN CITY COUNCIL  
ABSENT:

CONVENED:  
ADJOURNED:

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2015 APR 30 P 1: 25

1. PUBLIC HEARING On the Petition of Mass Electric Company and Verizon New England Inc. to install new p22-50 to be set approximately 52' from existing p23 and 175' from existing p22; p22-p50 will be used to feed new 3ph xfmr bank and oh quadruplex service to construction trailer at 200 Forest St. where proposed p22-50 will later be used for permanent service to feed pad mount for new Hotel, Order No. 15-1006168.
2. PUBLIC HEARING On the Application for Fuel Storage License, Discount Gas, 50 Main St., to increase Fuel Storage capacity from 15,000 to 18,000 gallons, Order No. 15-1006164.
3. Communication from the Mayor re: FY2016 Budget Proposal. (You may view the 2016 Proposed Budget in the City Clerk's Office).
4. Communication from the Mayor re: Marlborough Economic Development Corporation transfer request in the amount of \$731,875.00 which moves funds from Economic Development to MEDC Funding.
5. Communication from Civil Engineer, Thomas DiPersio, re: Approval of Extension to the City's Sewer System for 412 South St.
6. Application for Special Permit from Attorney Gadbois on behalf of Ferris Development 325 DJL Boulevard, LLC to construct a mixed use building, which will contain restaurants with drive-thru facilities, retail and office space at 325 Donald Lynch Blvd.
7. Application for Renewal of Junk Dealers/Second Hand License, Gerald Dumais, d/b/a, Dumais and Sons Second Hand Store, 67 Mechanic St.
8. Minutes, Council on Aging, March 17, 2015.
9. Minutes, Planning Board, April 6, 2015.
10. Minutes, School Committee, April 14, 2015.
11. Minutes, Board of Assessors, April 1, 2015.
12. CLAIMS:
  - a. David Harding, 626 Concord Rd., residential mailbox claim 2(a).

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

**From Finance Committee**

13. **Order No. 15-1006161 – Transfer \$112,488.00 to Fund Two Retirements in the Police Department.** The Finance Committee reviewed the Mayor's letter dated April 2, 2015 requesting the transfer of \$112,488.00 to fund two retirements in the Police Department. **The Finance Committee voted 4 - 0 to approve the transfers.**
14. **Order No. 15-1006162 – Transfer \$7,244.24 to Fund a Retirement in the Fire Department.** The Finance Committee reviewed the Mayor's letter dated April 2, 2015 requesting the transfer of \$7,244.24 to fund a retirement in the Fire Department. **The Finance Committee voted 4 - 0 to approve the transfer.**

**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.**

15. **Order No. 15-1006163 – Transfer \$5,610.25 to Fund a Retirement in the Mayor’s Staff.** The Finance Committee reviewed the Mayor’s letter dated April 2, 2015 requesting the transfer of \$5,610.25 to fund a retirement in the Mayor’s staff. **The Finance Committee voted 4 - 0 to approve the transfer.**
16. **Order No. 15-1006159 – OPEB Trustees Recommendation -** The Finance Committee reviewed the Mayor’s letter dated April 2, 2015 documenting the recommendation of the Other Post Employment Benefits (OPEB) Trustees recommendation regarding the initial investment policy according to City Council Order 13-1005335C Article 14. **The Finance Committee voted 4-0 to approve the OPEB Trust Policy Statement with the following change:**  
  
**Page 2 of 9 top of the page:**  
**Replace the following sentence:**  
**Mutual funds, exchange-traded funds, and closed-end funds, however, may engage in margin, leverage, and/or short sales.**  
**The sentence will now read (changes in bold):**  
**However, mutual funds, exchange-traded funds, and closed-end funds, selected by the Investment Manager, may engage in margin, leverage, and/or short sales.**
17. **Order No. 15-1006160 – Transfer \$5,000,000.00 for Initial Deposit into OPEB Trust.** The fincom reviewed the Mayor’s letter dated April 2, 2015 requesting the transfer of \$5,000,000.00 from Stabilization OPEB account to the OPEB Trust account. **The Finance Committee voted 4- 0 to approve the transfer.**

#### **From Public Services Committee**

18. **Order No. 15-1006166 - Application for renewal of Junk Dealers/Second Hand License, ecoATM, Inc., 601 Donald Lynch Boulevard.** Motion made by Councilor Clancy, seconded by Councilor Irish, to approve the application for renewal of a Junk Dealers/Second Hand License to ecoATM, Inc. The motion carries 3-0.
19. **Order No. 15-1006167 - Application for renewal of Junk Dealers/Second Hand License, Jean Rabelo, d/b/a Post Road Used Auto Parts of Marlboro, Inc., 785 Boston Post Road.** Motion made by Councilor Clancy, seconded by Councilor Irish, to approve the application for renewal of the Junk Dealers/Second Hand License to Jean Rabelo, d/b/a Post Road Used Auto Parts. The motion carries 3-0.

#### **From Open Space Committee**

20. **Order No. 14-1006057 - A review of the “Panther Trail” Conceptual Plan that will create a loop around the city and connect many of the city’s open spaces, parks and schools with a city wide trail.** City of Marlborough Conservation Officer Priscilla Ryder reviewed the Panther Trail and indicated most of the trail is already on existing paths, trails or sidewalks. There are only a few sections where paths have to be built or sidewalks constructed. In her estimation, there are not too many gaps on the plan, maybe around four areas that require further connections. **Motion made by Councilor Delano, seconded by the Chair, to accept the concept of the Panther Trail that will create a loop around the city and connect many of the city’s open spaces, parks and schools with a city wide trail. The motion carries 2-0 (Elder absent).**

21. **Order No. 14-1006030 - A review of the “Boroughs Trail” Conceptual Plan that will create a regional trail that links existing and proposed trail systems in Marlborough, Northborough, Westborough and Southborough into one regional 30+ mile walking trail loop.** City of Marlborough Conservation Officer Priscilla Ryder reviewed the Boroughs Trail. At least half of the Boroughs Trail is comprised of the Panther Trail and indicated the portions not yet constructed (red) and those already constructed (red with yellow dots). The Boroughs Trail is a wonderful opportunity for the communities involved with this project. **Motion made by Councilor Delano, seconded by the Chair, to accept the concept of the “Boroughs Trail” plan that will create a regional trail that links existing and proposed trail systems in Marlborough, Northborough, Westborough and Southborough into one regional 30+ mile walking trail loop. The motion carries 2-0 (Elder absent).**