

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

2023 FEB -9 PM 1:40

Monday, February 13, 2023 8:00 PM

This meeting of the City Council will be held in City Council Chambers, City Hall, 140 Main Street. **PUBLIC ATTENDANCE IS PERMITED.** This meeting will be televised on WMCT-TV (Comcast Channel 8 or Verizon/Fios Channel 34), or you can view the meeting using the link under the Meeting Videos tab on the city website (www.marlborough-ma.gov).

- 1. Minutes, City Council Meeting, January 23, 2023.
- 2. PUBLIC HEARING on the Proposed Ordinance Amendment to Chapter 315 "Enforcement", §2 "Non-criminal Disposition" to ensure consistency with state law as submitted by the Mayor and Board of Health, Order No. 23-1008796.
- 3. Communication from Council President Ossing, re: Appointment of Councilor Robey as Council Liaison to assist with Multifamily Development Review Criteria and Guidelines working group.
- 4. Communication from the Mayor, re: Grant Acceptance in the amount of \$15,500.00 from the MA Emergency Management Agency (MEMA) awarded to Marlborough Emergency Management to be used to fund the acquisition of additional equipment and supplies for an emergency shelter.
- 5. Communication from the Mayor, re: Grant Acceptances totaling \$175,000.00 from the MA Office of Travel and Tourism awarded to the Department of Public Works to be used for upgrades and repairs to the Westerly Water Treatment Plant and the cost for roof replacement at the Lake Williams pumping station.
- 6. Communication from the Mayor, re: Mid-Year Transfer Requests totaling \$1,643,050.00 from various departments for FY23, which moves funds from and to accounts as outlined in the transfer sheets.
- 7. Communication from the Mayor, re: Request for an increase in the spending limit for the Public Safety Revolving Fund for FY23 from \$120,000.00 to \$203,000.00
- 8. Communication from the Mayor, re: Proposed Order to Amend the Senior Citizen Property Tax Work Off Program, to increase the amount of the tax deduction from \$1,000.00 to \$1,500.00 to eligible seniors.
- 9. Communication from the Mayor, re: Appointment of Chad Carter as the Executive Director of the Community Development Authority for a 3-year term to expire on January 31, 2026.
- 10. Communication from the Mayor, re: Reappointment of Diane Smith as City Auditor for a 3-year term to expire on February 24, 2026.
- 11. Communication from the Mayor, re: Reappointment of Michael Hennessy as Director of Veterans' Services for a 3-year term to expire on March 23, 2026.

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.

- 12. Communication from the Mayor, re: Reappointments to the Council on Aging for 4-year terms of Patricia Gallier and Leslie Biggar to expire on May 4, 2026.
- 13. Communication from the Mayor, re: Reappointments to the Library Board of Trustees for 3-year terms of Thomas Abel to expire January 7, 2025, William Brewin to expire September 23, 2024, Rustin Kyle to expire September 23, 2024, Janice Merk to expire February 2, 2024, and Robyn Ripley to expire February 1, 2025.
- 14. Communication from City Solicitor Jason Grossfield, re: Proposed Order authorizing a Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project pursuant to Special Permit (19-1007762C) condition #6, Green District, Phase 1.
- 15. Communication from Assistant City Solicitor Jeremy McManus, on behalf of President Ossing, re: Proposed Ordinance Amendment to Chapter 473 "Poles, Wires and Conduits" to amend §30 "Aesthetics and Additional City Requirements" to address siting requirements for small cell wireless facilities, including installation equipment.
- 16. Communication from Assistant City Solicitor Jeremy McManus, re: Application for Special Permit by Brian Martinelli on behalf of Dish Wireless to install 3 new antennas and a 5'x 7' platform on an existing cell tower located on city property located at 860 Boston Post Road, in proper legal form, Order No. 22/23-1008710.
- 17. Communication from Assistant City Solicitor Jeremy McManus, re: Proposed Order of Acceptance along with acceptance plan and description of easements regarding Goodale Estates Subdivision, Acceptance of Jenks Lane as Public Way, in proper legal form, Order No. 22-1008767.
- 18. Communication from Assistant Building Commissioner William Paynton, re: Request for Approval of a Flat Wall Sign, Harry's Construction, 561 Boston Post Road East, within the Wayside District.
- 19. Communication from Code Enforcement Officer Ethan Lippitt, re: Request for Approval of two (2) Replacement Flat Wall Signs, and Replacement of a Free-Standing Sign Panels, Home Décor Group, 576 Boston Post Road East, within the Wayside District.
- 20. Communication from the Planning Board, re: Favorable Recommendation of Goodale Estates Subdivision, Acceptance of Jenks Lane Way as Public Way, Order No. 22-1008767.
- 21. Communication from the Central MA Mosquito Control Project, re: Budget Notification for FY24 and Compliance Certification Policy.
- 22. Minutes of Boards, Commissions and Committees:
 - a) School Committee, January 10, 2023.
 - b) Council on Aging, November 29, 2022.
 - c) Library Trustees, September 22, 2022.
 - d) Zoning Board of Appeals, January 31, 2023.

23. CLAIMS:

- a) Jessica Camara, 43 Curtis Avenue, Unit B, pothole or other road defect.
- b) Emmanuel Diaz, 19B Cook Lane, pothole or other road defect.
- c) Arnold Johansen, 226 Stow Road, residential mailbox claim (2a).
- d) Heath Karp, 113 Highland Street, other property damage and/or personal injury.
- e) Herzen Reis, 12 Gates Avenue, residential mailbox claim (2b).
- f) Kevin Ripston, 10 Dwight Avenue, Natick, pothole or other road defect.
- g) Bruno de Araujo Souza, 15 Girard Street, residential mailbox claim (2a).

UNFINISHED BUSINESS:

From Public Services Committee

24. Order No. 22-1008710: Application for Special Permit by Dish Wireless to install 3 new antennas and a 5'x 7' platform on an existing cell tower located on city property located at 860 Boston Post Road.

Recommendation of the Public Services Committee is to APPROVE.

On a motion by Councilor Irish, seconded by Councilor Brown, the committee recommends approval of the special permit, together with draft decision including Condition #8 requiring a pre-construction meeting to discuss access to the site during construction. Vote 3-0.

25. Order No. 22-1008739: Petition of Mass Electric to install a push brace off Pole #18 on Mechanic Street which is needed to support pole with wires going down Manning Street.

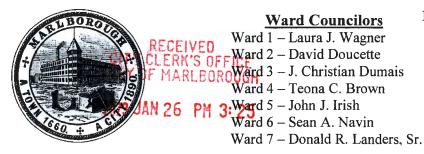
Recommendation of the Public Services Committee is to APPROVE.

On a motion by Councilor Irish, seconded by Councilor Brown, the committee voted to recommend approval of the Revised Petition with the following conditions, Vote 3-0.

- 1) National Grid shall confirm the new pole and anchor are located in the public way prior to placement of the new utilities
- 2) Petition is subject to the eleven (11) standard conditions for utility conditions; 3) Pole 0-5 shall be located on the street side of sidewalk and no further than fifteen (15') feet from Manning Street.

Councilors-at-Large

Mark A. Oram Michael H. Ossing Samantha Perlman Kathleen D. Robey



Council President
Michael H. Ossing

Council Vice-President
Kathleen D. Robey

CITY OF MARLBOROUGH CITY COUNCIL MEETING MINUTES MONDAY, JANUARY 23, 2023

The regular meeting of the City Council was held on Monday, January 23, 2023, at 8:00 PM in City Council Chambers, City Hall. City Councilors Present: Ossing, Wagner, Doucette, Dumais, Brown, Irish, Navin, Landers, Oram, Perlman & Robey. Meeting adjourned at 8:35 PM.

The Mayor addressed the City Council to provide an update on the State of the City.

Motion by Councilor Dumais, seconded by the Chair to adopt the following:

ORDERED: That the Minutes of the City Council meeting, JANUARY 9, 2023, FILE; adopted.

Motion by Councilor Dumais, seconded by the Chair to adopt the following:

ORDERED: That the City Council Regular Meeting Schedule and City Council Committee Assignments for the 2023 Legislative Year, **FILE**; adopted.

That the PUBLIC HEARING on the Application for Special Permit from Stephen Copper, on behalf of Alliance Health & Human Services to renovate 10,490 sf of the existing building to provide twelve (12) rest home beds at 720 Boston Post Road East within the Wayside District, Order No. 22-1008768, all were heard who wish to be heard, hearing closed at 8:19 PM, adopted.

Councilors Present: Wagner, Doucette, Dumais, Brown, Irish, Navin, Landers, Oram, Ossing, Perlman & Robey.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

ORDERED: Under authority of MGL Chapter 44, Section 53A, the City Council hereby **APPROVES** the Grant Acceptance in the amount of \$18,000.00 from the Department of Environmental Protection awarded to the Department of Public Works to be used to offset the increased cost of processing recycling materials; adopted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

ORDERED: Under authority of MGL Chapter 44, Section 53A, the City Council hereby **APPROVES** the Grant Acceptance in the amount of \$116,136.00 from the Executive Office of Elder Affairs (EOEA) awarded to the Council on Aging to be used to fund the Council on Aging's operating budget for the year; adopted.

1-2

Motion by Councilor Irish, seconded by the Chair to adopt the following:

ORDERED: That the Transfer Request in the amount of \$100,000.00 which moves funds from PEG Funds to Marlborough Cable Trust to fund WMCT operations, referred to **FINANCE COMMITTEE**; adopted.

Councilor Ossing read a Disclosure of Appearance of Conflict of Interest into the record.

16001	u.	sedent to be a table to the control of							name of the best to grade the same
gg at things page of the transfer on a person of	NAMES OF STREET OF STREET STREET	Value F (MARINGA)		CITY OF MAR BUDGET TRA) - entra() content contentental animal
international contraction of the	DEPT:	Mayor				FISCAL YE	EAR:	2023	
AND AND THE PROPERTY OF THE PR		FROM ACC	COUNT:			TO ACCOL	JNT:		A 16 Conference and in environment
Available		on of separate has a second				1			Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$498,899.73	\$100,000.00	27000099	47750	Receipts Reserved-PEG Funds	\$100,000.00	89000	25581	Marlboro Cable Trust	\$0.00
	Reason:	To fund the	balance of	WMCT'S FY23 Budget	:	e de la companya de l		the paper to the second	Tarris anno an cui a principal de la companya de la
**************************************	\$100,000.00	Total			\$100,000.00	Total			

Motion by Councilor Irish, seconded by the Chair to adopt the following:

ORDERED: That the Capital Bond Requests totaling \$10,270,000.00, which includes various reconstruction of streets, drain and sidewalk repairs throughout the city, referred to **FINANCE COMMITTEE & ADVERTISE**; adopted.

Motion by Councilor Perlman, seconded by the Chair to adopt the following:

ORDERED: That there being no objection thereto set MONDAY FEBRUARY 13, 2023, as the DATE FOR PUBLIC HEARING, on the: Proposed Ordinance Amendment to Chapter 315 "Enforcement", §2 "Non-criminal Disposition" to ensure consistency with state law as submitted by the Mayor and Board of Health, referred to the LEGISLATIVE & LEGAL AFFAIRS COMMITTEE & ORDERED ADVERTISED; adopted.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH THAT THE CITY CODE OF THE CITY OF MARLBOROUGH, AS AMENDED, BE FURTHER AMENDED AS FOLLOWS:

- I. Chapter 315 (entitled "Enforcement"), Section 315-2 (entitled "Noncriminal disposition"), Subsection (A), is hereby amended by <u>inserting</u> the following sentence at the end of the existing paragraph:
 - In addition to any other enforcing municipal personnel, the code enforcement officer(s) may also be a designee of any enforcing agent for all such ordinances, rules or regulations.
- II. Chapter 315, Section 315-2, Subsection (B), is hereby amended by <u>inserting</u> the following sentences after the existing second sentence:

Where no specific penalty amount is stated in an ordinance, rule, or regulation, the specific penalty amount shall be: \$100 for First Offense, \$200 for Second Offense, and \$300 for Third and Any Subsequent Offense. Unless otherwise specified, second and any subsequent offenses shall mean additional offenses after a first offense which are committed by the same offender within a twelvemonth period.

III. Chapter 315, Section 315-2, Subsection (B), <u>Table Row numbers "20", "21", "22", "23", "25", "27", "28.1", "29", and "31"</u>, are hereby <u>amended</u> as follows: (new text shown as <u>underlined</u>, deleted text shown as <u>strikethrough</u>):

	Ordinance Violation	Penalty	Enforcing Agent
	(Chapter/Section)		
20)	Human Habitation, City Health Code Board of Health: Regulations for Minimum Standards for Human Habitation	\$\frac{1^{st} \text{ offense: \$100}}{2^{nd} \text{ offense: \$200}} \$\frac{3^{rd} \text{ and subsequent offense: \$300}}{3^{rd} \text{ and subsequent offense: \$300}}	Board of Health, Director of Public Health, agent, sanitarian and assistant sanitarian (hereinafter, Board of Health)
21)	Subsurface Disposal of Sanitary Sewage, City Health Code Board of Health: Regulations for Minimum Standards for Onsite Sewage Treatment & Disposal Systems	\$50 1 st offense: \$100 2 nd offense: \$200 3 rd and subsequent offense: \$300	Board of Health
22)	Food Establishments, City Health Code Board of Health: Regulations for Minimum Standards for Food Establishments	\$50 1 st offense: \$100 2 nd offense: \$200 3 rd and subsequent offense: \$300	Board of Health
23)	City Wetland Regulations (Ch. 627)	Penalty amounts set forth in Ch. 627.	Conservation Officer

25)	Plumbing	For violation of any provisions of Ch. 270, Art. II, § 270-7.1 or any provision of the State Plumbing Code (248 CMR): no less than \$50 nor more than \$100 \$100 for 1st offense; \$200 for 2 nd offense; no less than \$200 not more than \$300 \$300 for each succeeding offense; each day or part thereof, whether continuous or intermittent, construed as separate and succeeding offense	Plumbing Inspector or Assistant Plumbing inspector (in his absence)
27)	Building Regulations Building Permits, etc., Ch. 270, § 270-8	For violation of § 270-8 or any provision of State Building Code (780 CMR): \$100 for 1st offense; \$200 for 2nd offense; \$300 for each succeeding offense no less than \$100 nor more than \$300 \$X for each offense; each day or part thereof, whether continuous or intermittent, construed as separate and succeeding offense	Building Commissioner or his or her designee, in his absence
	Certificate of legal multifamily dwelling units, Ch. 420	Not less than \$100 nor more than \$300-\$100 for 1st offense; \$200 for 2nd offense; \$300 for 3rd and subsequent offense	Building Commissioner or his or her designee
28.1)	Motorized Scooters, Ch. 503	First offense: not more than \$25; second: not less than \$25 nor more than \$50; subsequent offenses: not less than \$50 nor more than \$100	Police Department
29)	Antiblight; Nuisances (Ch. 485, Art. I)	\$200	Building Commissioner or his or her designee; Board of Health
	Registration and Maintenance of Abandoned and/or Foreclosing Residential Properties, Ch. 485, Art. II	\$300	Building Commissioner

IN CITY COUNCIL

	31)	Stormwater	1 st offense: \$100	City Engineer
		Management, Ch. 271	2 nd offense: \$200	
			3 rd and subsequent offense: \$300	
1			_	

IV. Chapter 315, Section 315-2, Subsection (B), Table Row number "24", is hereby deleted in its entirety and replaced with the following:

	Ordinance Violation (Chapter/Section)	Penalty	Enforcing Agent
24)	Board of Health: Regulation XII, Smoking and other use of tobacco products in school buildings, upon school grounds or in pupil transport vehicles	\$25 per offense	Superintendent of Marlborough School District; all district principals, assistant principals, directors of athletics; Superintendent-Director and Principal of Assabet Valley Regional Vocational High School, as well as police officers
24.1)	Board of Health Regulations: All other Board of Health regulations not listed in Section 315-2.	Amount as set forth in the Board of Health Regulation. If no specific penalty is listed in the regulation, then: 1st offense: \$100 2nd offense: \$200 3rd and subsequent offense: \$300	Board of Health

Chapter 420 (entitled "Multifamily Dwellings"), Section 420-3 (entitled V. "Violations and Penalties") is hereby amended as follows: (new text shown as underlined, deleted text shown as strikethrough):

Every day that a person violates § 420-2 shall constitute a separate offense. Each offense shall be subject to a noncriminal fine of not less than \$100 and not more than \$300 as set forth in the Code of the City of Marlborough §315-2B, as enforced by the Building Commissioner or his/her designee.

VI. Chapter 485 (entitled "Property Maintenance"), Section 485-3 (entitled "Administration"), Subsection (A)(3), is hereby amended as follows: (new text shown as underlined, deleted text shown as strikethrough):

In addition to the foregoing remedy, whoever violates any provision of this article or fails to obey any lawful order issued by the enforcing authority in enforcing this article shall be liable to a noncriminal fine of not more than \$200 for each violation as set forth in the Code of the City of Marlborough §315-2B. Each violation of this article shall constitute a separate offense. Each day that any such violation continues shall constitute a separate violation. The enforcing authority may also issue a cease-and-desist order for any hazardous situation.

VII. Effective Date. These amendments shall take effect upon passage.

Motion by Councilor Dumais, seconded by the Chair to adopt the following:

ORDERED: That the Appointment of Michael Cabral to the Planning Board for a 5-year term to expire on February 1, 2027, referred to the **PERSONNEL COMMITTEE**; adopted.

Motion by Councilor Dumais, seconded by the Chair to adopt the following:

ORDERED: That the Appointment of James Fortin to the Planning Board for a 5-year term to expire on February 1, 2027, referred to the **PERSONNEL COMMITTEE**; adopted.

Motion by Councilor Robey, seconded by the Chair to adopt the following:

ORDERED: That the Communication from Attorney Terrence Morris on behalf of 272 Lincoln LLC, re: Request to Extend Time Limitations until 11:00 PM on March 28, 2023, on the Application for Special Permit, to build a 12-unit multi-family dwelling with accessory parking to be located at 272 Lincoln Street, **APPROVED**; adopted.

Motion by Councilor Robey, seconded by the Chair to adopt the following:

ORDERED: That the Communication from Marquel Frink and Divino Oliveira on behalf of All Fur Love, re: Request to Extend Time Limitations until 10:00 PM on April 11, 2023, on the Application for Special Permit, to operate a dog grooming business to be located at 75 Lincoln Street, **APPROVED**; adopted.

Motion by Councilor Doucette, seconded by the Chair to adopt the following:

- ORDERED: That the Minutes of following Boards, Commissions and Committees, FILE; adopted.
 - a) School Committee, December 13, 2022.
 - b) Conservation Commission, December 15, 2022.
 - c) Historical Commission, November 17, 2022.
 - d) Library Trustees, October 4, 2022, November 14, 2022 & December 6, 2022.

Motion by Councilor Perlman, seconded by the Chair to adopt the following:

ORDERED: That the following CLAIMS, referred to the **LEGAL DEPARTMENT**; adopted.

Kyle Hesemeyer, 56 Rice Avenue, Northborough, pothole or other road defect.

Reports of Committees:

Councilor Landers reported the following out of the Public Services Committee:

City Council Public Services Committee Monday, January 18, 2023 Minutes and Report

This meeting convened at 6:30 PM in the City Council Chamber and was open to the public. The meeting was televised on WMCT-TV (Comcast Ch. 8 or Verizon/Fios Ch.34) and available for viewing using the link under the Meeting Videos tab on the city's website, home page.

Voting members Present: Chair Landers, Councilor Irish, and Councilor Brown.

Other Councilors Present: Councilors Ossing & Robey.

Also Present: Yacine Nouri appeared on behalf of Dish Wireless. Al Galvin appeared on behalf of NGrid. Attorney Douglas Rowe appeared on behalf of Andrea Bibi, Bibi Realty Corp., owner of property located at 115 Mechanic Street.

Reports of Committee Continued:

Order No.22-1008710: Application by Dish Wireless to install 3 new antennas and a 5'x 7' platform on an existing cell tower located on city property located at 860 Boston Post Road.

Petitioner submitted an amended draft decision that included a condition requested by City Engineer DiPersio that a pre-construction meeting shall be held with the Department of Public Works to discuss access to the site during construction. No other comments were received from city managers. Petitioner submitted an extension of time to February 27, 2023 to act on the permit.

On a motion by Councilor Irish, seconded by Councilor Brown, the committee approved the extension of time to expire February 27, 2023. Vote 3-0.

On a motion by Councilor Irish, seconded by Councilor Brown, the committee recommends approval of the special permit, together with draft decision including Condition #8 requiring a pre-construction meeting to discuss access to the site during construction. Vote 3-0.

Order No.22-1008739: Petition of Mass Electric to install a push brace off Pole #18 on Mechanic Street which is needed to support pole with wires going down Manning Street.

By email dated 1/13/23 from NGrid's Emily O'Brien, Operations Clerk, Permits and Petitions, Brockton, MA, the Public Services Committee received an updated Petition, Sketch dated 1/13/23, WR-30672208, Designer D. Larson and cover letter. NGrid's Al Galvin addressed the revised petition. By email dated 1/13/23, City Engineer DiPersio notified the committee he had reviewed the petition and design and it is acceptable and preferred over the previous design of a push brace, and the approval should include the standard conditions and on 1/18/23 added a condition that NGrid confirm the new pole and anchor are located in the public way prior to placement to address abutter concerns. Attorney Rowe submitted a 6-page presentation further addressing his client's concerns.

On a motion by Councilor Irish, seconded by Councilor Brown, the committee voted to recommend approval of the Revised Petition with the following conditions, Vote 3-0.

- 1) National Grid shall confirm the new pole and anchor are located in the public way prior to placement of the new utilities
- 2) Petition is subject to the eleven (11) standard conditions for utility conditions; 3) Pole 0-5 shall be located on the street side of sidewalk and no further than fifteen (15') feet from Manning Street.

On a motion by Irish, seconded by the Chair, all in favor, the meeting adjourned at 7:30 PM.

Suspension of the Rules requested -granted.

Motion by Councilor Landers, seconded by the Chair to adopt the following:

ORDERED: That the Application for Modification of Special Permit from Brian Martinelli on behalf of Dish Wireless, to install three (3) new antennas on the existing cell tower along with a 5x7 platform, at 860 Boston Post Road East, referred to the CITY SOLICITOR TO BE PLACED IN PROPER LEGAL FORM FOR THE FEBRUARY 13, 2023, COUNCIL MEETING; adopted.

Suspension of the Rules requested – Motion by Councilor Irish, seconded by the Chair to remove from the Finance Committee Order No. 22-1008733 – granted.

Motion by Councilor Irish, seconded by the Chair to adopt the following:

ORDERED: That the Transfer Request in the amount of \$100,000.00 which moves funds from the Undesignated Fund to Unemployment Payment for city and schools to fund mandated unemployment costs, **APPROVED**; adopted.

	Andrea Commercial de Característico de Caracterí	FROM AC	COUNT [.]			TO ACCOL	JNT:		and the second s
Available	AND THE PROPERTY OF THE PROPER	oper value of the order				Acres as commence			Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$6,006,264.80	\$100,000.00	90000	35900	Undesignated Fund	\$50,000.00	7 11970006	51730	Unemploymt Paymt-City	\$17,528.80
	Reason:	To fund und	employment	payments through year-end.	- -				
		e province de actividado e en esta de	C TOURS AND THE REST OF		\$50,000.00	13100003	51730	Unemploymt Paymt-School	\$44,611.85
NAMES OF THE PROPERTY OF THE PARTY OF THE PA	\$100,000.00	Total	·		\$100,000.00	Total	gianger and graphy a	THE STATE OF THE S	And the second state of the second se

Motion by Councilor Dumais, seconded by the Chair to adopt the following:

ORDERED There being no further business, the regular meeting of the City Council is herewith adjourned at 8:35 PM; adopted.



IN CITY COUNCIL

Marlborough, Mass., JANUARY 23, 2023
PAGE 1

That there being no objection thereto set MONDAY FEBRUARY 13, 2023, as the DATE FOR PUBLIC HEARING, on the: Proposed Ordinance Amendment to Chapter 315 "Enforcement", §2 "Non-criminal Disposition" to ensure consistency with state law as submitted by the Mayor and Board of Health, be and is herewith referred to the LEGISLATIVE & LEGAL AFFAIRS COMMITTEE & ORDERED ADVERTISED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH THAT THE CITY CODE OF THE CITY OF MARLBOROUGH, AS AMENDED, BE FURTHER AMENDED AS FOLLOWS:

- I. Chapter 315 (entitled "Enforcement"), Section 315-2 (entitled "Noncriminal disposition"), Subsection (A), is hereby amended by <u>inserting</u> the following sentence at the end of the existing paragraph:
 - In addition to any other enforcing municipal personnel, the code enforcement officer(s) may also be a designee of any enforcing agent for all such ordinances, rules or regulations.
- II. Chapter 315, Section 315-2, Subsection (B), is hereby amended by <u>inserting</u> the following sentences after the existing second sentence:
 - Where no specific penalty amount is stated in an ordinance, rule, or regulation, the specific penalty amount shall be: \$100 for First Offense, \$200 for Second Offense, and \$300 for Third and Any Subsequent Offense. Unless otherwise specified, second and any subsequent offenses shall mean additional offenses after a first offense which are committed by the same offender within a twelve-month period.
- III. Chapter 315, Section 315-2, Subsection (B), <u>Table Row numbers "20", "21", "22", "23", "25", "27", "28.1", "29", and "31"</u>, are hereby <u>amended</u> as follows: (new text shown as <u>underlined</u>, deleted text shown as <u>strikethrough</u>):

	Ordinance Violation (Chapter/Section)	Penalty	Enforcing Agent
20)	Human Habitation,	\$50	Board of Health,
,	City Health Code	<u>1st offense: \$100</u>	Director of Public
	Board of Health:	2 nd offense: \$200	Health, agent,
	Regulations for	3 rd and subsequent offense: \$300	sanitarian and
	Minimum Standards		assistant sanitarian
	for Human Habitation		(hereinafter, Board
			of Health)

IN CITY COUNCIL

Marlborough, Mass., JANUARY 23, 2023 PAGE 2

ORDERED:

21)	Subsurface Disposal of Sanitary Sewage, City Health Code Board of Health: Regulations for Minimum Standards for Onsite Sewage Treatment & Disposal Systems	\$50 1st offense: \$100 2nd offense: \$200 3rd and subsequent offense: \$300	Board of Health
22)	Food Establishments, City Health Code Board of Health: Regulations for Minimum Standards for Food Establishments	\$50 1st offense: \$100 2nd offense: \$200 3rd and subsequent offense: \$300	Board of Health
23)	City Wetland Regulations (Ch. 627)	Penalty amounts set forth in Ch. 627.	Conservation Officer
25)	Plumbing	For violation of any provisions of Ch. 270, Art. II, § 270-7.1 or any provision of the State Plumbing Code (248 CMR): no less than \$50 nor more than \$100 \$100 for 1st offense; \$200 for 2 nd offense; no less than \$200 not more than \$300 \$300 for each succeeding offense; each day or part thereof, whether continuous or intermittent, construed as separate and succeeding offense	Plumbing Inspector or Assistant Plumbing inspector (in his absence)

ORDERED:

IN CITY COUNCIL

Marlborough, Mass., JANUARY 23, 2023

PAGE 3

27)	Building Regulations		
	Building Permits, etc., Ch. 270, § 270-8	For violation of § 270-8 or any provision of State Building Code (780 CMR): \$100 for 1st offense; \$200 for 2nd offense; \$300 for each succeeding offense no less than \$100 nor more than \$300 \$X for each offense; each day or part thereof, whether continuous or intermittent, construed as separate and succeeding offense	Building Commissioner or his or her designee, in his absence
	Certificate of legal multifamily dwelling units, Ch. 420	Not less than \$100 nor more than \$300-\$100 for 1st offense; \$200 for 2nd offense; \$300 for 3rd and subsequent offense	Building Commissioner or his or her designee
28.1)	Motorized Scooters, Ch. 503	First offense: not more than \$25; second: not less than \$25 nor more than \$50; subsequent offenses: not less than \$50 nor more than \$100	Police Department
29)	Antiblight; Nuisances (Ch. 485, Art. I)	\$200	Building Commissioner or his or her designee; Board of Health
	Registration and Maintenance of Abandoned and/or Foreclosing Residential Properties, Ch. 485, Art. II	\$300	Building Commissioner
31)	Stormwater Management, Ch. 271	1 st offense: \$100 2 nd offense: \$200 3 rd and subsequent offense: \$300	City Engineer

ORDERED:

IN CITY COUNCIL

Marlborough, Mass., JANUARY 23, 2023 PAGE 4

IV. Chapter 315, Section 315-2, Subsection (B), <u>Table Row number "24"</u>, is hereby <u>deleted</u> in its entirety and <u>replaced</u> with the following:

	Ordinance Violation (Chapter/Section)	Penalty	Enforcing Agent
24)	Board of Health: Regulation XII, Smoking and other use of tobacco products in school buildings, upon school grounds or in pupil transport vehicles	\$25 per offense	Superintendent of Marlborough School District; all district principals, assistant principals, directors of athletics; Superintendent-Director and Principal of Assabet Valley Regional Vocational High School, as well as police officers
24.1)	Board of Health Regulations: All other Board of Health regulations not listed in Section 315-2.	Amount as set forth in the Board of Health Regulation. If no specific penalty is listed in the regulation, then: 1st offense: \$100 2nd offense: \$200 3rd and subsequent offense: \$300	Board of Health

V. Chapter 420 (entitled "Multifamily Dwellings"), Section 420-3 (entitled "Violations and Penalties") is hereby <u>amended</u> as follows: (new text shown as <u>underlined</u>, deleted text shown as <u>strikethrough</u>):

Every day that a person violates § 420-2 shall constitute a separate offense. Each offense shall be subject to a noncriminal fine of not less than \$100 and not more than \$300 as set forth in the Code of the City of Marlborough §315-2B, as enforced by the Building Commissioner or his/her designee.



IN CITY COUNCIL

Marlborough, Mass., JANUARY 23, 2023 PAGE 5

ORDERED:

VI. Chapter 485 (entitled "Property Maintenance"), Section 485-3 (entitled "Administration"), Subsection (A)(3), is hereby <u>amended</u> as follows: (new text shown as <u>underlined</u>, deleted text shown as <u>strikethrough</u>):

In addition to the foregoing remedy, whoever violates any provision of this article or fails to obey any lawful order issued by the enforcing authority in enforcing this article shall be liable to a noncriminal fine of not more than \$200 for each violation as set forth in the Code of the City of Marlborough §315-2B. Each violation of this article shall constitute a separate offense. Each day that any such violation continues shall constitute a separate violation. The enforcing authority may also issue a cease-and-desist order for any hazardous situation.

VII. Effective Date. These amendments shall take effect upon passage.

ADOPTED

ORDER NO. 23-1008796



140 Main Street Marlborough, Massachusetts 01752

Tel. (508) 460-3711 Fax (508) 460-3710 TDD (508) 460-3610 Email citycouncil@marlborough-ma.gov Karen G. Boule
CITY COUNCIL SECRETARY

February 8, 2023

Marlborough City Council City Hall, 140 Main Street Marlborough, MA 01752

Reference:

MGL c.40A, §3A, Multifamily Development Review Criteria and Design

Guidelines, New 40R or other zoning overlay district, City Council Liaison

Dear Councilors:

The Marlborough Economic Development (MEDC) Commission was successful in obtaining a grant of \$42,300.00 that will enable the Metropolitan Area Planning Council (MAPC) to partner with the City of Marlborough to develop zoning/recommendations in compliance with MGL c.40A, §3A.

Toward that end, I request your support in appointing Urban Affairs Chair, Katie Robey, as the Council's liaison with the city's working committee. Her involvement in the drafting of the new legislation with MAPC and the city's managers will streamline the zoning process when it is submitted to the City Council.

Chair Robey has been keeping abreast of this issue generally since we learned of the city's requirements as an 'adjacent community.' We will be well served by her participation.

// //4/2

Sincere

Michael H. Ossing / City Council President



City of Marlborough Office of the Mayor

Patricia M. Bernard
CHIEF OF STAFF

140 Main Street Marlborough, Massachusetts 01752 508.460.3770 Fax 508.460.3698 TDD 508.460.3610 www.marlborough-ma.gov

Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Grant acceptance for Marlborough Emergency Management

Honorable President Ossing and Councilors:

Enclosed for your acceptance is a grant in the amount of \$15,500.00 for Marlborough Emergency Management to acquire additional equipment and supplies for an emergency shelter.

I would like to thank Fred Flynn for procuring this Emergency Management Performance Grant that is provided by the Massachusetts Emergency Management Agency (MEMA) and funded by Homeland Security and the Federal Emergency Management Agency (FEMA).

Please let me know if you have any questions.

Thank you in advance for your cooperation.

1 81 h

Arthur G. Vigeant

wrayor

Enclosures

Sincerely,



City of Marlborough Emergency Management

215 MAPLE ST.

MARLBOROUGH, MASSACHUSETTS 01752
TEL. (508) 624-6984#FACSIMILE (508) 460-3795#TDD (508) 460-3610

2/3/2023

Mayor Vigeant,

Marlborough Emergency Management has applied for the Emergency Management Performance Grant (EMPG) that is offered by the Massachusetts Emergency Management Agency (MEMA). The application is for the procurement of the cots, bedding, small Generator, HF Ham radio for interoperability and pop-up style canopies with chairs and tables which was allowed with the funding coming from Homeland Security/FEMA. Emergency Management has been awarded a grant in the amount of \$15,500.00. Please submit this for funding to the City Council, the match for this grant is satisfied by the payment the City makes annually for the Blackboard Connect software.

Frederick F. Flynn EMA Director

CITY OF MARLBOROUGH NOTICE OF GRANT AWARD

DEPARTMENT:	Emergency Management	DATE:	2/3/2023
PERSON RESPONSIBLE	FOR GRANT EXPENDITURE:	Frederick Flynn	
NAME OF GRANT:	Emergency Management Perform	ance Grant FY22	
GRANTOR:	MEMA		
GRANT AMOUNT:	\$15,500.00		
GRANT PERIOD:	11/30/2022 to 6/30/2023		
SCOPE OF GRANT/ ITEMS FUNDED	assist in purchasing equipment no Cots for shelter set-up, other equip bedding supplies for shelter 1 qty - 10x15 "pop-up" canopy Tables and chairs for use with car HF HAM radio for interoperability	pment	munity service during an emerg
IS A POSITION BEING CREATED:	2200 watt Generator		
IF YES:	CAN FRINGE BENEFITS BE PAI	D FROM GRANT?	
ARE MATCHING CITY FUNDS REQUIRED?	Matching funds are satisfied by pa	ayment of the Blackb	oard Connect Annual fee
IF MATCHING IS NON-M	ONETARY (MAN HOURS, ETC.) I	PLEASE SPECIFY:	
IF MATCHING IS MONET	FARY PLEASE GIVE ACCOUNT N BE USED		RIPTION OF CITY FUNDS TO
ANY OTHER EXPOSURE			
IS THERE A DEADLINE I	FOR CITY COUNCIL APPROVAL:	no	

DEPARTMENT HEAD MUST SUBMIT THIS FORM, A COPY OF THE GRANT APPROVAL, AND A COVER LETTER TO THE MAYOR'S OFFICE REQUESTING THAT THIS BE SUBMITTED TO CITY COUNCIL FOR APPROVAL OF DEPARTMENT TO EXPEND THE FUNDS RECEIVED FOR THE PURPOSE OF THE GRANT

COMMONWEALTH OF MASSACHUSETTS ~ STANDARD CONTRACT FORM

This form is jointly issued and published by the Office of the Comptroller (CTR), the Executive Office for Administration and Finance (ANF), and the Operational Services Division (OSD) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy. The Commonwealth deems void any changes made on or by attachment (in the form of addendum, engagement letters, contract forms or invoice terms) to the terms in this published form or to the <u>Standard Contract Form Instructions</u>, <u>Contractor Certifications and Commonwealth Terms and Conditions</u> which are incorporated by reference herein. Additional non-conflicting terms may be added by Attachment, Contractors are required to access published forms at CTR Forms: https://www.macomptroller.org/forms. Forms are also posted at OSD Forms: https://www.mass.gov/lists/osd-forms.

CONTRACTOR LEGAL NAME:(and d/b/a): MARLBO	ROUGH, City of	COMMONWEALTH DEPARTMENT NAME: Massachusetts Emergency Management Agency (MEMA)			
Legal Address: (W-9, W-4): 140 MAIN STREET MARI	BOROUGH MA 01752-3812	Business Mailing Address: 400 Worcester Rd, Framingham, MA 01702			
Contract Manager: Fred Flynn	Phone:	Billing Address (if different): same			
E-Mail: fflynn@marlborough-ma.gov		Contract Manager: Barbara Stachelek	Phone: 508-820-1407		
Contractor Vendor Code; VC6000192111		E-Mall: EM.Grants@mass.gov	Phone:		
Vendor Code Address ID (e.g. "AD001"):		MMARS Doc ID(s): FY23EMPG2200000MARLB			
(Note: The Address ID must be set up for EFT payme	ents.)	RFR/Procurement or Other ID Number: FFY2022EMPG			
X_ NEW CONTRAC	T .	CONTRACT AMENDA	MENT		
PROCUREMENT OR EXCEPTION TYPE: (Check on	e option only)	Enter Current Contract End Date Prior to Amendment:	***************************************		
Statewide Contract (OSD or an OSD-designated D		Enter Amendment Amount:			
Collective Purchase (Attach OSD approval, scope X Department Procurement (includes all Grants - 81		AMENDMENT TYPE: (Check one option only. Attach de			
Notice or RFR, and Response or other procureme		Amendment to Date, Scope or Budget (Attach update Interim Contract (Attach justification for Interim Contrac			
Emergency Contract (Attach justification for emerg		Contract Employee (Attach any updates to scope or bu			
Contract Employee (Attach Employment Status Fo Other Procurement Exception (Attach authorizing		Other Procurement Exception (Attach authorizing lang			
specific exemption or earmark, and exception justifi	cation, scope and budget)	scope and budget)			
The Standard Contract Form Instructions, Contract this Contract and are legally binding: (Check ONE of		ing Commonwealth Terms and Conditions document is in s and Conditions Commonwealth Terms and Conditions	ncorporated by reference into For Human and Social Services		
COMPENSATION: (Check ONE option): The Department certifies that payments for authorized performance accepted in accordance with the terms of this Contract will be supported in the state accounting system by sufficient appropriations or other non-appropriated funds, subject to intercept for Commonwealth owed debts under 815 CMR 9.00. Rate Contract. (No Maximum Obligation) Attach details of all rates, units, calculations, conditions or terms and any changes if rates or terms are being amended.)					
X Maximum Obligation Contract. Enter total maximum obligation for total duration of this contract (or new total if Contract is being amended). \$ 15,500.00					
a PPD as follows: Payment issued within 10 days %	6 PPD; Payment issued within 15 e eason: agree to standard 45 day o	ycle statutory/legal or Ready Payments (M.G.L. c. 29, § 23A)); Payment issued within 30 days		
BRIEF DESCRIPTION OF CONTRACT PERFORMAN	ICE or REASON FOR AMENDME	ENT:			
Funding for this grant is provided via a Federal Fis match. Funds may only be used for activities outlin Conditions, and MEMA Special Conditions and Rep	ned in the subrecipient's approv	gement Performance Grant (EMPG), CFDA #97.042 and h red FFY2022 application and in accordance with attached	as a required dollar-for-dollar I Federal Terms and		
ANTICIPATED START DATE: (Complete ONE option	only) The Department and Contra	ctor certify for this Contract, or Contract Amendment, that Co	ontract obligations:		
X 1. may be incurred as of the Effective Date (latest si					
		and <u>no</u> obligations have been incurred <u>prior</u> to the Effective I			
authorized to be made either as settlement payme	ents or as authorized reimburseme	d the parties agree that payments for any obligations incurred ent payments, and that the details and circumstances of all ol ses the Commonwealth from further claims related to these o	bligations under this Contract are		
provided that the terms of this Contract and performan	ce expectations and obligations s	vith no new obligations being incurred after this date unless hall survive its termination for the purpose of resolving any cl ng, invoicing or final payments, or during any lapse between a	laim or dispute, for completing any		
-CERTIFICATIONS: Notwithstanding verbal or other representations by the parties, the "Effective Date" of this Contract or Amendment shall be the latest date that this Contra Amendment has been executed by an authorized signatory of the Contractor, the Department, or a later Contract or Amendment Start Date specified above, subject to any requapprovals. The Contractor certifies that they have accessed and reviewed all documents incorporated by reference as electronically published and the Contractor makes all certifications under the Standard Contract Form Instructions and Contractor Certifications under the pains and penalties of perjury, and further agrees to provide any required documents upon request to support compliance, and agrees that all terms governing performance of this Contract and doing business in Massachusetts are attached or incorporated by reference as electronically published and the Contractor with the standard Contract Form Instructions, contractor perjury, and further agrees to provide any required documents upon request to support compliance, and agrees that all terms governing performance of this Contract and doing business in Massachusetts are attached or incorporated by reference as electronically published and the Contractor of this Contract and doing business in Massachusetts are attached or incorporated by reference as electronically published and the Contract of this Contract and doing business in Massachusetts are attached or incorporated by reference as electronically published and the Contractor of the following hierarchy of documents incorporated by reference as electronically published and the Contract for the perjury, and further agrees to provide any required documents incorporated by reference as electronically published and the Contractor of this Contract form in the further agrees to provide any required documents incorporated by reference as electronically published and the Contractor of this Contract form in the further agrees to provide any required documents in the fur					



CASL



COMMONWEALTH OF MASSACHUSETTS CONTRACTOR AUTHORIZED SIGNATORY LISTING

CONTRACTOR LEGAL NAME	City of Marlborough
CONTRACTOR VENDOR/CUSTOMER CODE	VC6001192111

INSTRUCTIONS: Any Contractor (other than a sole-proprietor or an individual contractor) must provide a listing of individuals who are authorized as legal representatives of the Contractor who can sign contracts and other legally binding documents related to the contract on the Contractor's behalf. In addition to this listing, any state department may require additional proof of authority to sign contracts on behalf of the Contractor, or proof of authenticity of signature (a notarized signature that the Department can use to verify that the signature and date that appear on the Contract or other legal document was actually made by the Contractor's authorized signatory, and not by a representative, designee or other individual.)

NOTICE: Acceptance of any payment under a Contract or Grant shall operate as a waiver of any defense by the Contractor challenging the existence of a valid Contract due to an alleged lack of actual authority to execute the document by the signatory.

For privacy purposes **DO NOT ATTACH** any documentation containing personal information, such as bank account numbers, social security numbers, driver's licenses, home addresses, social security cards or any other personally identifiable information that you do not want released as part of a public record. The Commonwealth reserves the right to publish the names and titles of authorized signatories of contractors.

AUTHORIZED SIGNATORY NAME	TITLE
Frederick F Flynn	Emergency Management Director
Arthur Vigeant	Mayor of Marlborough Ma
. J	ل ا

I certify that I am the President, Chief Executive Officer, Chief Fiscal Officer, Corporate Clerk or Legal Counsel for the Contractor and as an authorized officer of the Contractor I certify that the names of the individuals identified on this listing are current as of the date of execution below and that these individuals are authorized to sign contracts and other legally binding documents related to contracts with the Commonwealth of Massachusetts on behalf of the Contractor. I understand and agree that the Contractor has a duty to ensure that this listing is immediately updated and communicated to any state department with which the Contractor does business whenever the authorized signatories above retire, are otherwise terminated from the Contractor's employ, have their responsibilities changed resulting in their no longer being authorized to sign contracts with the Commonwealth or whenever new signatories are designated.

•					
Signature (ella lys	Date	11/29/22		
Printed Name	Artbur Vigeant		/ /		
Title	Mayor, City of Marlborough	Phone	508-460-3770		
Email	mayor @marlborough-ma.gov	Fax	508-460-3698		

Shelter equipment Cot Steel Cot 72 in x 25 in x 17 65 \$84.41 \$5,486.65 Sheets pack of 12 8 \$68.64 \$549.12 pillow inflatable pillow - box of 50 2 \$70.24 \$140.48 blanket 50/50 blanket - bale of 24 3 \$279.29 \$837.87 Hygiene kits personal hygiene supplies 200 \$5.00 \$1,000.00 Electrical distribution cords designed for shelter occupant use 1 \$500.00 \$500.00 Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00	ITEM	DESCRIPTION	QTY	COST EACH	SUBTOTAL	
Sheets pack of 12 8 \$68.64 \$549.12 pillow inflatable pillow - box of 50 2 \$70.24 \$140.48 blanket 50/50 blanket - bale of 24 3 \$279.29 \$837.87 Hygiene kits personal hygiene supplies 200 \$5.00 \$1,000.00 Electrical distribution cords designed for shelter occupant use 1 \$500.00 \$500.00 Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00		Shelter equipment				
pillow inflatable pillow - box of 50 2 \$70.24 \$140.48 blanket 50/50 blanket - bale of 24 3 \$279.29 \$837.87 Hygiene kits personal hygiene supplies 200 \$5.00 \$1,000.00 Electrical distribution cords designed for shelter occupant use 1 \$500.00 \$500.00 Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00	Cot	Steel Cot 72 in x 25 in x 17	65	\$84.41	\$5,486.65	
blanket 50/50 blanket - bale of 24 3 \$279.29 \$837.87 Hygiene kits personal hygiene supplies 200 \$5.00 \$1,000.00 Electrical distribution cords designed for shelter occupant use 1 \$500.00 \$500.00 Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00	Sheets	pack of 12	8	\$68.64	\$549.12	
Hygiene kits personal hygiene supplies 200 \$5.00 \$1,000.00 Electrical distribution cords designed for shelter occupant use 1 \$500.00 \$500.00 Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00	pillow	inflatable pillow - box of 50	2	\$70.24	\$140.48	
Electrical distribution cords designed for shelter occupant use 1 \$500.00 \$500.00 Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00	blanket	50/50 blanket - bale of 24	3	\$279.29	\$837.87	
Public Address System Portable PA Sytem for announcements 2 \$200.00 \$400.00 Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00	Hygiene kits	personal hygiene supplies	200	\$5.00	\$1,000.00	
Dollies 16-18x30 dollies, 30 ratchet straps 1 \$700.00 \$700.00	Electrical distribution	cords designed for shelter occupant use	1	\$500.00	\$500.00	
20 20100 2011000 201100 201100 201100 201100 201100 201100 201100 201100 2011000 201100 201100 201100 201100 201100 201100 201100 201100 2011000 201100 201100 201100 2011000 201100 201100 201100 201100 2011000 201100 2011000 2011000 2011000 2011000 2011000 2011000 2011	Public Address System	Portable PA Sytem for announcements	2	\$200.00	\$400.00	
\$9,614.12	Dollies	16-18x30 dollies, 30 ratchet straps	1	\$700.00	\$700.00	
						\$9,614.12
P.O.D. equipment		• •				
Canopy Tent 10x15 canopy tent 1 \$450.00 \$450.00	Canopy Tent	10x15 canopy tent	1			
sides walls 4 side walls for tent 1 \$110.00 \$110.00	sides walls		1	\$110.00	\$110.00	
LED lighting Electrical cords, power strips, and lights 1 \$400.00 \$400.00	LED lighting	Electrical cords, power strips, and lights	1	\$400.00	\$400.00	
traffic cones 28" traffic cones 30 \$25.00 \$750.00	traffic cones	28" traffic cones	30	\$25.00	\$750.00	
Sign Board Dry Erase sign board 3 \$100.00 \$300.00	Sign Board	Dry Erase sign board	3	\$100.00	\$300.00	
Tables 6'table, 8' table, 4 folding chairs 1 \$450.00 \$450.00	Tables	6'table, 8' table, 4 folding chairs	1	\$450.00	\$450.00	
\$2,460.00						\$2,460.00
Multi function equipment		Multi function equipment				
Generator Honda EU220ISA 1 \$1,400.00 \$1,400.00	Generator	Honda EU220ISA	1	\$1,400.00	\$1,400.00	
HAM radio ICOM IC-7300 Transceiver 1 \$1,100.00 \$1,100.00	HAM radio	ICOM IC-7300 Transceiver	1	\$1,100.00	\$1,100.00	
Tuner LDG AT-200PRO-II antenna Tuner 1 \$300.00 \$300.00	Tuner	LDG AT-200PRO-II antenna Tuner	1	\$300.00	\$300.00	
power supply Powerwerx SS-30DV Power Supply 1 \$160.00 \$160.00	power supply	Powerwerx SS-30DV Power Supply	1	\$160.00	\$160.00	
Shipping costs 1 \$250.00 \$250.00	Shipping costs		1	\$250.00	\$250.00	
Shelfs, containers Shelfs, storage containers, tie down acc. 1 \$215.88 \$215.88	Shelfs, containers	Shelfs, storage containers, tie down acc.	1	\$215.88	\$215.88	
\$3,425.88						\$3,425.88

\$15,500.00

15,500.00

\$15,500.00 \$0.00

Balance

Massachusetts Emergency Management Agency FFY 2022 EMPG Application

APPLICATANT INFORMATION

TOWN/CITY/TRIBE:	City of Marlborough		
UEI # (required):	LGL5JFM5KDB8	SAMs Expiration Date (required):	03/23/2023

POINT OF CONTACT (Emergency Manager/Director)

NAME:	Frederick F. Flynn		
TITLE:	Emergency Management Director		
EMAIL:	fflynn@marlborough-ma.gov	PHONE:	774-245-7598

STATEMENT OF WORK

Description of your project (who, what, when, where, why, and how)

Enhancement of the City of Marborough resources to provide emergency sheltering capabilities which currently is inadequate with the ability to provide for 100 residents for a population of approx. 42,000. This expenditure for shelter needs will include the purchase of more cots and bedding, dollies for moving supplies, electrical cord system, and a small portable PA system.

There will be purchases for the completion of a planned 3 location P.O.D. to include a 10 x 15 canopy tent with walls, 2200 watt generator, lighting, traffic cones, tables and chairs, and signage white boards.

I will also be purchasing a HF HAM radio to complete the communication interoperability plan.

Will anything be installed? (yes / no)	YES
Are you purchasing any communication equipment? (yes / no)	NO
Are you purchasing a SUAS (drone) or accessories? (yes / no)	NO
Are you purchasing sonar equipment? (yes / no)	NO

BUDGET

What is your Total Eligible Award Amount? Is this a Regional Project? If YES, list all communities and their awards below			\$ 15,500.00 NO	

SVI COMMUNITIES (only)

Are you an SVI Community? (yes / no)	NO
IF YES, explain how this project will benefit your vulnerable population	

PROJECT COSTS

List Expenditures	AEL#	Portable or Installed	Quantity	Total Costs
Cots,bedding	09ME-01-COTS	portable	50	\$ 5,748.00
Shelf building materials			1	\$ 242.00
10x15 pop-up tent with sides		portable	1	\$ 610.00
			1	
				,
			TOTAL	\$ 6,600.00

MATCH

Your match amount must be equal to your award amount and must be allowable activities/expenses. List what you will use for match		
Inkind match with the annual expense of BlackBoard Connect	\$ 15,500.00	
TOTAL	\$ 15,500.00	

Mission Areas (chose the one that best fits your project)	
Prevention, Protection, Mitigation, Response or Recovery	Mitigation

Planning	Situational Assessment	
Operational Coordination	Economic Recovery	
Screening, Search & Detection	Housing	XXX
Cybersecurity	Public Information & Warning	
Community Resilience	Forensics & Attribution	
Critical Transportation	Access Control & Identity Verification	
Physical Protective Measures	Supply Chain Integrity & Security	
Risk & Disaster Resilience Assessment	Environmental Response/Health and Safety	
Fire Management & Suppression	Mass Care Services	
On-scene Security	Protection & Law	
Public Health	Healthcare	
Emergency Medical	Infrastructure Systems	
Health & Social Services	Natural & Cultural Resources	
Fatality Management Services	Mass Search & Rescue Operations	
Risk Management for Protection Programs	Logistics & Supply Chain Management	

National Goals / Priorities (check the one that best fits your project)	
Goal # 1 - Instill Equity as a Foundation of Emergency Management	
Goal # 2 - Lead Whole of Community in Climate Resilience	
Goal # 3 - Promote and Sustain a Ready FEMA and Prepared Nation	XX



City of Marlborough FEB -9 AM II: 30 LAYOR Office of the Mayor Patricia M. Bernard CHIEF OF STAFF

140 Main Street Marlborough, Massachusetts 01752 508.460.3770 Fax 508.460.3698 TDD 508.460.3610 www.marlborough-ma.gov Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Grant acceptance for Department of Public Works

Honorable President Ossing and Councilors:

Enclosed for your acceptance is two grants totaling \$175,000 from Mass Office of Travel and Tourism. \$75,000 will be used for upgrades and repairs to the Westerly Water Treatment Plant and \$100,000 will cover the cost to replace the roof at the Lake Williams pumping station.

I would like to thank Representative Gregoire and our state legislature for securing these funds from the Office of Travel and Tourism for these necessary upgrades and repairs to our water infrastructure.

Please let me know if you have any questions.

Thank you in advance for your cooperation.

Sincerely,

Arthur G. Vigeant

Mayor

Enclosures

CITY OF MARLBOROUGH NOTICE OF GRANT AWARD

DEPARTMENT:	DPW/Facilities	DATE:	2/9/2023
PERSON RESPONSIBL	E FOR GRANT EXPENDITURE:	Sean Divoll	
NAME OF GRANT:	Earmarks		
GRANTOR:	Mass Travel & Tourism		
GRANT AMOUNT:	\$175,000		
GRANT PERIOD:	7/1/22 - 6/30/23		
SCOPE OF GRANT/	Repairs and upgrades to water infr	astructure	
ITEMS FUNDED	\$100,000. for roof replacement at I	ake Williams Pum	Station
	\$75,000 for repairs to the WWTP f	acility	
IS A POSITION BEING			
CREATED:	No		
IF YES:	CAN FRINGE BENEFITS BE PAID	FROM GRANT?	
ARE MATCHING CITY FUNDS REQUIRED?	No		
IF MATCHING IS NON-N	MONETARY (MAN HOURS, ETC.) P	LEASE SPECIFY:	
IF MATCHING IS MONE	TARY PLEASE GIVE ACCOUNT N BE USED		CRIPTION OF CITY FUNDS TO
ANY OTHER EXPOSUR			
	No		
IS THERE A DEADLINE	FOR CITY COUNCIL APPROVAL:	ASAP since gra	nt must be used by June 30th

DEPARTMENT HEAD MUST SUBMIT THIS FORM, A COPY OF THE GRANT APPROVAL, AND A COVER LETTER TO THE MAYOR'S OFFICE REQUESTING THAT THIS BE SUBMITTED TO CITY COUNCIL FOR APPROVAL OF DEPARTMENT TO EXPEND THE FUNDS RECEIVED FOR THE PURPOSE OF THE GRANT

COMMONWEALTH OF MASSACHUSETTS ~ STANDARD CONTRACT FORM



This form is jointly issued and published by the Office of the Comptroller (CTR), the Executive Office for Administration and Finance (ANF), and the Operational Services Division (OSD) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy. The Commonwealth deems void any changes made on or by attachment (in the form of addendum, engagement letters, contract forms or invoice terms) to the terms in this published form or to the <u>Standard Contract Form Instructions and Contractor Certifications</u>, the <u>Commonwealth Terms and Conditions for Human and Social Services</u> or the <u>Commonwealth IT Terms and Conditions</u> which are incorporated by reference herein. Additional non-conflicting terms may be added by Attachment. Contractors are required to access published forms at CTR Forms: https://www.macomptroller.org/forms. Forms are also posted at OSD Forms: https://www.maso.gov/lists/osd-forms.

CONTRACTOR LEGAL NAME(and d/b/a): City of Ma	ariborough	COMMONWEALTH DEPARTMENT NAME: Massachusetts Marketing Partnership MMARS Department Code: MMP			
Legal Address: (W-9, W-4): 140 Main Street, Marlboro	ugh, MA 01752	Business Mailing Address: 136 Blackstone Street, 5th	Floor, Boston, MA, 02109		
Contract Manager: Sean Divoll	Phone: 15086246910	Billing Address (if different): Same as above			
E-Mail: sdivoll@marlborough-ma.gov	Fax:	Contract Manager: Kara Keefe	Phone:		
Contractor Vendor Code:		E-Mail: kara.keefe@mass.gov	Fax:		
Vendor Code Address ID (e.g. "AD001"): AD		MMARS Doc ID(s):			
Note: The Address ID must be set up for EFT payments.) RFR/Procurement or Other ID Number:					
X NEW CONTRACT PROCUREMENT OR EXCEPTION TYPE: (Check or Statewide Contract (OSD or an OSD-designated Collective Purchase (Attach OSD approval, scop Department Procurement (includes all Grants - 8 Notice or RFR, and Response or other procureme Emergency Contract (Attach justification for emer Contract Employee (Attach Employment Status F X Other Procurement Exception (Attach authorizing specific exemption or earmark, and exception justif	ne option only) Department) e, budget) 15 CMR 2.00) (Solicitation ent supporting documentation) rgency, scope, budget) orm, scope, budget) language, legislation with	CONTRACT AMENDMENT Enter Current Contract End Date <u>Prior</u> to Amendment:, 20 Enter Amendment Amount: \$ (or "no change") AMENDMENT TYPE: (Check one option only. Attach details of amendment changes.) Amendment to Date, Scope or Budget (Attach updated scope and budget) Interim Contract (Attach justification for Interim Contract and updated scope/budget) Contract Employee (Attach any updates to scope or budget) Other Procurement Exception (Attach authorizing language/justification and updated scope and budget)			
	g: (Check ONE option): X Commo	Ilowing Commonwealth Terms and Conditions documer nwealth Terms and ConditionsCommonwealth Terms are			
supported in the state accounting system by sufficient Rate Contract. (No Maximum Obligation) Attach o X Maximum Obligation Contract. Enter total maxim	appropriations or other non-approdetails of all rates, units, calculation of um obligation for total duration of	thorized performance accepted in accordance with the terms spriated funds, subject to intercept for Commonwealth owed ns, conditions or terms and any changes if rates or terms are this contract (or <i>new</i> total if Contract is being amended).	debts under <u>815 CMR 9.00</u> . e being amended.) 6,000		
PROMPT PAYMENT DISCOUNTS (PPD): Commonwealth payments are issued through EFT 45 days from invoice receipt. Contractors requesting accelerated payments must identify a PPD as follows: Payment issued within 10 days % PPD; Payment issued within 15 days % PPD; Payment issued within 20 days % PPD; Payment issued within 30 days % PPD. If PPD percentages are left blank, identify reason:agree to standard 45 day cycle statutory/legal or Ready Payments (M.G.L. c. 29, § 23A); only initial payment (subsequent payments scheduled to support standard EFT 45 day payment cycle. See Prompt Pay Discounts Policy.) BRIEF DESCRIPTION OF CONTRACT PERFORMANCE or REASON FOR AMENDMENT: (Enter the Contract title, purpose, fiscal year(s) and a detailed description of the scope of performance or what is being amended for a Contract Amendment. Attach all supporting documentation and justifications.) provided further, that not less than					
. , , ,	n only) The Department and Contr	ractor certify for this Contract, or Contract Amendment, that or igations have been incurred prior to the Effective Date.	Contract obligations:		
2. may be incurred as of20, a date LATER than the Effective Date below and no obligations have been incurred prior to the Effective Date. 3. were incurred as of, a date PRIOR to the Effective Date below, and the parties agree that payments for any obligations incurred prior to the Effective Date are authorized to be made either as settlement payments or as authorized reimbursement payments, and that the details and circumstances of all obligations under this Contract are attached and incorporated into this Contract. Acceptance of payments forever releases the Commonwealth from further claims related to these obligations.					
CONTRACT END DATE: Contract performance shall terminate as of <u>June 30, 2023</u> , with no new obligations being incurred after this date unless the Contract is properly amended, provided that the terms of this Contract and performance expectations and obligations shall survive its termination for the purpose of resolving any claim or dispute, for completing any negotiated terms and warranties, to allow any close out or transition performance, reporting, invoicing or final payments, or during any lapse between amendments.					
CERTIFICATIONS: Notwithstanding verbal or other representations by the parties, the "Effective Date" of this Contract or Amendment shall be the latest date that this Contract or Amendment has been executed by an authorized signatory of the Contractor, the Department, or a later Contract or Amendment Start Date specified above, subject to any required approvals. The Contractor certifications that they have accessed and reviewed all documents incorporated by reference as electronically published and the Contractor makes all certifications required under the Standard Contract Form Instructions and Contractor Certifications under the pains and penalties of perjury, and further agrees to provide any required documentation upon request to support compliance, and agrees that all terms governing performance of this Contract and doing business in Massachusetts are attached or incorporated by reference herein according to the following hierarchy of document precedence, the applicable Commonwealth Terms and Conditions, this Standard Contract Form, the Standard Contract Form Instructions and Contractor Certifications, the Request for Response (RFR) or other solicitation, the Contractor's Response (excluding any language stricken by a Department as unacceptable, and additional negotiated terms, provided that additional negotiated terms will take precedence over the relevant terms in the RFR and the Contractor's Response only if made using the process outlined in 801 CMR 21.07, incorporated herein, provided that any amended RFR or Response terms result in best value, lower costs, or a more cost effective Contract. AUTHORIZING SIGNATURE FOR THE COMMONWEALTH:					
X: (Signature and Date Must be Captured A	pate: <u>2/2/23.</u> It Time of Signature)	X: Da (Signature and Date Must Be Captured At Print Name: Keiko Matsudo Orrall	te: Time of Signature)		
Print Title: Mayor		Print Title: Executive Director MOTT .			

COMMONWEALTH OF MASSACHUSETTS ~ STANDARD CONTRACT FORM



This form is jointly issued and published by the Office of the Comptroller (CTR), the Executive Office for Administration and Finance (ANF), and the Operational Services Division (OSD) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy. The Commonwealth deems void any changes made on or by attachment (in the form of addendum, engagement letters, contract forms or invoice terms) to the terms in this published form or to the <u>Standard Contract Form Instructions and Contractor Certifications</u>, the <u>Commonwealth Terms and Conditions for Human and Social Services</u> or the <u>Commonwealth IT Terms and Conditions</u> which are incorporated by reference herein. Additional non-conflicting terms may be added by Attachment. Contractors are required to access published forms at CTR Forms: https://www.maccomptroller.org/forms. Forms are also posted at OSD Forms: https://www.mass.gov/lists/osd-forms.

CONTRACTOR LEGAL NAME(and d/b/a): City of Ma	rfborough	COMMONWEALTH DEPARTMENT NAME: Massachusetts Marketing Partnersh MMARS Department Code: MMP		
Legal Address: (W-9, W-4): 140 Main Street, Marlboro	ugh, MA 01752	Business Mailing Address: 136 Blackstone Street, 5th	Floor, Boston, MA, 02109	
Contract Manager: Sean Divoll	Phone: 15086246910	Billing Address (if different): Same as above		
E-Mail: sdivoll@marlborough-ma.gov	Fax:	Contract Manager: Kara Keefe	Phone:	
Contractor Vendor Code:		E-Mail: kara.keefe@mass.gov	Fax:	
Vendor Code Address ID (e.g. "AD001"): AD	or Code Address ID (e.g. "AD001"): AD . MMARS Doc ID(s):			
(Note: The Address ID must be set up for EFT paym	ients.)	RFR/Procurement or Other ID Number:		
X NEW CONTRACT PROCUREMENT OR EXCEPTION TYPE: (Check on Statewide Contract (OSD or an OSD-designated I Collective Purchase (Attach OSD approval, scope Department Procurement (includes all Grants - 8' Notice or RFR, and Response or other procureme Emergency Contract (Attach justification for emer Contract Employee (Attach Employment Status F X Other Procurement Exception (Attach authorizing specific exemption or earmark, and exception justifi	ne option only) Department) e, budget) 15 CMR 2.00) (Solicitation ent supporting documentation) rgency, scope, budget) form, scope, budget) language, legislation with	CONTRACT AMENDMI Enter Current Contract End Date <u>Prior</u> to Amendment: Enter Amendment Amount: \$ (or "no change" AMENDMENT TYPE: (Check one option only. Attach do Amendment to Date, Scope or Budget (Attach update Interim Contract (Attach justification for Interim Contra Contract Employee (Attach any updates to scope or b Other Procurement Exception (Attach authorizing lan scope and budget)	etails of amendment changes.) ed scope and budget) ict and updated scope/budget) udget)	
The Standard Contract Form Instructions and Con-	tractor Certifications and the fog: (Check ONE option): X Commo	llowing Commonwealth Terms and Conditions documen nwealth Terms and ConditionsCommonwealth Terms an	nt are incorporated by ad Conditions For Human and	
supported in the state accounting system by sufficient Rate Contract. (No Maximum Obligation) Attach d X Maximum Obligation Contract. Enter total maximum PROMPT PAYMENT DISCOUNTS (PPD): Common	COMPENSATION: (Check ONE option): The Department certifies that payments for authorized performance accepted in accordance with the terms of this Contract will be supported in the state accounting system by sufficient appropriations or other non-appropriated funds, subject to intercept for Commonwealth owed debts under 815 CMR 9.00. Rate Contract. (No Maximum Obligation) Attach details of all rates, units, calculations, conditions or terms and any changes if rates or terms are being amended.) X Maximum Obligation Contract. Enter total maximum obligation for total duration of this contract (or new total if Contract is being amended). \$100,000 PROMPT PAYMENT DISCOUNTS (PPD): Commonwealth payments are issued through EFT 45 days from invoice receipt. Contractors requesting accelerated payments must			
days% PPD. If PPD percentages are left blank, in payment (subsequent payments scheduled to support	dentify reason:agree to standa standard EFT 45 day payment cy		G.L. c. 29, § 23A); only initial	
	ded for a Contract Amendment.	IDMENT: (Enter the Contract title, purpose, fiscal year(s) Attach all supporting documentation and justifications.) ng station in the city of Marlborough		
ANTICIPATED START DATE: (Complete ONE option only) The Department and Contractor certify for this Contract, or Contract Amendment, that Contract obligations: X 1. may be incurred as of the Effective Date (latest signature date below) and no obligations have been incurred prior to the Effective Date. 2. may be incurred as of				
provided that the terms of this Contract and performan	ce expectations and obligations sh	vith no new obligations being incurred after this date unless t nall survive its termination for the purpose of resolving any cl ting, invoicing or final payments, or during any lapse betwee	aim or dispute, for completing any	
Amendment has been executed by an authorized sign approvals. The Contractor certifies that they have a certifications required under the Standard Contract For documentation upon request to support compliance, an by reference herein according to the following hierarch Contract Form Instructions and Contractor Certificatic Department as unacceptable, and additional nagotiate	natory of the Contractor, the Depa accessed and reviewed all docum important from an and Contractor Centractor Centractor Sentral all terms governing in the processing of the sentral terms governing in a cops, the Request for Response (For the Response (For the Sentral	"Effective Date" of this Contract or Amendment shall be the thrent, or a later Contract or Amendment Start Date specific ments incorporated by reference as electronically published tifications under the pains and penalties of perjury, and furtheoreformance of this Contract and doing business in Massachus publicable Commonwealth Terms and Conditions, this Stand RFR) or other solicitation, the Contractor's Response (excludegotiated terms will take precedence over the relevant terms in, provided that any amended RFR or Response terms resident the contractor's Response terms residence of the commonwealth of the commonwealt	ed above, subject to any required and the Contractor makes all ler agrees to provide any required issetts are attached or incorporated dard Contract Form, the Standard uding any language stricken by a s in the RFR and the Contractor's ult in best value, lower costs, or a	
X: (Signature and Date Must Be Captured A	Date: 2/2/23.	X: Date Must Be Captured At	te: Time of Signature)	
Print Name: Arthur Viscant	<u>.</u>	Print Name: Keiko Matsudo Orrall	<u> </u>	
Print Title: May or	<u>.</u>	Print Title: Executive Director MOTT .		



Commonwealth of Massachusetts EXECUTIVE OFFICE OF HOUSING & ECONOMIC DEVELOPMENT Massachusetts Marketing Partnership Massachusetts Office of Travel & Tourism Massachusetts Office of Business Development

MA

KARYN E. POLIT

ARLES D. BAKER

ARLES D. BAKER

Boston, MA 02109

Greetings from the Massachusetts Office of Travel & Tourism,

You have been identified as the point of contact for an earmark to the fiscal year **2023 Massachusetts St Budget**.

Your earmark manager: Kara Keefe, kara.keefe@mass.gov

This year, we are implementing an online process to activate your funds for your earmark. This online por designed to streamline the earmark procedures by eliminating multiple emails and hard copies and to help obtain your funding sooner.

In order to begin this process you will need to set up an account with Submittable. You will use this account upload all necessary forms and documents.

Please carefully read below the information for the protocol for distribution of funds and reporting of exper

If you are not the correct recipient for managing earmarks, please forward this to the appropriate point of a in your organization or reply to this email with the contact information.

Feel free to reach out with any additional questions or concerns!

Thank you.

FISCAL YEAR 2023 EARMARK PROTOCOL

Phase 1: Complete Scope of Services

1. Confirm the amount of your earmark:

1. Please reference the <u>Massachusetts State Budget</u> or reply back to me to confirm the amour earmark.

2. Complete Attachment A and Financial Documents:

- 1. Once you have set up your Submittable account, complete the Attachment A Earmark Scop Budget Form. The budget should match the amount of your earmark. You must complete attachment A in entirety before a contract can be executed and upload a copy of your most audit.
- 2. You must also complete and upload the following:
 - 1. Three (3) Financial Documents:
 - 1. W-9
 - 2. EFT Form
 - 3. Authorized Signatory pages

Phase 2: Contract and 50% allotment

- 1. Once the above has been submitted and reviewed, we will use the information provided to develop contract. This contract will be emailed to you with further instructions on where to return the contract.
- 2. If you are not currently a vendor of the Commonwealth of Massachusetts, we will also send new ven paperwork to complete along with the contract.
- 3. You will upload a signed copy of original (wet signature) version of the contract, or a version s electronically, and all other vendor paperwork to your Submittable account for review.
- 4. Once the contract and vendor paperwork is returned, **50% of the total earmark amount** will be transferred into your bank account -- vendor identified on the contract.

Phase 3: Invoice, final report, and final allotment

- 1. In order to receive the remaining 50% of the earmark, please submit the following 3 items via Subn
 - Cost reimbursement invoice detailing ALL earmark expenses of your total earmark. This i
 expenses covered by the first allotment, as well as all expenses for which you are seeking
 reimbursement from the second allotment.
 - Receipts & proof of payment for all earmark expenses must be included with the cost reimbursement invoice (copies are fine). Proof of payment may be cancelled checks, bank statements, payroll statements.
 - 3. **The final report** should detail projects completed, any results which demonstrate return on investment, and a final budget.
- 2. The cost reimbursement invoice, receipts/proof of payment, and final report are due no later than <u>J</u> <u>2023.</u>
- 3. Once all of the above 3 items are submitted, we will review and contact you if there are any questic otherwise, the second allotment of 50% will be issued.







Copyright © 2022 Massachusetts Office of Travel & Tourism, All rights reserved.

You are receiving this email because you opted in on our website massvacation.com.

Our mailing address is:

Massachusetts Office of Travel & Tourism

136 Blackstone St.

5th Floor

Boston, Massachusetts 02109



City of Marlborough FEB -9 AM II: 30 MAYOR Office of the Mayor Patricia M. Bernard CHIEF OF STAFF

140 Main Street Marlborough, Massachusetts 01752 508.460.3770 Fax 508.460.3698 TDD 508.460.3610 www.marlborough-ma.gov

Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

Council President Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

RE: Mid-year transfer requests

Honorable President Ossing and Councilors,

Enclosed for your review and approval are mid-year transfer requests totaling \$1,643,050.00 from several City departments, as well as letters from department heads detailing the purposes as follows:

- The Fort Meadow Commission will require \$1,200.00 to increase the fuel reimbursement for members. Included in this transfer is \$117,400.00 for four Police Officers retirements, \$41,700 for one Firefighter retirement, and an additional \$235,000.00 for anticipated contractual negotiations.
- The Finance office will require a transfer in the amount of \$25,100.00 from the vacant Principal Clerk position to cover the newly created replacement position of Treasury/Payroll Manager. Additionally, a transfer in the amount of \$156,803.00 to offset Assabet Valley Regional Technical High School's amended assessment. Enclosed is documentation.
- The Collector's office will require a transfer of \$117,000.00 to cover the cost of tax title services for delinquent properties.
- The IT department is requiring \$59,500.00 to cover the phone upgrades for the city and school department keeping us complaint with the state regulations.
- The Fire Department will require a transfer for \$86,500.00 for equipment, equipment repair and maintenance, and emergency events that required mutual aid and increased rehabilitation expenses.

- The Department of Public Works is requesting a transfer in the amount of \$730,500.00 to cover various expenses as outlined in Commissioner Divoll's enclosed letter.
- Human Resources is requesting \$22,775 for the HR Director's salary line item and anticipated additional training requests by department heads.
- The Board of Health will require \$1,072.00 to cover sick leave buy back and longevity that was mistakenly omitted from the FY23 budget.
- The Legal office will require \$48,500.00 to fully fund outside council due to unbudgeted services.

I anticipate there will be questions, and my staff and I look forward to discussing at a future Finance Committee meeting.

Jugue

Thank you for your consideration.

Sincerely,

Arthur G. Vigeant

Mayor

Enclosures

CITY OF MARLBOROUGH

	DEPT:	Various	BUDGET 1	RANSFERS	FISCAL YEAR:	2023	
		FROM ACCOUNT:			TO ACCOUNT:		
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code Object	Account Description:	Available Balance
\$500,000.00	\$159,100.00	11990006 57820	Reserve for Salaries	\$1,200.00	16990006 57100	Ft Meadow-Instate Travel	\$0.00
	Reason:	Reserved for retiremen	nts		Fuel reimbursemen	increased per Mayor	
\$160,000.00	\$160,000.00	60019906 58891	Loan Origination Fee	\$117,400.00	12100003 51920	Police Sick Leave Buy Back	\$0.00
	Reason:	No expected sewer bo	rrowing this fiscal year		Sick leave buyback	due to 4 retirements	
\$5,906,264.80	\$76,200.00	10000 35900	Undesignated Fund Balance	\$41,700.00	12200003 51920	Fire Sick Leave Buy Back	\$0.00
	Reason:				Sick leave buyback	due to 1 retirements	
				\$235,000.00	12200001 50450	Firefighter	\$1,543,718.38
	Reason:				Anticipated contrac	ual negotiations	
	Reason:						
	Reason:			<u></u>			
	\$395,300.00	Total		\$395,300.00	Total		
				Department Head si Auditor signature: Finance Director sig	<u> </u>	duck John	

Memo

To: Arthur G. Vigeant, Mayor

From: Patrick Jones, Director of Finance

Date: February 6, 2023

Re: Mid-year funding request - Finance Director Budget

We have hired for the newly created position of Treasury Payroll Manager. Therefore, I am requesting an internal mid-year transfer in the amount of \$25,100 from the vacant Principal Clerk position, account #11330002-50520, to account 113230001-50040 to cover the payroll expense of this new position through June 30, 2023.

Memo

To: Arthur G. Vigeant, Mayor

From: Patrick Jones, Director of Finance

Date: February 6, 2023

Re: Mid-year funding request - Collectors Budget

Per the Auditors department request for mid-year transfers, I am requesting a total of amount of \$117,000.

There is a property that for many years that has been in tax title. The city has acquired this troubled property. The city's ownership and control of this property is being challenged in multiple courts. Litigation is ongoing, and in full thrust, and expected to be resolved in the next 18 months. Presently I am requesting a mid-year transfer into our Tax Title ledger account # 11490006-53999, in the amount of \$98,000 to cover legal fees anticipated through June 30, 2023.

Compounding this issue was the state of Massachusetts recent lifting of a three year "tax taking moratorium". Therefore, the Collectors Department was tasked with getting the city current with the tax taking process. Consequently, because of the expended Tax Title item mentioned above, we had to utilize our Other Services line item, ledger account # 11440004-53999, to pay for required processing fees such as advertisement and recording fees. Therefore, we also need to need to request an additional \$19,000 to replenish our Other Services account for expected expenses through June 30, 2023.

50	18-4	160	1-3	72	n

_		
From:	Maria	Silva

Sent: Monday, September 26, 2022 1:47 PM

To: Patrick Jones

Cc: Ernie Houle

Elizabeth Manning

Sullivan, John J (DOE)

Subject: FY23 Assessment

Hi Patrick,

I was under the impression that when we got off the phone a couple of weeks ago, you understood the breakdown of the 1st quarter assessment. We received your assessment payment however it was not paid in full.

Based on the letter enclosed with your first assessment invoice, we were advised by DESE that we could not use our funds to reduce your MLC for FY22 in the amount of \$156,803. Please advise as to when we should be receiving the balance due.

I have cc'd Jay Sullivan from DESE on this email if you have any further questions.

Thanks!

Maria

Maria Silva

Assabet Valley RVSD

Director of Business Operations

215 Fitchburg Street

Marlborough, MA 01752

CITY OF MARLBOROUGH

	DEPT:	BUDGE ⁻ Treasurer/Collector	ΓTRANSFERS	FISCAL YEAR: 2023
		FROM ACCOUNT:		TO ACCOUNT:
Available Balance	Amount	Org Code Object Account Description:	Amount	Org Code Object Account Description: Available Balance
\$42,403.63	\$25,100.00	11330002 50520 Principal Clerk	\$25,100.00	11330001 50040 Treasury/Payroll Manager \$0.00
	Reason:	Vacant position	_	Original assessment was amended
\$194,690.51	\$194,690.51	11990006 53565 COVID 19	\$156,803.00	13900006 53280 Assabet Valley Regional \$2,610,177.50
	Reason:	Funds no longer needed	_	Original assessment was amended
\$112,500.00	\$79,112.49	11330006 57850 Bond Issue Expense	\$98,000.00	11490006 53999 Tax Title-Other Services \$524.42
	Reason:	Costs will be offset with premiums	_	Aggressively going after delinquent properties
			\$19,000.00	11440004 53999 Collector-Other Services \$500.72
	Reason:		_	Aggressively going after delinquent properties
				·
	Reason:		_	
	Reason:		_	
	****	~		
	\$298,903.00	Total	\$298,903.00	Total
			Department Head s	signature:

Auditor signature:

Finance Director signature:





140 MAIN STREET

MARLBOROUGH, MASSACHUSETTS 01752 Tel. (508) 460-3763 FACSIMILE (508) 481-6058 mgibbs@marlborough-ma.gov

February 8, 2023

TO:

Mayor, City Council

FROM:

Mark Gibbs, Information Technology Director

FY 2023 Mid-Year Review

The IT Department has been working diligently with the State due to our phone system being out of compliance for R911. To get everyone in the City and Schools compliant we needed to fast track our phone system from our obsolete system to the current IP-based system throughout the City and Schools. Moving to the new system means that every phone in the city is required to have a direct DID "inward phone number" for the R911 system, meaning that if a teacher or anyone calls 911 from a phone it must have the ability for 911 dispatchers to call the phone back directly and not go through a phone queue or a front desk to be transferred. I have attached to 2 laws (Kari's Law & RAY BAUM'S act) that are the main cause of us moving forward and making sure everyone in the City and Schools are safe, these laws have been in place since 2020.

Unfortunately, the city has been grandfathered into this old analog phone system with Verizon called centric. This older technology did not support this new type of calling and was much less expensive than the IP-based system we are moving to, hence the need for the additional \$59,500.

Thus far we have a converted most departments, except for the Fire Department, for which we are waiting for grant moneys to add cabling for the new system.

I can explain in more detail the discussions with the state and how the laws work and effect the city and schools.

Multi-line Telephone Systems – Kari's Law and RAY BAUM'S Act 911 Direct Dialing, Notification, and Dispatchable Location Requirements | Federal Communications Commission (fcc.gov)

Thank You, Mark

	DEPT:	IT	DODOLIT	TANOI LIVO	FISCAL YEAR:	2023	
		FROM ACCOUNT:			TO ACCOUNT:		A = 7-1-1-
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code Ob	oject Account Description:	Available Balance
\$50,000.00	\$29,000.00	11550002 50520	Principal Clerk - IT	\$29,750.00	11550006 5	3420 Telephone-City	\$12,691.00
	Reason:	Position vacant for par	t of the year		Due to upgrade	of phone switches	
\$129,758.84	\$30,500.00	16100003 51261	Part-Time Library Clerks	\$29,750.00	11550006 5	3421 Telephone-School	\$2,533.53
	Reason:	Vacancies			Due to upgrade	of phone switches	
	Reason:						
	Reason:						
	Reason:						
	Reason:						
	\$59,500.00	Total		\$59,500.00	Total		
				Department Head s	ionature:	A MANY.	
				Auditor signature:		Line	
				Finance Director sig	gnature:	Parece June)



City of Marlborough FIRE DEPARTMENT 215 MAPLE STREET MARLBOROUGH, MASSACHUSETTS 01752

KEVIN J. BREEN FIRE CHIEF PHONE: (508) 624-6986 FAX: (508) 460-3795

February 3, 2023

Patrick Jones, Comptroller City of Marlborough 140 Main Street Marlborough, MA 01752

REF: MFD FY2023 Mid-Year Budget Review

Dear Mr. Jones:

In response to Auditor Diane Smith's January 13, 2023, email, please find attached a spreadsheet detailing Marlborough Fire Department's FY2023 mid-year budget review to include our year end projections. Working with Finance Assistant, Heather Clark, we have identified an anticipated surplus of \$38,000 for FY2023 (See attached). However, we also request the following adjustments (transfer requests) within our FY2023 operating budget:

Acet.# 12200003-51300	Additional Gross Overtime	\$ 80,000
Acct.# 12200003-51328	Call Fire Overtime	\$ 30,000
Acct.# 12200003-51490	Holiday	\$ 40,000
Acct.# 12200006-51990	Meal Allowances	\$ 1,500
Acet.# 12200006-52560	Vehicle Repair and Maintenance	\$ 50,000
Acct.# 12200006-58590	Protective Equipment	\$ 10,000
Acct.# 12200007-58512	Fire Department Equipment	\$ 25,000

Kindly let us know if we can provide any additional information or answer any questions.

Sincerely,

Kevin J. Breen

Fire Chief

Heather Clark

Finance Assistant

W/Attachments

Cc: Hon. Arthur G. Vigeant, Mayor

Diane Smith, Auditor

Marlbor	_	Department Budget Review Submission	Ori	ginal Approp	Transfers/Adj.		Revised	SURPL	US/DEFICIT	Adju	usted FY2023 Budget
2200	FIRE DEPA					+					
12200001	50130	FIRE CHIEF	\$	175,484	\$ -	\$	175,484	\$	-	\$	175,484
12200001	50330	ASSISTANT CHIEF	\$	276,801	\$ -	\$	276,801	\$	-	\$	276,801
12200001	50334	BATTALION CHIEF	\$	387,133	\$ -	\$	387,133	\$	-	\$	387,133
12200001	50450	FIREFIGHTER	\$	3,820,753	\$ (23,398	\$) \$	3,797,355	\$	100,000	\$	3,697,355
12200001	50800	FIRE CAPTAINS	\$	354,704	\$ -	. \$	354,704	\$		\$	354,704
12200001	50805	FIRE INSPECTOR	\$	82,093	\$ -	. \$	82,093	\$	50,000	\$	32,093
12200001	50810	FIRE LIEUTENANTS	\$	733,334	\$ -	. \$	733,334	\$	60,000	\$	673,334
12200001	51210	CIVIL DEFENSE DIRECTOR	\$	16,500	\$.	. \$	16,500	\$	-	\$	16,500
12200002	50062	FINANCE ASSISTANT	\$	69,800	\$.	. \$	69,800	\$		\$	69,800
12200002	50400	PART TIME CLERK	\$	20,007	\$.	. \$	20,007	\$	12,000	\$	8,007
12200003	51226	FIRE DEPART/FIRST RESPONDER	\$	105,928	\$.	. \$	105,928	\$	-	\$	105,928
12200003	51300	ADDITIONAL GROSS-OVERTIME	\$	582,177	\$.	. \$	582,177	\$	(80,000)	\$	662,177
12200003	51324	OVERTIME/VEHICLE MAINTENANCE	\$	46,001	\$.	- \$	46,001	\$	-	\$	46,001
12200003	51328	CALL FIRE OVERTIME	\$	92,342	\$.	- \$	92,342	\$	(30,000)	\$	122,342
12200003	51412	HAZMAT PAY	\$	107,500	\$.	- \$	107,500	\$	12,500	\$	95,000
12200003	51430	LONGEVITY	\$	147,230	\$.	- \$	147,230	\$	20,000	\$	127,230
12200003	51440	EDUCATIONAL INCENTIVE	\$	358,254	\$.	- \$	358,254	\$	10,000	\$	348,254
12200003	51450	NIGHT SHIFT DIFFERENTIAL	\$	154,391	\$	- \$	154,391	\$	-	\$	154,391
12200003	51480	EMERGENCY MEDICAL TRAINING	\$	229,798	\$	- \$	229,798	\$	10,000	\$	219,798
12200003	51481	OVERTIME SPECIAL SERVICES	\$	10,000	\$	- \$	10,000	\$	-	\$	10,000
12200003	51490	HOLIDAY	\$	487,536	\$	- \$	487,536	\$	(40,000)	\$	527,536
12200003	51920	SICK LEAVE BUY BACK	\$	135,710	\$ 21,824	1 \$	5 157,534	\$	-	\$	157,534
12200003	51940	CLOTHING ALLOWANCE	\$	97,250	\$ 5,390) \$	102,640	\$	-	\$	102,640
12200003	51980	LICENSE/PERMIT FEES	\$	6,815	\$	- \$	6,815	\$		\$	6,815
12200005	53490	COMMNCTN MAINT & SUPPLIES	\$	4,350	\$	- \$	4,350	\$	-	\$	4,350
12200005	55000	OPERATION SUPPLIES	\$	20,000	\$ 936	5 \$	20,936	\$	-	\$	20,936
12200006	51990	MEAL ALLOWANCES	\$	2,500	\$ 1,574	4 \$	4,074	\$	(1,500)	\$	5,574
12200006	52500	REP/MAINT EQUIPMENT	\$	17,000	\$ 1,74	7 \$	18,747	\$	-	\$	18,747
12200006	52560	VEHICLE REPAIR & MAINTENANCE	\$	238,123	\$ 46,50	5 \$	284,628	\$	(50,000)	\$	334,628
12200006	55890	EMERGENCY MANAGEMENT	\$	23,100	\$	- \$	23,100	\$	-	\$	23,100
12200006	57340	DUES & SUBSCRIPTIONS	\$	5,000	\$	- \$	5,000	\$	-	\$	5,000
12200006	58590	PROTECTIVE EQUIPMENT	\$	71,775	\$ 54,04	9 \$	125,824	\$	(10,000)	\$	135,824
12200007	58512	FIRE DEPT EQUIPMENT	\$	48,000	\$ 18,36	0 \$	66,360	\$	(25,000)	\$	91,360
TOTAL	FIRE DEPA	PTMENT	\$	8,927,389	\$ 126,98	7 6	9,054,376	\$	38,000	\$	9,016,376
TOTAL	I CINE DEPA	AT WILL !	و ا	u,361,303	y 120,36	- 3	- 3,034,370	17	30,000	د ا	2,010,370

	DEPT:	FIRE	BODOLIT	TOAROI EIRO	FISCAL YEAR:	2023	
		FROM ACCOUNT:			TO ACCOUNT:		
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code Object	Account Description:	Available Balance
\$337,330.59	\$50,000.00	12200001 50810	Fire Lieutenant	\$50,000.00	12200006 52560	Vehicle Repair & Maint.	\$96,934.49
	Reason:	Vacancy			Cost increases due to	service issues w/ fleet	
\$20,007.00	\$1,500.00	12200002 50400	Part time Clerk	\$1,500.00	12200006 51990	Meal allowance	\$940.82
	Reason:	Vacancy				iring mutual aid from sever	al
\$337,330.59	\$10,000.00	12200001 50810	Fire Lieutenant	\$10,000.00	communities increased 12200007 58512	Fire Dept Equipment	\$10,812.37
	Reason:	Vacancy			Equipment for new Sq	uad 1	
\$55,005.86	\$15,000.00	12200003 51430	Longevity	\$15,000.00	12200007 58512	Fire Dept Equipment	\$10,812.37
	Reason:	Retirements	***		Equipment for new Sq	uad 1	
\$20,007.00	\$10,000.00	12200002 50400	Part time Clerk	\$10,000.00	12200006 58590	Protective Equipment	\$22,494.80
	Reason:	Vacancy			New hire cost over run	\$	
	\$86,500.00	Total		\$86,500.00	Total	- A O	

Department Head signature:

Auditor signature:

Comptroller signature:



City of Marlborough **Department of Public Works**

135 NEIL STREET

SEAN M. DIVOLL, P.E. COMMISSIONER

MARLBOROUGH, MASSACHUSETTS 01752 Tel. 508- 624-6910 *TDD 508-460-3610

MEMORANDUM

Date:

February 8, 2023

To:

Mayor Vigeant

From:

Sean Divoll, P.E, DPW Commissioner

Copy:

Diane Smith, City Auditor

Re:

DPW Mid-year Transfer Request

Attached herewith are mid-year budget transfer requests in the amount of \$730,500 from available funds to cover costs for the following:

- 1. Increase in overtime usage in various accounts;
- 2. Increase in costs for building maintenance and repair;
- Increase in building maintenance material cost;
- 4. Unforeseen benefit cost for an employee resignation;
- 5. Increase in chemical cost for water treatment;
- 6. Unforeseen costs for pump repairs at pumping stations;
- 7. Increase in legal fees for ongoing litigation with Northborough;
- 8. Increase in equipment repair cost at the East Plant;
- 9. Increase in chemical costs for wastewater treatment;
- 10. Increase in equipment and repair cost at the West Plant.

DEPT: DPW - Facilities and Administration

FISCAL YEAR: 2023

Available Balance	Amount	FROM ACCOUNT: Org Code Object Account Description:	Amount	TO ACCOUNT: Org Code Object Account Description:	Available Balance
\$97,950.22	\$20,000.00	11920003 50560 Custodian	\$20,000.00	11920006 52469 Rep/Maint Buildings	\$91,529.03
	Reason:	Excess due to vacancy		Increased building repair	
\$42,300.00	\$42,300.00	11920001 50291 Asst. Comm Facilities	\$42,300.00	13032006 52469 Rep/Maint Buildings	\$177,563.27
	Reason:	Excess due to vacancy		Increased building repair	
\$26,140.00	\$8,000.00	13032001 50291 Asst. Comm Facilities	\$8,000.00	11920006 53999 Other Services	\$52,639.91
	Reason:	Excess due to vacancy		Increased material cost	
\$26,140.00	\$700.00	13032001 50291 Asst. Comm - Facilities	\$700.00	14001002 50062 Financial Anaylst	\$24,789.27
	Reason:	Excess due to vacancy		Former employee benefit cost	
					
	Reason:				
	\$71,000.00	Total	\$71,000.00	Total	
	ψ, 1,000.00	, 0,00	Ψ71,000.00	Total	

DPW 1 of 6

Finance Director signature:

Auditor signature:

Department Head signature:

	DEPT:	DPW - Fleet and RDF	BOBOL! III	VIIIOI EIIO	FISCAL YEAR:	2023	
		FROM ACCOUNT:			TO ACCOUNT:		A 11 - 1.1 -
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code Object	Account Description:	Available Balance
\$66,100	\$7,000.00	60081001 50750	Equipment Operator	\$7,000.00	14001403 51310	Overtime - Regular	\$3,091.72
	Reason:	Excess due to vacancy			Usage due to vacancy	1	
\$66,100	\$30,000.00	60081001 50750	Equipment Operator	\$30,000.00	14003003 51310	Overtime - Regular	\$4,915.69
	Reason:	Excess due to vacancy			Usage due to vacancy	1	
							-
	Reason:						
	Reason:						
						A	
	Reason:						
	\$37,000.00	Total		\$37,000.00	Total		
	φ37,000.00	Total		\$37,000.00	Total		
				Department He	ad signature:	1350	
DPW 2 of 6				Auditor signatu	re: <u>Yu</u>	one In	_
	•			Comptroller sig	nature:	Nucli Jack	

	DEPT:	DPW - Sewer	BUDGETT	KANSFERS	FISCAL YEAR:	2023	
		FROM ACCOUNT:			TO ACCOUNT:		A 71.11
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code Object	Account Description:	Available Balance
\$510,044	\$27,000.00	60086006 52935	Solid Waste Disposal	\$27,000.00	61090006 52320	Water - MWRA	\$0.00
	Reason:	Less sludge than anticip	pated		Increased chemical cos	st	
\$510,044	\$90,000.00	60086006 52935	Solid Wate Disposal	\$90,000.00	60080006 55660	Pumping Station	\$2,625.52
		Less sludge than anticip	pated		Increased equipment re	epair	
	\$117,000.00	Total		\$117,000.00	Total		
				Department Head	signature:	iso	
				Auditor signature:		on In	
DDM 2 -4.0				Comptroller signa	The state of the s	Full Jones	

DPW 3 of 6

	DEPT:	DPW - Water	KANSFERS	FISCAL YEAR: 2023	
		FROM ACCOUNT:		TO ACCOUNT:	Available
Available Balance	Amount	Org Code Object Account Description:	Amount	Org Code Object Account Description:	Balance
\$59,500	\$45,000.00	14001101 50700 Grade 2 Engineer	\$45,000.00	60080004 53110 Legal Services	\$0.00
	Reason:	Excess due to vacancy		Northborough - legal fees	
\$147,929	\$15,000.00	61090001 50690 Foreman	\$15,000.00	60080004 53110 Legal Services	\$0.00
	Reason:	Excess due to vacancy		Northborough - legal fees	
\$190,120	\$20,000.00	60081001 50850 Treatment Plant Operator	\$20,000.00	60080004 53110 Legal Services	\$0.00
	Reason:	Excess due to vacancy		Northborough - legal fees	
\$34,864	\$20,000.00	14001503 51240 Part-Time Help	\$20,000.00	60080004 53110 Legal Services	\$0.00
	Reason:	Excess due to vacancy		Northborough - legal fees	
	Reason:				
	¢100 000 00	Total	¢100 000 00	Total	
	\$100,000.00	Total	\$100,000.00	Total	
			Department Hea	d signature:	
DPW 4 of 6			Auditor signature	e Venu In	
			Comptroller sign	ature:	

	DEPT:	DPW - East Plant	BODGETT	TO THOSE ETTO	FISCAL YE	AR:	2023	
A 71.11		FROM ACCOUNT:			TO ACCOU	INT:		A U - b. L-
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
****	****			*** ***				***
\$190,120	\$20,000.00	60081001 50850	Treatment Plant Operator	\$20,000.00	60081006	52464	Rep/Maint - East Plant	\$25,700.30
	Reason:	Excess due to vacancy			Increased e	quipment re	epair	
\$66,100	\$20,000.00	60081001 50750	Equipment Operator	\$20,000.00	60081006	52464	Rep/Maint - East Plant	\$25,700.30
	Reason:	Excess due to vacancy			Increased e	quipment re	epair	
\$510,044	\$183,000.00	60086006 52935	Solid Waste Disposal	\$183,000.00	60081006	55950	East Waste Water	\$25,637.81
	Reason:	Less sludge than antici	pated		Increased c	hemical cos	st	
\$510,044	\$35,000.00	60086006 52935	Solid Waste Disposal	\$35,000.00	60081003	51310	Overtime - Regular	\$16,588.18
	Reason:	Less sludge than antici	pated		Increased o	vertime usa	age	
							144	
	Reason:							
	\$258,000.00	Total		\$258,000.00	Total			
	Ψ230,000.00	Total		\$250,000.00	Total			
DPW 5 of 6				Department Hea	d signature:	1	10()	
				Auditor signature	e:	(Vpe	ne fin	
				Comptroller sign	ature:	Pa	Vuch your	

	DEPT:	DPW - West Plant	BODGETTI	IVANOI LIVO	FISCAL YE	EAR:	2023	
Accellate		FROM ACCOUNT:			TO ACCOU	JNT:		A
Available Balance	Amount	Org Code Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$510,044	\$30,000.00	60086006 52935	Solid Waste Disposal	\$30,000.00	60085003	51310	Overtime - Regular	\$21,463.62
	Reason:	Less sludge than antic	pated		Increased			
\$510,044	\$70,000.00	60086006 52935	Solid Wate Disposal	\$70,000.00	60085006	55980	West Waste Water	\$87,481.57
	Reason:	Less sludge than antici	pated		Increased	chemical cos	st	
\$510,044	\$40,000.00	60086006 52935	Solid Waste Disposal	\$40,000.00	60085006	52463	Rep/Maint - West Plant	\$2,514.03
	Reason:	Less sludge than antici	pated		Additional			
\$53,551	\$7,500.00	60081001 50910	Hd Treatment Plant Operator	\$7,500.00	60085006	52463	Rep/Maint - West Plant	\$2,514.03
	Reason:	Excess due to vacancy	,		Additional	repair/maint	needed	
	Reason:		, , , , , , , , , , , , , , , , , , ,				- 49-4	
	\$147,500.00	Total		\$147,500.00	Total			
				Department Head	d signature:	Λ	100	
DPW 6 of 6				Auditor signature	:	Ulm V		
				Comptroller signa	ature:	ure: Much fav		



CITY OF MARLBOROUGH

BOARD OF HEALTH

140 Main Street, Lower Level Marlborough, Massachusetts 01752 Facsimile (508) 460-3638 TDD (508) 460-3610 James Griffin, Chair Joseph Tennyson, MD, Vice Chair

Tel (508) 460-3751

MEMORANDUM

To: Mayor Vigeant

From: John Garside, Director of Public Health

Date: 2/8/2023

Subject: Midyear BOH budget transfer request

Principal Clerk Tina Nolin's line item is short \$1,072. She was paid slbb and longevity that was not budgeted correctly. The Sealer's line item has an excess to accommodate. Thank you.

	DEPT:	Board of Healt	th	BODGET	KANSFERS	FISCAL YE	AR:	2023	
		FROM ACCOL	UNT:			TO ACCOU	NT:		
Available Balance	Amount	Org Code O	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$10,595.00	\$1,071.68	15120001	50220	Sealer of Weights-BOH	. \$450.00	15120003	51430	Longevity	\$0.00
	Reason:	Available fund	S			Employee e	ligible but w	as not budgeted	
					\$621.68	15120003	51920	Sick Leave Buy Back	\$0.00
	Reason:					Employee e	eligible but w	as not budgeted	
	Reason:								
	Reason:								
	Reason:								
	Reason:								
	\$1,071.68	Total			\$1,071.68	Total			
					Department Head si	gnature:	AL	ette	

Auditor signature:

Finance Director signature:

Memo

To: Arthur G. Vigeant, Mayor

From: John Harmon, Director of Human Resources

Date: February 8, 2023

RE: Mid-year funding request – Human Resources Budget

Per the Auditor's department request for mid-year transfers, I am requesting the following transfers for a total of \$22,775.

The HR Director salary line has been used to pay for a few Human Resources Directors during the FY23 budget. This has created a need for additional funds in the salary line. Therefore, I am requesting a mid-year transfer into our Human Resources Director account #11520001-50530, in the amount of \$15,000 to cover the anticipated salary needs through June 30, 2023.

The Conference and Training account #11520006-57380 has allocated funds to cover the departments' upcoming trainings. There have been requests exceeding the training budget. Therefore, I am requesting \$7,775.00 in additional funds to cover the current requests for expected expenses through June 30, 2023.

	DEPT:	Human Res	ources	BUDGET	TRANSFERS	FISCAL YE	EAR:	2023	
		FROM ACC	OUNT:			TO ACCO	UNT:		A Makita
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Available Balance
\$129,758.84	\$22,775.00	16100003	51261	Part-Time Library Clerks	\$15,000.00	11520001	50530	HR Director	\$32,102.15
	Reason:	Vacancies				Needed to	fully fund the	rough June 30th	
					\$7,775.00	11520006	57380	Conference & Training	\$33,190.22
	Reason:					To cover re	equested tra	ining through June 30th	
							-		
	Reason:								
	Reason:					-			
	Reason:		.						
	Reason:								
	\$22,775.00	Total			\$22,775.00	Total		1. 16	
					Department Head s	ignature:	De	In forfor	
					Auditor signature:		Dei	ne for	
					Finance Director sig	gnature:	Tark	rech for	



City of Marlborough Legal Department

140 MAIN STREET

Marlborough, Massachusetts 01752
Tel (508) 460-3771 Fax (508) 460-3698 TDD (508) 460-3610
LEGAL@Marlborough-ma.gov

JASON D. GROSSFIELD CITY SOLICITOR

JEREMY P. MCMANUS
ASSISTANT CITY SOLICITOR

BEATRIZ R. ALVESPARALEGAL

February 8, 2023

Arthur G. Vigeant, Mayor City Hall 140 Main Street Marlborough, MA 01752

Re:

Mid-Year Transfer – FY 23

Dear Honorable Mayor Vigeant:

Enclosed please find a transfer request to the legal services account to maintain anticipated necessary funds being available for legal services, due to unbudgeted outside counsel services associated with various legal matters.

Thank you for your consideration. Please contact me if you have any questions.

Respectfully,

Jason D. Grossfield City Solicitor

Enclosure

	DEPT:	Legal		5050211	10 1101 2110	FISCAL	/EAR:	2023	
A - '1-1-1-		FROM ACC	COUNT:			TO ACC	OUNT:		Available
Available Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	e Object	Account Description:	Balance
\$29,093.62	\$8,000.00	11510001	50030	Paralegal	\$48,500.00	1151000	53110	Legal Services	\$4,552.50
	Reason:	Position va	cant for part	of the year		Needed t	o fully fund the	ough June 30th	
\$5,906,264.80	\$40,500.00	10000	35900	Undesignated Fund Balance					
	Reason:								
	Reason:								
	Reason:								
	Reason:								
	Reason:								
	\$48,500.00	Total			\$48,500.00	Total			
							100		
					Department Head si	gnature:	1/2		/
					Auditor signature:		99-1	ne die	
					Finance Director sig	nature:	100	ruch fred	



Patricia M. Bernard
CHIEF OF STAFF

140 Main Street Marlborough, Massachusetts 01752 508.460.3770 Fax 508.460.3698 TDD 508.460.3610 www.marlborough-ma.gov

Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Request to increase Public Safety Revolving Fund

Honorable President Ossing and Councilors:

Enclosed for your review and acceptance is an order to increase the spending limit for the Public Safety Revolving Fund for the remainder of Fiscal Year 2023 to \$203,000.00

Patriot Ambulance pays annual dispatch fees to the City in the amount of \$116,869.80 that may be used for any public safety expenditures. Enclosed is a summary of the account and expenditures to date. Chiefs Breen and Giorgi anticipate utilizing this fund for additional training and equipment upgrades through year's end.

Please let me know if you have any questions.

Thank you in advance for your cooperation.

Arthur G. Vigeant

Mayor

Enclosures

Sincerely,

ORDERED:

That the City Council authorizes increasing the maximum amount that may be expended from the Public Safety Revolving Fund during fiscal year 2023 as set forth in Council Order No. 22-1008604B-1, from \$120,000 to \$203,000.

ADOPTED In City Council Order No. 23-XXX Adopted

Approved by Mayor Arthur G. Vigeant Date:

A TRUE COPY ATTEST:



CITY OF MARLBOROUGH

Office of the City Auditor 140 Main St. Marlborough, MA 01752

February 8, 2023

MEMORANDUM

TO: Mayor Arthur G. Vigeant

Balance as of February 8, 2023

FROM: Diane Smith, City Auditor

(PS)

RE: Public Safety Training Revolving Account

The income and expenditures of the Public Safety Training Revolving account are as follows:

\$ 83,189.76

Beginning balance as of July 1, 2022	\$ 86,067.42
Funds received to date	116,869.80
Expenditures to date-	
Police Academy	(22,400.00)
Federal Ammunition	(4,448.70)
Hazardous Materials Training	(2,909.59)
Atlantic Tactical	(6,483.75)
Motorola Portable Radios	(25,335.36)
Jurek Bros Firearms & Holsters	(3,740.00)
MHQ Municipal Vehicles	(54,430.06)
Subtotal	(119,747.46)
Encumbrances	-



Candace McGrath
EXECUTIVE ADMINISTRATOR

CHIEF OF STAFF

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Proposed amended order for Senior Citizen Tax Work Off program

Honorable President Ossing and Councilors:

Enclosed for your review and acceptance is a proposed amended order that would allow the City to increase the amount of tax reduction from \$1,000.00 to \$1,500.00 to eligible senior citizens who participate in the Senior Citizen Tax Work Off Program (SCRPT) in exchange for 100 hours of work. These changes will be effective March 1, 2023 based on City Council approval.

The program will continue to be funded through the Overlay Account.

This increase will be beneficial to our eligible seniors who are on fixed incomes and struggle with the increase in groceries and average cost of living expenses.

Please let me know if you have any questions.

Thank you in advance for your cooperation.

K

Sincerely,

Arthur G. Vigeant

Mayor

Enclosure

DRAFT - 1/30/23

ORDERED:

WHEREAS, the City of Marlborough accepted Mass. Gen. Laws c. 59, s. 5K (City Council Order No. 12-1004062) authorizing the establishment of a property tax work-off program for senior citizens beginning in FY 2013;

WHEREAS, the City adopted local rules for the program as set forth in City Council Order No. 12-1004062, later amended in 2019 by City Council Order No. 19-1007547;

WHEREAS, the City seeks to increase the maximum abatement that senior citizen volunteers may earn for a fiscal year in this program from \$1,000 to \$1,500;

NOW THEREFORE, it is hereby ordered that the City adopts the following local rules for the program, superseding the above-referenced prior adopted local rules, effective

CITY OF MARLBOROUGH

SENIOR CITIZEN PROPERTY TAX WORK-OFF ABATEMENT PROGRAM RULES

A. Age.

The individual applying to participate in the program must have attained the age of sixty (60) years prior to the start of the tax year for which that applicant seeks a reduction in his or her real property tax obligation.

B. Property Ownership.

The applicant seeking the reduction must have resided in the City for at least five (5) consecutive calendar years prior to the start of the tax year for which that applicant seeks a reduction in his or her real property tax obligation.

The property as to which the tax reduction is sought must be owned by, or serve as the primary residence of, the applicant seeking the reduction. Qualified rental properties must be owner-occupied.

The property as to which the tax reduction is sought shall be eligible for only one (1) abatement per tax year, no matter how many individuals may be the record owners of that property.

C. Qualifications

The applicant seeking the reduction must have annual gross income, as calculated by the Department of Revenue, that qualifies for the senior circuit breaker tax credit in the calendar year prior to the start of the tax year for which that applicant seeks a reduction in his or her real property tax obligations.

No individual is eligible to seek a reduction in his or her real property tax obligations if, for the tax year he or she would otherwise be eligible, he or she is employed by the City of Marlborough on either a full-time or part-time basis.

All individuals will be required to disclose any potential or perceived conflicts of interest on their application, including but not limited to, residing in the same residence or household with a full or part-time City employee, and working for a business or entity that performs contractual services for the City.

D. Maximum Abatement and Hourly Rate

The maximum abatement that a participant may earn is \$1,500.00 per fiscal year. A participant will receive credit for their services at an hourly rate equal to the state's minimum wage rate (currently \$15.00 per hour, therefore, a participant must work a total of 100 hours to receive the maximum abatement).

E. Program Administration; Limitations

If the number of eligible applicants for this program exceeds the number of available positions in a given fiscal year, a lottery shall be held by the Council on Aging to determine placement. From time to time, eligible applicants who possess unique skills or talents that would aid municipal operations may be placed in positions upon direct approval of the Mayor. The number of annual participants will not exceed 30 (fractional volunteers can be combined to equal one participant) without prior City Council approval.

The Council on Aging, in cooperation with the Assessor's Office and the Personnel Department of the City, shall have the responsibility to maintain a record for each applicant participating in the program, including but not limited to records for the number of hours of service volunteered by each applicant and the total amount by which his or her real property tax obligation has been reduced on his or her tax bill. A copy of such records shall be provided to the applicant prior to the issuance of his or her actual tax bill.

Prior to the end of each fiscal year, the Mayor's office shall furnish an annual report and summary of this program to the City Council.

No provisions of this order shall be changed unless approved by the Mayor and City Council.

ADOPTED
In City Council
Order No. 23Adopted

Approved by Mayor Arthur G. Vigeant Date:

A TRUE COPY ATTEST:



City of Marlborough City of Marlborough Grithur G. Vigeant By FEB -9 AM II: 30 MAYOR Office of the Mayor Patricia M. Bernard CHIEF OF STAFF

140 Main Street Marlborough, Massachusetts 01752 508.460.3770 Fax 508.460.3698 TDD 508.460.3610 www.marlborough-ma.gov

Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Appointment of Chad Carter as Executive Director of Marlborough Community
Development Authority

Honorable President Ossing and Councilors:

I am happy to submit the appointment of Chad Carter as Executive Director for a three-year term to expire on January 31, 2026, upon City Council confirmation.

Mr. Carter, a former summer intern, began his career in the Community Development Office in 2015 as an administrative assistant where he quickly grew into the finance director role. Mr. Carter took over as interim director when Ms. Morris departed last March.

The Marlborough Community Development Authority's (MCDA) board had approved a one-year contract as interim director, and we neglected to send it to Council. The MCDA board recently approved a three-year contract with a salary of \$98,000. Mr. Carter has proven that he can successfully oversee multiple housing facilities, manage his staff while administering resources and support to residents.

Once the contract is executed, we will forward a copy prior to the Personnel meeting.

Please let me know if you have any questions.

Thank you in advance for your cooperation.

Sincerely,

Arthur G. Vigeant

Mayor



Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Reappointment of Diane Smith as City Auditor

Honorable President Ossing and Councilors:

I am happy to submit the reappointment of Diane Smith as City Auditor for a three-year term to expire on February 24, 2026 upon City Council confirmation.

Ms. Smith is a valued and dedicated member of my team who keeps us in compliance with the Department of Revenue and Division of Local Services. She is instrumental in assisting with the budget process and is often an information source for all city department heads.

For the last few years, she took on additional accounting duties in relation to the CARES Act and the American Rescue Plan Act (ARPA) that are still ongoing.

Please let me know if you have any questions.

Thank you in advance for your cooperation.

Sincerely,

Arthur G. Vigeant



Candace McGrath
EXECUTIVE ADMINISTRATOR

CHIEF OF STAFF

February 9, 2023

City Council President Michael H. Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Reappointment of Veterans' Agent Mike Hennessy

Lyen

Honorable President Ossing and Councilors:

I am pleased to submit for your confirmation the reappointment of Veterans' Agent Mike Hennessy for a three-year term to expire March 23, 2026.

Mr. Hennessy has a deep understanding of the unique challenges faced by veterans, and he has worked tirelessly to ensure that they receive the benefits and support they deserve. His attention to detail, commitment to providing exceptional services to each veteran, and dedication to the job leads me to the reappointment of Mr. Hennessy.

I am confident that Mr. Hennessy will continue to serve our veterans with the same level of dedication and hard work that he has shown throughout his career here in Marlborough.

Thank you in advance for your consideration of this reappointment. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Arthur G. Vigeant

Mayor





Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Reappointments to the Council on Aging

Honorable President Ossing and Councilors:

I am happy to submit the reappointments of Patricia D. Gallier and Leslie L. Biggar, each for a four-year term to expire on Monday May 4, 2026, upon City Council approval.

On behalf of the City, I would like to take this opportunity to thank Mss. Gallier and Biggar for their years of continued service and dedication supporting our seniors.

Thank you in advance for your cooperation.

Arthur G. Vigeant

Mayor

Sincerely,



Candace McGrath
EXECUTIVE ADMINISTRATOR

February 9, 2023

City Council President Michael Ossing Marlborough City Council 140 Main Street Marlborough, MA 01752

Re: Reappointments for the Library Board of Trustees

Honorable President Ossing and Councilors:

I am happy to submit the reappointments of the following members each for a three-year term upon City Council approval. All these reappointments have been serving as holdovers and their expiration dates coincide with their designated prior terms.

Thomas J. Abel, expiring on 1/7/25

William F. Brewin, Jr., expiring on 9/23/24

Rustin S. Kyle, expiring on 9/23/24

Janice M. Merk, expiring on 2/2/24

Robyn M. Ripley, expiring on 2/1/25

I would like to take this opportunity to thank all members for their dedication and support of the Marlborough Public Library especially during this transitional time. The Trustees successfully hired a well-suited new Library Director, and we all look forward to celebrating the newly expanded MPL in the coming months.

Thank you in advance for your cooperation.

Sincerely,

Arthur G. Vigeant

Mayor



City of Marlborough CITY CLERK CITY OF MAR

Legal Department

CITY OF MARL DISON B. GROSSFIELD CITY SOLICITOR

2023 FEB -9 AMID: 59 MCMANUS
ASSISTANT CITY SOLICITOR

BEATRIZ R. ALVES
PARALEGAL

MARLBOROUGH, MASSACHUSETTS 01752

TEL (508) 460-3771 FAX (508) 460-3698 TDD (508) 460-3610 LEGAL@MARLBOROUGH-MA.GOV

February 9, 2023

Michael H. Ossing, President Marlborough City Council City Hall 140 Main Street Marlborough, MA 01752

Re:

Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project

Special Permit Condition #6 – Green District, Phase 1 (Simarano Drive)

Dear Honorable President Ossing and Councilors:

Enclosed please find a proposed order authorizing a Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project ("RA"), with the Commonwealth of Massachusetts Department of Housing and Community Development ("DHCD") and Green District Owner, LLC. This item is in proper legal form.

Condition No. 6 (Affordable Units) of the special permit decision of the City Council (Order No. 19-1007762) for the above-referenced multifamily project requires that ten percent (10%) of dwelling units be made available as affordable rental units, in accordance with DHCD requirements. Entering into the RA is a DHCD requirement for the units to remain affordable in perpetuity and eligible to be added to the subsidized housing inventory for Marlborough. The RA is based on DHCD's model form and has been reviewed by DHCD and the developer:

Please contact me if you have any questions or concerns.

Respectfully,

Jason D. Grossfield City Solicitor

Enclosure

cc:

Arthur G. Vigeant, Mayor

Tin Htway, Building Commissioner

ORDERED:

That the City Council of the City of Marlborough hereby authorizes the Mayor, on behalf of the City of Marlborough, to enter into and execute a Local Initiative Program (LIP) Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project (Local Action Units), in substantially the form attached hereto, with the Commonwealth of Massachusetts Department of Housing and Community Development and Green District Owner, LLC. Said Regulatory Agreement is relative to the first-phase of the "Green District" residential development on Simarano Drive, as required by Condition No. 6 (Affordable Units) of the special permit decision of the City Council (Order No. 19-1007762).

ADOPTED In City Council Order No. 23-Adopted

Approved by Mayor Arthur G. Vigeant Date:

A TRUE COPY ATTEST:

LOCAL INITIATIVE PROGRAM

REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS FOR RENTAL PROJECT Local Action Units

This Regulatory Agreement and Declaration of Restrictive Covenants (the "Agreement") is made this _______ day of _______, 2023 by and among the Commonwealth of Massachusetts, acting by and through the Department of Housing and Community Development ("DHCD") pursuant to G.L. c.23B §1 as amended by Chapter 19 of the Acts of 2007, the City of Marlborough ("the Municipality"), and Green District Owner LLC, a Delaware limited liability company, having an address at c/o Post Road Residential, 11 Unquowa Road, Fairfield, CT 06824 and its successors and assigns (the "Developer").

WITNESSETH:

WHEREAS, pursuant to G.L. c. 40B, §§ 20-23 (the "Act") and the final report of the Special Legislative Commission Relative to Low and Moderate Income Housing Provisions issued in April 1989, regulations have been promulgated at 760 CMR 56.00 (the "Regulations") which establish the Local Initiative Program ("LIP") and Comprehensive Permit Guidelines: M.G.L. Chapter 40B Comprehensive Permit Projects - Subsidized Housing Inventory have been issued thereunder (the "Guidelines");

WHEREAS, the Developer intends to construct the first phase of a rental housing development known as "The Burrow", which will be the first phase of a two-phase development known as "The Green District", at an approximately 442,567 square foot site on Simarano Drive in the Municipality, more particularly described in Exhibit A attached hereto and made a part hereof;

WHEREAS, the first phase of the development is to consist of two hundred and thirty-five (235) rental dwellings (the "Units"), of which twenty-four (24) of the Units will be rented at rents specified in this Agreement (the "Project") to Eligible Tenants (as defined in Section 2 of this Agreement (the "Low and Moderate Income Units");

WHEREAS, the Chief Executive Officer of the Municipality (as that term is defined in the Regulations) and the Developer have made application to DHCD to certify that the units in the Project are Local Action Units (as that term is defined in the Guidelines) within the LIP Program; and

WHEREAS, in partial consideration of the execution of this Agreement, DHCD has issued or will issue its final approval of the Project within the LIP and has given and will give technical and other assistance to the Project.

NOW, THEREFORE, in consideration of the agreements and covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which each of the parties hereto hereby acknowledge to the other, DHCD, the Municipality, and the Developer hereby agree and covenant as follows:

- 1. <u>Construction</u>. The Developer agrees to construct the Project in accordance with plans and specifications approved by the Municipality (the "Plans and Specifications"). In addition, all Low and Moderate Income Units to be constructed as part of the Project must be indistinguishable from other Units in the Project from the exterior (unless the Project has an approved "Alternative Development Plan" as set forth in the Guidelines and must contain complete living facilities including but not limited to a stove, refrigerator, kitchen cabinets, plumbing fixtures, and washer/dryer hookup, all as more fully shown in the Plans and Specifications.
 - of the Low and Moderate Income Units shall be studio units;
- of the Low and Moderate Income Units shall be one bedroom units;
 - of the Low and Moderate Income Units shall be two bedroom units; and
 - of the Low and Moderate Income Units shall be three bedroom units.

All Low and Moderate Income Units to be occupied by Families (defined herein) must contain two (2) or more bedrooms. Low and Moderate Income Units must have the following minimum areas:

studio units - 250 square feet
one bedroom units - 700 square feet
two bedroom units - 900 square feet
three bedroom units - 1200 square feet

During the term of this Agreement, the Developer covenants, agrees, and warrants that the Project and each Low and Moderate Income Unit will remain suitable for occupancy and in compliance with all applicable federal, state, and local health, safety, building, sanitary, environmental, and other laws, codes, rules, and regulations, including without limitation laws relating to the operation of adaptable and accessible housing for the persons with disabilities. The Project must comply with all applicable similar local codes, ordinances, and by-laws.

2. Affordability.

(a) Throughout the term of this Agreement, each Low and Moderate Income Unit will be rented for no more than the rental rates set forth herein to an Eligible Tenant. An Eligible Tenant is an individual or a Family whose annual income does not exceed eighty percent (80%) of the Area median income for individuals or Families, adjusted for family size as determined by the U.S. Department of Housing and Urban Development ("HUD"). A "Family" shall mean two (2) or more persons who will live regularly in the Low and Moderate Income Unit as their primary residence and who are related by blood, marriage, or operation of law or who have otherwise evidenced a stable inter-dependent relationship; or an individual. The "Area" is defined as the Boston-Cambridge-Quincy MA-NH MSA.

(b) The monthly rents charged to tenants of Low and Moderate Income Units shall not exceed an amount equal to thirty percent (30%) of the monthly adjusted income of a Family whose gross income equals eighty percent (80%) of the median income for the Area, with adjustment for the number of bedrooms in the Unit, as provided by HUD. In determining the maximum monthly rent that may be charged for a Low and Moderate Income Unit under this clause, the Developer shall include an allowance for any utilities and services (excluding telephone) to be paid by the resident. Annual income shall be as defined in 24 C.F.R. 5.609 (or any successor regulation) using assumptions provided by HUD. The initial maximum monthly rents and utility allowances for the Low and Moderate Income Units are set forth in Exhibit B attached hereto. If the rent for a Low and Moderate Income Unit is subsidized by a state or federal rental subsidy program, then the rent applicable to the Low and Moderate Income Unit may be limited to that permitted by such rental subsidy program, provided that the tenant's share of rent does not exceed the maximum annual rental expense as provided in this Agreement.

Annually, as part of the annual report required under Subsection 2(e) below, the Developer shall submit to the Municipality and DHCD a proposed schedule of monthly rents and utility allowances for all Low and Moderate Income Units in the Project. Such schedule shall be subject to the approval of the Municipality and DHCD for compliance with the requirements of this Section(b). Rents for Low and Moderate Income Units shall not be increased without the Municipality's and DHCD's prior approval of either (i) a specific request by Developer for a rent increase or (ii) the next annual schedule of rents and allowances. Notwithstanding the foregoing, rent increases shall be subject to the provisions of outstanding leases and shall not be implemented without at least (thirty) 30 days' prior written notice by Developer to all affected tenants. If an annual request for a new schedule of rents for the Low and Moderate Income Units as set forth above is based on a change in the Area median income figures published by HUD, and the Municipality and DHCD fail to respond to such a submission within thirty (30) days of the Municipality's and DHCD's receipt thereof, the Municipality and DHCD shall be deemed to have approved the submission. If an annual request for a new schedule of rents for the Low and Moderate Income Units is made for any other reason, and the Municipality and DHCD fail to respond within thirty (30) days of the Municipality's and DHCD's receipt thereof, the Developer may send DHCD and the Municipality a notice of reminder, and if the Municipality and DHCD fail to respond within thirty (30) days from receipt of such notice of reminder, the Municipality and DHCD shall be deemed to have approved the submission.

Without limiting the foregoing, the Developer may request a rent increase for the Low and Moderate Units to reflect an increase in the Area median income published by HUD between the date of this Agreement and the date that the Units begin to be marketed or otherwise made available for rental pursuant to Section 4 below; if the Municipality and DHCD approve such rent increase in accordance with this Subsection (b), the Initial Maximum Rents and Utility Allowances for Low and Moderate Income Units in Exhibit B of this Agreement shall be deemed to be modified accordingly.

(c) If, after initial occupancy, the income of a tenant of a Low and Moderate Income Unit increases and, as a result of such increase, exceeds the maximum income permitted hereunder for such a tenant, the Developer shall not be in default hereunder so long as either (i)

the tenant income does not exceed one hundred forty percent (140%) of the maximum income permitted or (ii) the Developer rents the next available unit at the Development as a Low and Moderate Income Unit in conformance with Section 2(a) of this Agreement, or otherwise demonstrates compliance with Section 2(a) of this Agreement.

- (d) If, after initial occupancy, the income of a tenant in a Low and Moderate Income Unit increases, and as a result of such increase, exceeds one hundred forty percent (140%) of the maximum income permitted hereunder for such a tenant, at the expiration of the applicable lease term, the rent restrictions shall no longer apply to such tenant.
- (e) Throughout the term of this Agreement, the Developer shall annually determine whether the tenant of each Low and Moderate Income Unit remains an Eligible Tenant. This determination shall be reviewed by the Municipality and certified to DHCD as provided in Section 2(g), below.
- (f) The Developer shall enter into a written lease with each tenant of a Low and Moderate Income Unit which shall be for a minimum period of one year and which provides that the tenant shall not be evicted for any reason other than a substantial breach of a material provision of such lease.
- (g) Throughout the term of this Agreement, the Chief Executive Officer of the Municipality shall annually certify in writing to DHCD that each of the Low and Moderate Income Units continues to be Low and Moderate Income Unit as provided in sections 2 (a) and(c), above; and that the Project and the Low and Moderate Income Units have been maintained in a manner consistent with the Regulations and Guidelines and this Agreement.

3. <u>Subsidized Housing Inventory</u>.

- (a) The Project will be included in the Subsidized Housing Inventory upon the occurrence of one of the events described in 760 CMR 56.03(2). Only Low and Moderate Income Units will be deemed low and moderate income housing to be included in the Subsidized Housing Inventory.
- (b) Units included in the Subsidized Housing Inventory will continue to be included in the Subsidized Housing Inventory in accordance with 760 CMR 56.03(2) for as long as the following three conditions are met: (1) this Agreement remains in full force and effect and neither the Municipality nor the Developer are in default hereunder; (2) the Project and each of the Low and Moderate Income Units continue to comply with the Regulations and the Guidelines as the same may be amended from time to time and (3) each Low and Moderate Income Unit remains a Low and Moderate Income Unit as provided in Section 2(c), above.
- 4. <u>Marketing</u>. Prior to marketing or otherwise making available for rental any of the Units, the Developer must obtain DHCD's approval of a marketing plan (the "Marketing Plan") for the Low and Moderate Income Units. DHCD agrees that such approval shall not be unreasonably withheld. Such Marketing Plan must describe the tenant selection process for the Low and Moderate Income Units and must set forth a plan for affirmative fair marketing of Low and Moderate Income Units to protected groups underrepresented in the Municipality, including

provisions for a lottery, as more particularly described in the Regulations and Guidelines. At the option of the Municipality, and provided that the Marketing Plan demonstrates (i) the need for the local preference (e.g., a disproportionately low rental or ownership affordable housing stock relative to need in comparison to the regional area), and (ii) that the proposed local preference will not have a disparate impact on protected classes, the Marketing Plan may also include a preference for local residents for up to seventy percent (70%) of the Low and Moderate Income Units, subject to all provisions of the Regulations and Guidelines and applicable to the initial rent-up only. When submitted to DHCD for approval, the Marketing Plan should be accompanied by a letter from the Chief Executive Officer of the Municipality which states that the tenant selection and local preference (if any) aspects of the Marketing Plan have been approved by the Municipality and which states that the Municipality will perform any aspects of the Marketing Plan which are set forth as responsibilities of the Municipality in the Marketing Plan. The Marketing Plan must comply with the Regulations and Guidelines and with all other applicable statutes, regulations and executive orders, and DHCD directives reflecting the agreement between DHCD and HUD in the case of NAACP, Boston Chapter v. Kemp. If the Project is located in the Boston-Cambridge-Quincy MA-NH Metropolitan Statistical Area, the Developer must list all Low and Moderate Income Units with the City of Boston's MetroList (Metropolitan Housing Opportunity Clearing Center), at Boston City Hall, Fair Housing Commission, Suite 966, One City Hall Plaza, Boston, MA 02201 (671-635-3321). All costs of carrying out the Marketing Plan shall be paid by the Developer. A failure to comply with the Marketing Plan by the Developer or by the Municipality shall be deemed to be a default of this Agreement. The Developer agrees to maintain for five years following the initial rental of the last Low and Moderate Income Unit and for five (5) years following all future rentals, a record of all newspaper advertisements, outreach letters, translations, leaflets, and any other outreach efforts (collectively "Marketing Documentation") as described in the Marketing Plan as approved by DHCD which may be inspected at any time by DHCD. All Marketing Documentation must be approved by DHCD prior to its use by the Developer or the Municipality. The Developer and the Municipality agree that if at any time prior to or during the process of marketing the Low and Moderate Income Units, DHCD determines that the Developer, or the Municipality with respect to aspects of the Marketing Plan that the Municipality has agreed to be responsible for, has not adequately complied with the approved Marketing Plan, that the Developer or Municipality as the case may be, shall conduct such additional outreach or marketing efforts as shall be determined by DHCD.

- 5. <u>Non-discrimination</u>. Neither the Developer nor the Municipality shall discriminate on the basis of race, creed, color, sex, gender identity, veteran/military status, age, disability, marital status, national origin, sexual orientation, familial status, genetic information, ancestry, children, receipt of public assistance, or any other basis prohibited by law in the selection of tenants; and the Developer shall not so discriminate in connection with the employment or application for employment of persons for the construction, operation or management of the Project.
- 6. <u>Inspection</u>. The Developer agrees to comply and to cause the Project to comply with all requirements of the Regulations and Guidelines and all other applicable laws, rules, regulations, and executive orders. DHCD and the Chief Executive Officer of the Municipality shall have access during normal business hours to all books and records of the Developer and the Project in order to monitor the Developer's compliance with the terms of this Agreement.

- 7. Recording. Upon execution, the Developer shall immediately cause this Agreement and any amendments hereto to be recorded with the Registry of Deeds for the County where the Project is located or, if the Project consists in whole or in part of registered land, file this Agreement and any amendments hereto with the Registry District of the Land Court for the County where the Project is located (collectively hereinafter, the "Registry of Deeds"), and the Developer shall pay all fees and charges incurred in connection therewith. Upon recording or filing, as applicable, the Developer shall immediately transmit to DHCD and the Municipality evidence of such recording or filing including the date and instrument, book and page or registration number of the Agreement.
- 8. <u>Representations</u>. The Developer hereby represents, covenants and warrants as follows:
- (a) The Developer (i) is a limited liability company duly organized under the laws of the State of Delaware, and is qualified to transact business under the laws of the Commonwealth of Massachusetts, (ii) has the power and authority to own its properties and assets and to carry on its business as now being conducted, and (iii) has the full legal right, power and authority to execute and deliver this Agreement.
- (b) To the Developer's knowledge, the execution and performance of this Agreement by the Developer (i) will not violate or, as applicable, has not violated any provision of law, rule or regulation, or any order of any court or other agency or governmental body, and (ii) will not violate or, as applicable, has not violated any provision of any indenture, agreement, mortgage, mortgage note, or other instrument to which the Developer is a party or by which it or the Project is bound, and (iii) will not result in the creation or imposition of any prohibited encumbrance of any nature.
- (c) The Developer will, at the time of execution and delivery of this Agreement, have good and marketable title to the premises constituting the Project free and clear of any lien or encumbrance (subject to encumbrances created pursuant to this Agreement, any loan documents relating to the Project the terms of which are approved by DHCD, or other permitted encumbrances, including mortgages referred to in Section 17, below).
- (d) The Developer has not received written notice of, and to the Developer's knowledge, there is no action, suit or proceeding at law or in equity or by or before any governmental instrumentality or other agency now pending, or, to the knowledge of the Developer, threatened against or affecting it, or any of its properties or rights, which, if adversely determined, would materially impair its right to carry on business substantially as now conducted (and as now contemplated by this Agreement) or would materially adversely affect its financial condition.

9. Transfer Restrictions.

(a) Except for rental of Low or Moderate Income Units to Eligible Tenants as permitted by the terms of this Agreement, the Developer will not sell, transfer, lease, or exchange the Project or any portion thereof or interest therein (collectively, a "Sale") or (except as permitted under Subsection (d) below or for any existing mortgage of record against the Property as

of the date hereof, the mortgagee of which has executed a Consent and Subordination of Mortgage to Regulatory Agreement in the form attached hereto as <u>Exhibit C</u> (referred to herein as "Existing Mortgagee")) mortgage the Property without the prior written consent of DHCD and the Municipality, which consent shall be granted in accordance with the terms of Subsection (c) below.

- (b) A request for consent to a Sale shall include:
- A signed agreement stating that the transferee will assume in full the Developer's obligations and duties under this Agreement, together with a certification by the attorney or title company that it will be held in escrow and, in the case of any transfer other than a transfer of Beneficial Interests (as hereinafter defined), recorded in the Registry of Deeds with the deed and/or other recorded documents effecting the Sale;
- The name of the proposed transferee and any other entity controlled by or controlling or under common control with the transferee, and names of any affordable housing developments in the Commonwealth owned by such entities; and
- A certification from the Municipality that the Development is in compliance with the affordability requirements of this Agreement.
- (c) Consent to the proposed Sale shall be deemed to be given unless DHCD or the Municipality notifies the Developer within thirty (30) days after receipt of the request that either
 - 1) The package requesting consent is incomplete;
 - The proposed transferee (or any entity controlled by or controlling or under common control with the proposed transferee) has a documented history of serious or repeated failures to abide by agreements of affordable housing funding or regulatory agencies of the Commonwealth of Massachusetts or the federal government or is currently in violation of any agreements with such agencies beyond the time permitted to cure the violation; or
 - The Project is not being operated in compliance with the affordability requirements of this Agreement at the time of the proposed Sale.
- (d) The Developer shall provide DHCD and the Municipality with thirty (30) days' prior written notice of the following:
 - (1) any change, substitution or withdrawal of any general partner, or manager of Developer;
 - (2) the conveyance, assignment, transfer, or relinquishment of a majority of the

Beneficial Interests in Developer (except for such a conveyance, assignment, transfer or relinquishment among holders of Beneficial Interests as of the date of this Agreement); or

(3) the sale, mortgage, conveyance, transfer, ground lease, or exchange of Developer's interest in the Project or any party of the Project.

For purposes hereof, the term "Beneficial Interest" shall mean: (i) with respect to a partnership, any partnership interests or other rights to receive income, losses, or a return on equity contributions made to such partnership; (ii) with respect to a limited liability company, any interests as a member of such company or other rights to receive income, losses, or a return on equity contributions made to such company; or (iii) with respect to a company or corporation, any interests as an officer, board member or stockholder of such company or corporation to receive income, losses, or a return on equity contributions made to such company or corporation.

Notwithstanding the above, DHCD's consent under this Section 9 shall not be required with respect to the grant by the Developer of any mortgage or other security interest in or with respect to the Project to a state or national bank, state or federal savings and loan association, cooperative bank, mortgage company, trust company, insurance company or other institutional lender made at no greater than the prevailing rate of interest or any exercise by any such mortgagee (including, without limitation, any Existing Mortgagee) of any of its rights and remedies (including without limitation, by foreclosure or by taking title to the Project by deed in lieu of foreclosure), subject, however to the provisions of Section 14 hereof.

Notwithstanding anything contained in this Agreement, (i) a change in the general partner or manager of the Developer shall not require prior notice or consent if made between the then-existing general partner or manager and an affiliate under the control of or under common control with the then-existing general partner or manager or if made between the then-existing general partner or manager and an affiliate of the majority limited partner or member in Developer as of the date of this Agreement, and (ii) transfers of upper-tier indirect ownership interests in the Developer which transfers, together with any prior transfers, would not result in a change of control with respect to day-to-day decision making over the Project, a change in control of decisions regarding the appointment of management agent, if applicable, or a change in control over decision making regarding sale or refinancing of the Project, do not require prior notice or consent and do not constitute "Beneficial Interests" for purposes of this Agreement.

Developer hereby agrees that it shall provide copies of any and all written notices received by Developer from a mortgagee exercising or threatening to exercise its foreclosure rights under the mortgage.

10. Casualty; Demolition; Change of Use.

(a) The Developer represents, warrants, and agrees that if the Project, or any part thereof, shall be damaged or destroyed or shall be condemned or acquired for public use, the Developer (subject to the approval of the lender(s) which has provided financing and the availability of sufficient funds to so repair and restore) will use its best efforts to repair and restore the Project to substantially the same condition as existed prior to the event causing such damage

or destruction, or to relieve the condemnation, and thereafter to operate the Project in accordance with this Agreement.

- (b) The Developer shall not, without prior written approval of DHCD and the Municipality and made effective through a written amendment to this Agreement, change the type or number of Low and Moderate Income Units. The Developer shall not demolish any part of the Project or substantially subtract from any real or personal property of the Project or permit the use of the dwelling accommodations of the Project for any purpose except residences and any other uses permitted by the applicable zoning then in effect;
- 11. <u>Governing Law</u>. This Agreement shall be governed by the laws of the Commonwealth of Massachusetts. Any amendments to this Agreement must be in writing and executed by all of the parties hereto. The invalidity of any clause, part, or provision of this Agreement shall not affect the validity of the remaining portions hereof.
- 12. <u>Notices</u>. All notices to be given pursuant to this Agreement shall be in writing and shall be deemed given when delivered by hand or when mailed by certified or registered mail, postage prepaid, return receipt requested or by overnight delivery (e.g., Federal Express or UPS), to the parties hereto at the addresses set forth below, or to such other place as a party may from time to time designate by written notice:

DHCD:

Department of Housing and Community Development

Attention: Local Initiative Program Director

100 Cambridge Street, 3rd Floor

Boston, MA 02114

Municipality:

City of Marlborough

Attention: Community Development Authority

250 Main Street

Marlborough, MA 01752

With a copy emailed to: legal@marlborough-ma.gov

Developer:

Green District Owner LLC

c/o Post Road Realty LLC
<u>Attention</u>: Andrew Montelli
11 Unquowa Road

Fairfield, CT 06824

13. Term.

- (a) This Agreement and all of the covenants, agreements and restrictions contained herein shall be deemed to be an affordable housing restriction as that term is defined in G.L. c. 184, § 31 and as that term is used in G.L. c. 184, § 26, 31, 32 and 33. This Agreement shall bind, and the benefits shall inure to, respectively, Developer and its successors and assigns, and DHCD and its successors and assigns and the Municipality and its successors and assigns. DHCD has determined that the acquiring of such affordable housing restriction is in the public interest. The term of this Agreement, the rental restrictions, and other requirements provided herein shall be perpetual.
- (b) The Developer intends, declares and covenants on behalf of itself and its successors and assigns (i) that this Agreement and the covenants, agreements and restrictions contained herein shall be and are covenants running with the land, encumbering the Project for the term of this Agreement, and are binding upon the Developer's successors in title, (ii) are not merely personal covenants of the Developer, and (iii) shall bind the Developer, its successors and assigns and inure to the benefit of DHCD and the Municipality and their successors and assigns for the term of the Agreement. Developer hereby agrees that any and all requirements of the laws of the Commonwealth of Massachusetts to be satisfied in order for the provisions of this Agreement to constitute restrictions and covenants running with the land shall be deemed to be satisfied in full and that any requirements of privity of estate are also deemed to be satisfied in full.
- 14. <u>Lender Foreclosure</u>. The rights and restrictions contained in this Agreement shall not lapse if the Project is acquired through foreclosure or deed in lieu of foreclosure or similar action, and the provisions hereof shall continue to run with and bind the Project.
- 15. <u>Further Assurances</u>. The Developer and the Municipality each agree to submit any information, documents, or certifications requested by DHCD which DHCD shall deem necessary or appropriate to evidence the continuing compliance of the Developer and the Municipality with the terms of this Agreement.

16. <u>Default</u>.

written notice of any default, violation or breach of the obligations of the Developer or the Municipality hereunder, (with a copy to the other party to this Agreement) within seven (7) days of first discovering such default, violation or breach (a "Default Notice"). If DHCD becomes aware of a default, violation, or breach of obligations of the Developer or the Municipality hereunder without receiving a Default Notice from Developer or the Municipality, DHCD shall give a notice of such default, breach or violation to the offending party (with a copy to the other party to this Agreement) (the "DHCD Default Notice"). If any such default, violation, or breach is not cured to the reasonable satisfaction of DHCD within thirty (30) days after the giving of the Default notice by the Developer or the Municipality, or if no Default Notice is given, then within thirty (30) days after the giving of the DHCD Default Notice, then at DHCD's option, and without

further notice, DHCD may either terminate this Agreement, or DHCD may apply to any state or federal court for specific performance of this Agreement, or DHCD may exercise any other remedy at law or in equity or take any other action as may be necessary or desirable to correct non-compliance with this Agreement. The thirty (30) day cure periods set forth in this Section 16 shall be extended for such period of time as may be necessary to cure such a default so long as the Developer or the Municipality, as applicable, is diligently prosecuting such a cure, provided that no such time shall total more than ninety (90) days.

- (b) If DHCD elects to terminate this Agreement as the result of a breach, violation, or default hereof, which breach, violation, or default continues beyond the cure period set forth in this Section 16, then the Low and Moderate Income Units and any other Units at the Project which have been included in the Subsidized Housing Inventory shall from the date of such termination no longer be deemed low and moderate income housing for the purposes of the Act and shall be deleted from the Subsidized Housing Inventory.
- (c) The Developer acknowledges that the primary purpose for requiring compliance by the Developer with the restrictions provided herein is to create and maintain long-term affordable rental housing, and by reason thereof the Developer agrees that DHCD or the Municipality or any prospective, present, or former tenant shall be entitled for any breach of the provisions hereof, and in addition to all other remedies provided by law or in equity, to enforce the specific performance by the Developer of its obligations under this Agreement in a state court of competent jurisdiction. The Developer further specifically acknowledges that the beneficiaries of its obligations hereunder cannot be adequately compensated by monetary damages in the event of any default hereunder. In the event of a breach of this Agreement, the Developer shall reimburse DHCD for all actual costs and reasonable attorney's fees associated with such breach, unless the Developer prevails in such action.
- 17. Mortgagee Consents. The Developer represents and warrants that it has obtained the consent of all existing mortgagees of the Project to the execution and recording of this Agreement and to the terms and conditions hereof and that all such mortgagees have executed the Consent and Subordination of Mortgage to Regulatory Agreement attached as Exhibit C and made a part hereof. DHCD and the Municipality each hereby acknowledges and consents to the collateral assignment to the Existing Mortgagee by Developer of all rights of Developer pursuant to this Agreement, as the same may be amended, restated or supplemented from time to time, including without limitation, all of Developer's rights to proceeds and obligations pursuant to the terms hereof, as security for the loan to Developer from the Existing Mortgagee (the "Loan"). Furthermore, DHCD and the Municipality each hereby agrees following receipt of written notice from Developer or Existing Mortgagee that an event of default has occurred under such documents evidencing the Loan, at Existing Mortgagee's option, to permit Existing Mortgagee to succeed to any and all interests, rights and obligations of Developer under this Agreement.
- 18. <u>Estoppel Certificates</u>. Each of the parties hereto upon the reasonable request of another party, shall provide a statement in writing certifying that this Agreement is in full force and effect and there are no defaults, and, in the case of a request to DHCD for a certificate, a statement that there are no defaults of which DHCD's signatory has actual knowledge or has given notice, or, if there are defaults, that they are listed in such certificate.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

Executed as a sealed instrument as of the date first above written.

DEVELOPER:

GREEN DISTRICT OWNER LLC, a Delaware limited liability company

Name:

Ron J. Hoyl

Title:

Vice President

STATE OF TEXAS COUNTY OF DALLAS, ss.

January 27, 2023

On this ________, 2023, before me, the undersigned notary public, personally appeared Ron J. Hoyl, as Vice President of GREEN DISTRICT OWNER LLC, and proved to me through satisfactory evidence of identification, which were , to be the person whose name is signed on the preceding Dersonally Known document, as Vice President of GREEN DISTRICT OWNER LLC, a Delaware limited liability company, and acknowledged to me that he signed it voluntarily for its stated purpose.

M.K. BEAVANS NOTARY PUBLIC, STATE OF TEXAS MY COMM. EXP. 03/27/2023 NOTARY ID 1008086-9

Notary Public

Print Name: MK Beavans

My Commission Expires: 63 27 2023

[Signatures Continue on Following Page]

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

	By: Its:
COMMONWEAL	TH OF MASSACHUSETTS
COUNTY OF, ss.	, 2023
public, personally appearedsatisfactory evidence of identification, which the person whose name is signed on the prethe Commonwealth of Massachusetts actions.	, 2023, before me, the undersigned notary, proved to me through the were, to be ceding document, as for ng by and through the Department of Housing and ed to me that he/she signed it voluntarily for its stated
	Notary Public Print Name: My Commission Expires:

[Signatures Continue on Following Page]

	N	MUNICIPALITY:	
	C	CITY OF MARLBOROUG	Н
	В	By:	cer
C	OMMONWEALTH	H OF MASSACHUSETTS	
COUNTY OF	, SS.		, 2022
oublic, personally appeare satisfactory evidence of id the person whose name is	dlentification, which signed on the prece	were	_, proved to me through , to be for
	P	Notary Public Print Name: My Commission Expires:	

EXHIBIT A

RE: The Burrow (The Green District)
City of Marlborough
Green District Owner LLC

PROPERTY DESCRIPTION

LEGAL DESCRIPTION

Tract I- Fee Parcel:

That certain parcel of land situated in Marlborough, Middlesex County, Massachusetts, described as follows: Lot 1 on the Plan entitled "Plan of Land in Marlborough/Southborough, MA (Middlesex/Worcester County)" by Precision Land Surveying, Inc. dated June 12, 2020 and Revised September 24, 2020 and recorded as plan No. 959 ½ of 2020, more particularly bounded and described as follows:

Beginning at a point on the easterly sideline of Simarano Drive, said point being the most southwesterly corner of the parcel; thence running

N 18'55'20 E	553.22' by the easterly sideline of Simarano Drive to a point of curvature; thence running
NORTHEASERLY	334.41' by a curve to the right having a radius of 2.250.00' to a point of compound curvature; thence running
NORTHEASTERLY	145.10' by a curve to the right having a radius of 150.00' to a point of non-tangency; thence turning and running
SOUTHEASTERLY	263.13' by a curve to the left having a radius of 562.00' to a point, said last three courses being by the Interstate Route 495 Connector Road;
	thence turning and running
S 09'31'55" W	756.28' to a point; thence turning and running
S 12'47'42" E	156.70' to a point; thence turning and running
\$ 69'06'45" W	99.83' to a point of curvature; thence running 295.29' by a curve to the right having a radius of 307.00' to a point; thence turning and running
N 55'46'41" W	45.05' to a point of curvature; thence running
NORTHWESTERLY	83.71 by a curve to the left having a radius of 313.50' to a point; thence turning and running
N 71'04'40" W	92.70' to the POINT OF BEGINNING

EXHIBIT B

RE: The Burrow (The Green District)

City of Marlborough Green District Owner LLC

INITIAL MAXIMUM RENTS AND UTILITY ALLOWANCES FOR LOW AND MODERATE INCOME UNITS

	GROSS RENTS	UTILITY ALLOWANCES	NET RENTS
STUDIOS	\$ 1,957	\$ 178	\$ 1,779
ONE BEDROOMS	\$ 2,237	\$ 203	\$ 2,034
TWO BEDROOMS	\$ 2,517	\$ 291	\$ 2,226
THREE BEDROOMS	\$ 2,796	\$ 409	\$ 2,387

EXHIBIT C

CONSENT AND SUBORDINATION OF MORTGAGE TO REGULATORY AGREEMENT

Reference is hereby made to a certain Construction Mortgage and Security Agreement dated as of April 16, 2021 given by Green District Owner LLC, a Delaware limited liability company to Berkshire Bank, recorded with the Middlesex South Registry of Deeds at Book 77567, Page 519 ("Mortgage").

The Undersigned, present holder of said Mortgage, hereby recognizes and consents to the execution and recording of this Agreement and agrees that the aforesaid Mortgage shall be subject and subordinate to the provisions of this Agreement, to the same extent as if said Mortgage had been registered subsequent thereto. The Undersigned further agrees that in the event of any foreclosure or exercise of remedies under said Mortgage it shall comply with the terms and conditions hereof.

BERKSHIRE BANK

Its:

(If the Development has more than one mortgagee, add additional consent forms.)

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF WORCESTER, ss.) nump , 2028
On this 1971+ day of January, 2023, b public, personally appeared Michael Barron	pefore me, the undersigned notary, proved to me through
satisfactory evidence of identification, which were <u>HA</u> the person whose name is signed on the preceding document, Berkshire Bank, and acknowledged to me that he/she signed it	as VP of
	Mis Model BINA ROPRIGUEZ

Gina Rodeiguez

NOTARY PUBLIC

Commonwealth of

Massachusetts

My Conmission Expires

March 24; 2028

Error! Unknown document property name.



City of Marlboroug Legal Department OF MARLBOROUGH JASON D. GROSSFIELD

CITY SOLICITOR

140 MAIN STREET

2023 FEB -8 PM 4: 10

JEREMY P. MCMANUS ASSISTANT CITY SOLICITOR

MARLBOROUGH, MASSACHUSETTS 01752 TEL (508) 460-3771 FAX (508) 460-3698 TDD (508) 460-3610 LEGAL@MARLBOROUGH-MA.GOV

BEATRIZ R. ALVES **PARALEGAL**

February 8, 2023

Michael H. Ossing, President Marlborough City Council City Hall 140 Main Street Marlborough, MA 01752

Re: Proposed Ordinance Amendment re: Small Cell Wireless Facilities

Dear Honorable President Ossing and Councilors:

At the request of Councilor Ossing, enclosed please find a proposed amendment to Ordinance Chapter 473 (Poles, Wires, and Conduits). The amendment addresses siting requirements for small cell wireless facilities, including installation equipment.

I have reviewed the proposed amendment and it is in proper legal form. Please contact me if you have any questions or concerns.

Respectfully,

Jeremy P. McManus Assistant City Solicitor

Enclosure

cc:

Arthur G. Vigeant, Mayor

Thomas DiPersio, Jr., City Engineer Jason D. Grossfield, City Solicitor

ORDERED:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MARLBOROUGH THAT CHAPTER 473 OF THE CODE OF THE CITY OF MARLBOROUGH BE AMENDED AS FOLLOWS:

I. By amending Chapter 473 (Poles, Wires and Conduits), Section 473-30 (Aesthetics and additional City requirements), Subsection A(7) to read as follows (new text shown as <u>underlined</u>, deleted text shown as <u>strikethrough</u>):

For purposes of this chapter, a small cell wireless facility shall mean "small wireless facilities" as defined in 47 C.F.R. 1.6002(1) as may be amended.

The maximum height of any antenna mounted to an existing pole shall not exceed 24 inches above the height of the then-existing pole, provided that in any events, <u>all small cell</u> wireless facilities shall:

- (a) Be mounted on structures 50 feet or less in height including their antennas as defined in 47 C.F.R. § 1.1320(d); or
- (b) Be mounted on structures no more than 10 percent taller than other adjacent structures; or
- (c) Not extend existing structures on which they are located to a height of more than 50 feet or by more than 10 percent, whichever is greater.
- (a) No small cell wireless facility shall be located on a pole that is less than 26 feet in height; and
- (b) No facility shall exceed 35 feet in height, including but not limited to the pole and any antenna that produces above the pole.
- II. By amending Chapter 473 (Poles, Wires and Conduits), Section 473-30 (Aesthetics and additional City requirements), Subsection A(5) to read as follows (new text shown as <u>underlined</u>, deleted text shown as <u>strikethrough</u>):

Small cell wireless installation equipment (meters, boxes, etc.) shall be mounted on the pole a minimum of 44 8 feet above ground level and a maximum of 9 feet above ground level.

III. The effective date of these amendments shall be the date of passage.



City of Marlborough Legal Department OF MARLBOROUGHJASON D. GROSSFIELD

140 MAIN STREET

2023 FEB -8 PM 4: 10 JEREMY P. MCMANUS

MARLBOROUGH, MASSACHUSETTS 01752 TEL (508) 460-3771 FAX (508) 460-3698 TDD (508) 460-3610 LEGAL@MARLBOROUGH-MA.GOV

ASSISTANT CITY SOLICITOR

BEATRIZ R. ALVES **PARALEGAL**

February 8, 2023

Michael H. Ossing, President Marlborough City Council City Hall 140 Main Street Marlborough, MA 01752

Re:

City Council Order No. 22/23-1008710: Application for Special Permit from Brian Martinelli on behalf of Dish Wireless to install three (3) new antennas on the existing cell tower along with a 5x7 platform, at 860 Boston Post Road East

Dear Honorable President Ossing and Councilors:

In accordance with Chapter 650-59C(13) of the Marlborough Zoning Ordinance, I provide this letter as to the legal form of the City Council's proposed findings on the above-referenced special permit application. Enclosed is a copy of the proposed decision. I certify that it is in proper legal form.

I have incorporated a revision to the decision adding a condition (condition 8) relative to the execution of any lease amendments required for the proposed use prior to the issuance of a building permit. The applicant is agreeable to this revision.

Please contact me if you have any questions or concerns.

Respectfully,

Jeremy P. McManus Assistant City Solicitor

Enclosure

cc:

Arthur G. Vigeant, Mayor Thomas DiPersio, Jr., City Engineer Tin Htway, Building Commissioner Jason D. Grossfield, City Solicitor Brian Martinelli

, 2023
NOTICE OF DECISION GRANT OF SPECIAL PERMIT
In City Council Order No. 22/23-1008710
Application of: Dish Wireless L.L.C.
Locus: 860 Boston Post Rd., Marlborough, MA Assessor's Map 61, Parcel 16
<u>DECISION</u>
The City Council of the City of Marlborough hereby GRANTS the Application for a Special Permit to Dish Wireless L.L.C., with a principal office located at 9601 S. meridian Blvd., Englewood, CO 80112 c/o Brian Martinelli, 114 E. Clinton Ave., Oaklyn, NJ 08107 as provided in the DECISION and subject to the Findings of Fact and Conditions therein.
Decision date:, 2023
The Decision of the City Council was filed in the Office of the City Clerk of the City of Marlborough on the [] day of [], 2023.
APPEALS
Appeals, if any shall be made pursuant to Massachusetts General Laws, Chapter 40A, Section 17 and shall be filed within twenty (20) days after the date of the filing of this Notice of Decision in the Office of the City Clerk of the City of Marlborough, MA.
A TRUE COPY ATTEST:

City Clerk

ORDERED:

IN CITY COUNCIL

DECISION ON A SPECIAL PERMIT

ORDER NO. 22/23-1008710

Application of: Dish Wireless L.L.C.

Locus:

860 Boston Post Rd., Marlborough, MA Assessor's Map 61, Parcel 16

The City Council of the City of Marlborough hereby **GRANTS** the Application for a Special Permit to Dish Wireless L.L.C. (the "Applicant") to allow for the co-location of a new Wireless Communications Facility (3 antennas and associated equipment) on an existing monopole tower with accessory ground equipment pursuant to the submitted plans, as provided in the DECISION and subject to the Findings of Fact and Conditions therein.

FINDINGS OF FACT

- The Applicant is a duly organized and existing corporation and FCC Licensee having a principal office located at 9601 S. meridian Blvd., Englewood, CO 80112 c/o Brian Martinelli, 114 E. Clinton Ave., Oaklyn, NJ 08107.
- 2. The Applicant is a sublessee of a portion of the property located at 860 Boston Post Rd. (Assessor's Map 61, Parcel 16), Marlborough, Massachusetts (the "Site").
- 3. On October 3, 2022, the Applicant filed with the City Clerk of the City of Marlborough an application (hereinafter referred to as the "Application") for a Special Permit under Chapter 650 (Zoning) of the Code of the City of Marlborough (hereinafter referred to as the "Zoning Ordinance"), Section 650-25 entitled Wireless Communications Facilities.
- 4. In accordance with Article V, Section 650-18(A)(20) and Section 650-25 of the Zoning Ordinance, the Applicant proposes the co-location of a new Wireless Communications Facility (3 antennas and associated equipment) on an existing monopole tower) with accessory ground equipment (the "Use") at the Site, as shown in the plans submitted with the Application and referenced in paragraph 5 below.
- 5. In connection with the Application, the Applicant submitted a certified list of abutters, filing fees, and plans by A.T. Engineering Service, with the last revision date of May 11, 2022, (collectively the "Plans"), attached hereto as "Attachment A."

- 6. Pursuant to the Application, the Applicant is licensed by the FCC to provide personal wireless services in the City of Marlborough and surrounding areas and currently has a problem with significant gaps in coverage and capacity issues with coverage that could be alleviated by installing the Use on the subject location as shown on the Plans.
- 7. The Site is located in the Rural Residential (RR) Zoning District which allows a Special Permit to be issued for a Wireless Communication Facility ("WCF").
- 8. Pursuant to the Rules and Regulations of the City Council of the City of Marlborough and applicable statutes of the Commonwealth of Massachusetts, the City Council established a date for a public hearing on the Application, and the City Clerk for the City of Marlborough caused notice of the same to be advertised and determined that notice of the same was provided to abutters and the planning boards of all surrounding towns entitled thereto in accordance with applicable regulations and law.
- 9. The Marlborough City Council, pursuant to Massachusetts General Laws Chapter 40A, opened a public hearing on the Application on November 21, 2022. The public hearing was held in the City Council Chamber, at the Marlborough City Hall, 140 Main Street. The public hearing was closed on November 21, 2022.
- 10. The Applicant presented oral testimony and demonstrative evidence at the public hearing, demonstrating that the Use meets all the applicable Special Permit criteria of Article VI, Section 650-25 and Article VIII, Section 650-59.
- 11. At the Public Hearing, there were no members of the public speaking in opposition to the Use.
- 12. The Council, in reviewing the Application, considered the Review Standard and Development Requirements, as enumerated in Article VI, Section 650-25 and Article VII, Section 650-59 of the City of Marlborough Zoning Ordinance, applicable to the Use.

BASED ON THE ABOVE, THE CITY COUNCIL MAKES THE FOLLOWING FINDINGS AND TAKES THE FOLLOWING ACTIONS:

- A. The Applicant has complied with the Rules and Regulations promulgated by the Marlborough City Council as they pertain to special permit applications.
- B. The City Council finds the proposed Use of the Site is in harmony with the intent and general purpose of the Zoning Ordinance of the City of Marlborough when subject to appropriate terms and conditions as provided in this Decision. The City Council makes these findings subject to the completion and adherence by the Applicant, its successors and/or assigns to the conditions more fully set forth herein.
- C. The City Council finds that the proposed Use is consistent with the purposes of Section 650-25 governing WCFs in the City.

- D. The proposed WCF and location are consistent with both the applicable review standards in Section 650-25(D) and the development requirements in Section 650-25(E).
- E. The City Council recognizes the Applicant is a federal licensee afforded certain protection under federal telecommunications law, to the extent provided by law.
- F. The City Council confirms the Applicant has demonstrated the need to construct the proposed facility to solve certain wireless coverage and capacity issues that currently exist in its network in the vicinity.
- G. The City Council finds that there are adequate, ample parking spaces on the host parcel.
- H. The City Council finds the proposed Use, which consists of an unmanned and unoccupied facility, will have no impact on traffic and pedestrian safety in the area.
- I. The City Council finds the proposed Use will not be contrary to the public health, safety, convenience and welfare and will not be offensive or detrimental.
- J. The City Council, pursuant to its authority under MGL Chapter 40A and the City of Marlborough Zoning Ordinance **GRANTS** to the Applicant a Special Permit for construction of the Use, a wireless communications facility on the existing monopole, **SUBJECT TO THE FOLLOWING CONDITIONS**, which conditions shall be binding on the Applicant, its successors and/or assigns:
- 1. <u>Construction in Accordance with Applicable Laws</u>. Construction of all structures on the Site is to be in accordance with all applicable Building Codes and Zoning Regulations in effect in the City of Marlborough and the Commonwealth of Massachusetts, and shall be built according to the Plans as may be amended during Site Plan Review.
- 2. <u>Site Plan Review</u>. The issuance of the Special Permit is further subject to detailed Site Plan Review by the Site Plan Review Committee, in accordance with the City of Marlborough Site Plan Review Ordinance prior to the issuance of the building permit. Any additional changes, alterations, modifications or amendments, as required during the process of Site Plan Review, shall be further conditions attached to the building permit, and no occupancy permit shall be issued until the Applicant has complied with all conditions. Subsequent Site Plan Review shall be consistent with the conditions of this Special Permit and the Plans submitted, reviewed and approved by the City Council as the Special Permit Granting Authority.
- 3. <u>Incorporation of Submissions</u>. All plans, photo renderings, site evaluations, briefs and other documentation provided by the Applicant as part of the Application, and as amended or revised during the application/hearing process before the City Council and/or the City Council's Public Services Committee, are herein incorporated into and become a part of this

Special Permit and become conditions and requirements of the same, unless otherwise altered by the City Council.

- 4. <u>Compliance with Applicable Laws</u>. The Applicant, its successors and/or assigns agrees to comply with all municipal, state, and federal rules, regulations, and ordinances as they may apply to the construction, maintenance, and operation of the Use.
- 5. All work performed on the Site shall comply with this Decision. No other building or construction or activity (including but not limited to any other communications device, WCF, tower, etc.) shall occur without further modification of this Special Permit. This condition shall be interpreted consistent with federal law governing WCF's.
 - 6. No signage or advertising of any sort shall be permitted as part of the Use.
- 7. As a condition of approval the Applicant will schedule and hold a preconstruction meeting with the Department of Public Works to discuss access to the site during construction.
- 8. Prior to issuance of a building permit for the Use, all required lease amendments authorizing the Use on the Site shall be completed in legal form acceptable to the City Solicitor.
- 9. The Applicant shall comply with all applicable conditions for WCFs as set forth in Section 650-25(F), each of which shall constitute conditions of this special permit.
- 10. In accordance with the provisions of Massachusetts General Laws Chapter 40A, Section 11, the Applicant, its successors and/or assigns, at its expense shall record this Special Permit in the Middlesex South Registry of Deeds after the City Clerk has certified that the twenty-day period for appealing this Special Permit has elapsed with no appeal having been filed, and before the Applicant has applied to the Building Commissioner for a building permit. Upon recording, the Applicant shall forthwith provide a copy of the recorded Special Permit to the City Council Office, the Building Department and the City Solicitor's Office.

Yea: Nay: Absent:
Abstain:
Signed by City Council President Michael H. Ossing

ADOPTED In City Council Order No. 22/23-1008710

ATTACHMENT "A"

dish

wireless...

DISH WIRELESS, L.L.C, SITE ID:

BOBOS00128A

DISH WIRELESS, L.L.C. SITE ADDRESS:

860 BOSTON POST ROAD MARLBOROUGH, MA 01752

MASSACHUSETTS CODE COMPLIANCE

ALL WORK SHALL BE PERFORMED AND MATERIALS INSTALLED IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS ADDITED BY THE LOCAL GOVERNING AUTHORITIES, NOTHING IN THESE PLANS IS TO BE CONSTRUED TO PERMIT WORK NOT CONFORMING TO THESE CODES.

CODE TYPE BUILDING MECHANICAL ELECTRICAL

MA STATE BUILDING CODE, 9TH EDITION (780 CMR)/2015 IBC W/ AMENDMENTS MA STATE BUILDING CODE, 9TH EDITION (780 CMR)/2015 IMC W/ AMENDMENTS MA ELECTRICAL CODE/2020 NEC W/ AMENDMENTS

	SHEET INDEX	
SHEET NO.	SHEET TITLE	
T-1	TITLE SHEET	
A-1	OVERALL AND ENLARGED SITE PLAN	
A-2	ELEVATION, ANTENNA LAYOUT AND SCHEDULE	
A-3	EQUIPMENT PLATFORM AND H-FRAME DETAILS	
A-4	EQUIPMENT DETAILS	
A-5	EQUIPMENT DETAILS	
A-6	EQUIPMENT DETAILS	
A-7	EQUIPMENT DETAILS	
E-1	ELECTRICAL/FIBER ROUTE PLAN AND NOTES	
E-2	ELECTRICAL DETAILS	
E-3	ELECTRICAL ONE-LINE, FAULT CALCS & PANEL SCHEDULE	
G-1	GROUNDING PLANS AND HOTES	
G-2	GROUNDING DETAILS	
G-3	GROUNDING DETAILS	
RF-1	RF CABLE COLOR CODE	
GN-1	LEGEND AND ABBREVATIONS	
GN-2	GENERAL NOTES	
CN-3	GENERAL NOTES	
GN-4	GENERAL NOTES	
-		

SCOPE OF WORK

THIS IS NOT AN ALL INCLUSIVE LIST. CONTRACTOR SHALL UTILIZE SPECIFIED EQUIPMENT PART OR ENGINEER APPROVED EQUIPMENT, CONTRACTOR SHALL VERRY ALL MEEDED EQUIPMENT TO PROVIDE A FUNCTIONAL SITE THE PROJECT GENERALLY CONSISTS OF THE FOLLOWING.

TOWER SCOPE OF WORK:

- RESTALL (3) PROPOSED PARIEL ARTENNAS (1 PER SECTOR)
- RESTALL (7) PROPOSED ARTENNA PLATFORM MOUNT
- RESTALL PROPOSED JUMPES
- RESTALL (7) PROPOSED REVU (2 PER SECTOR)
- RESTALL (7) PROPOSED OVER VOLKAGE PROTECTION DEVICE (OMP)
- RESTALL (7) PROPOSED OVER VOLKAGE PROTECTION DEVICE (OMP)

NSTALL (1)

GROUND SCOPE OF WORK:

- MSTALL (1) PROPOSED METAL PLATFORM
- MSTALL (1) PROPOSED METAL PLATFORM
- MSTALL (1) PROPOSED PROF CARRET
- MSTALL (1) PROPOSED PROPOSED COUNT
- MSTALL (1) PROPOSED PROPER COMDUIT
- MSTALL (1) PROPOSED DELO COMDUIT
- MSTALL (1) PROPOSED DELO COMDUIT
- MSTALL (1) PROPOSED DELO COMDUIT
- MSTALL (1) PROPOSED DELO—FIBER BOY
- MSTALL (1) PROPOSED DELO—FIBER BOY
- MSTALL (1) PROPOSED DELO—FIBER BOY PROPOSED SAFETY SWITCH (IF REQUIRED)

INSTALL (1) PROPOSED CIENA BOX (IF REQUIRED)
INSTALL (1) PROPOSED METER SOCKET

SITE PHOTO





UNDERGROUND SERVICE ALERT - \$11 DIG SAFE UTILITY NOTIFICATION CENTER OF MASSACHUSETTS (888) 344-7933

CALL 3 WORKING DAYS LITELY HOTSPICATION PRIOR TO COMMUNICATION

GENERAL NOTES

THE FACILITY IS UNMANHED AND NOT FOR HUMAN HABITATION. A TECHNICIAN WILL VISIT THE SITE AS REQUIRED FOR ROUTINE MANTEMANCE. THE PROJECT WILL NOT RESULT IN ANY SIGNERCANT DISTURBANCE OF EFFECT ON DRAINGE, NO SANTRAY SERVER SERVICE POTABLE WATER, OR TRASH DOPOSAL IS REQUIRED AND NO COMMERCE.

THE PROJECT DEPICTED IN THESE PLANS QUALIFIES AS AN ELIGIBLE FACILITIES REQUEST ENTITLED TO EXPEDITE REVIEW UNDER 47 U.S.C. § 1455(A) as a modepation of an election wheless tower that incoldes the collocation, becomed, and/or replacement of transmission equipment that is not a substantial change under CFR § 1.61000 (B)(7).

11"x17" PLOT WILL BE HALF SCALE UNLESS OTHERWISE NOTED

CONTRACTOR SHALL VERIFY ALL PLANS, EXISTING DIMENSIONS, AND CONDITIONS ON THE JOB SITE, AND SHALL MAKEDIATELY NOTIFY THE ENGINEER IN WRITING OF ANY DISCREPANCES BEFORE PROJECTION THE WORK.

SITE INFORMATION PROJECT DIRECTORY PROPERTY OWNER: CITY OF MARISOROLICH MA APPLICANT: DISH WIRELESS, L.J.C. 5701 SOUTH SANTA FE DRIVE ASO BOSTON POST ROAD LITTLETON, CO 80120 MARLBOROUGH, MA 01752 TOWER TYPE: MONOPOLE TOWER OWNER: AMERICAN TOWER 10 PRESIDENTIAL WAY 412712 TOWER CO SITE ID: 13729921_D2 ATC TOWER SERVICES, LLC COUNTY: MIDDLESEX 3500 REGENCY PARKWAY SUITE 10 LATITUDE (NAD 83): CARY, NC 27518 42.354753 LONGITUDE (NAD 83): 71° 29° 41.579° W ZONING JURISDICTION: CITY OF MARLBOROUGH SITE ACQUISITIONS PARKER SHEA PARKER.SHEAGOISH.COM ZOMING DISTRICT: CONSTRUCTION MANAGERS JAMER SOTO PARCEL NUMBER: JAVIER_SOTO@DISH_COM RF ENGINEER: IRMA SEBASTIAN OCCUPANCY GROUP: IRMA SFRASTIANIONSHOOM CONSTRUCTION TYPE: POWER COMPANY:

DIRECTIONS

TELEPHONE COMPANY: UNKNOWN

FROM BOUTE 445 TAME BOUTE 20 EAST THROUGH MANDERSO, 20 ESTAND THE BOUTE 55 AUXTION, FROM PRIVE 55 (RESTRICT SON GROUPE) AND FROM SET ON THE SON SET ON A STORY AND A MILES. THIN THE TRY OLD BOTS BOUND HOUSED THROUGH ROUTE ALL ST TURBES TO CET RECTICAING AREA GATE, PROCEDU BRITE ALL ST TURBES TO CET RECTICAING AREA GATE, PROCEDU BRITE FACILITY, AND CELL IS ON THE LETT AT THE BOSS OF THE MONOR—POLE TOWER, VAN SHELDER MAS GRAVES BORNES.

VICINITY MAP Acton (II)° Hanscom AFH (2) C/innerd deCordova Scripture Stow & Maynerd () () (3) AssabeliRiver 17) *Naubi (E) Hydrson (10) Waltham (22) (E) (E) [an] Wayland 0 Marlherough [30] SITE LOCATION G . (F) (30) 3 O, Marick (116) 100 Sherborn (II) Westwood



DRAWN BY- CHECKED BY APPROVED BY JTJ SRF SRI RFDS REV #:

CONSTRUCTION DOCUMENTS

REV DATE DESCRIPTION D 03/07/2022 MANED FOR CONSTRUCTO



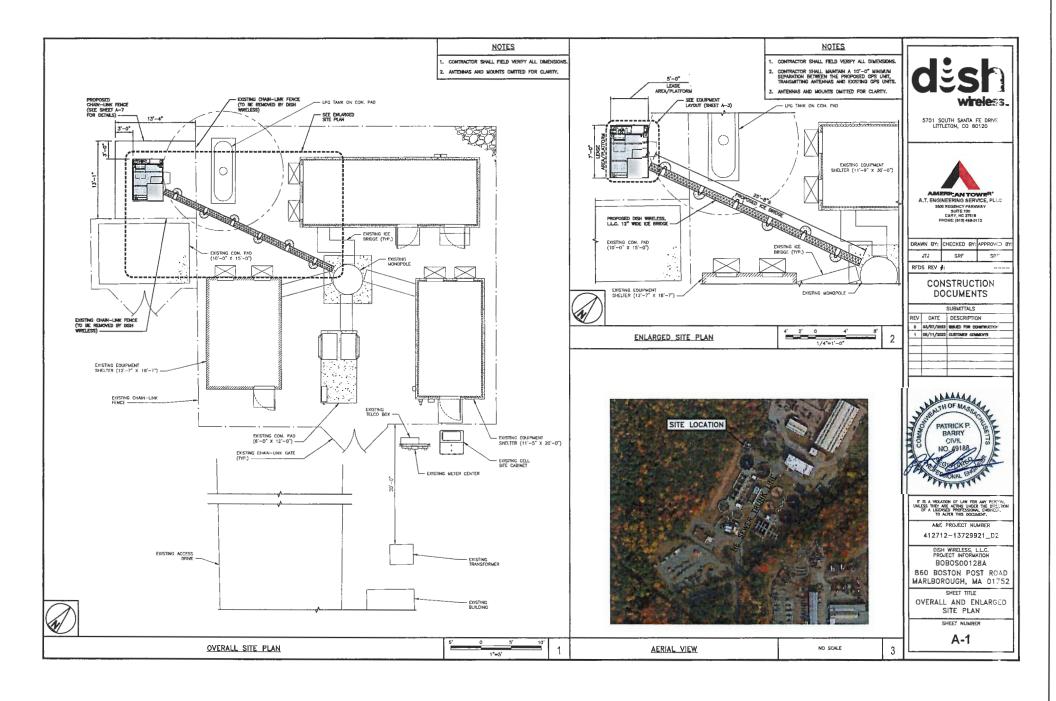
A&E PROJECT NUMBER 412712~13729921_D2

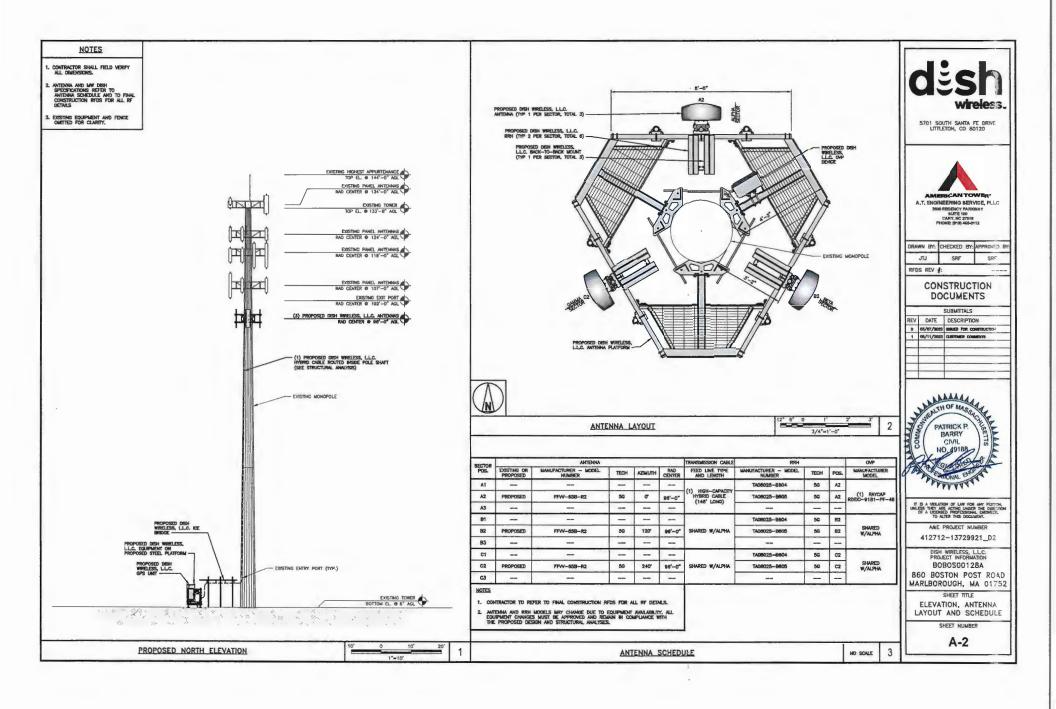
DISH WIRELESS, L.L.C. PROJECT INFORMATION BOROS001284 860 BOSTON POST ROAD MARLBOROUGH, MA 01752

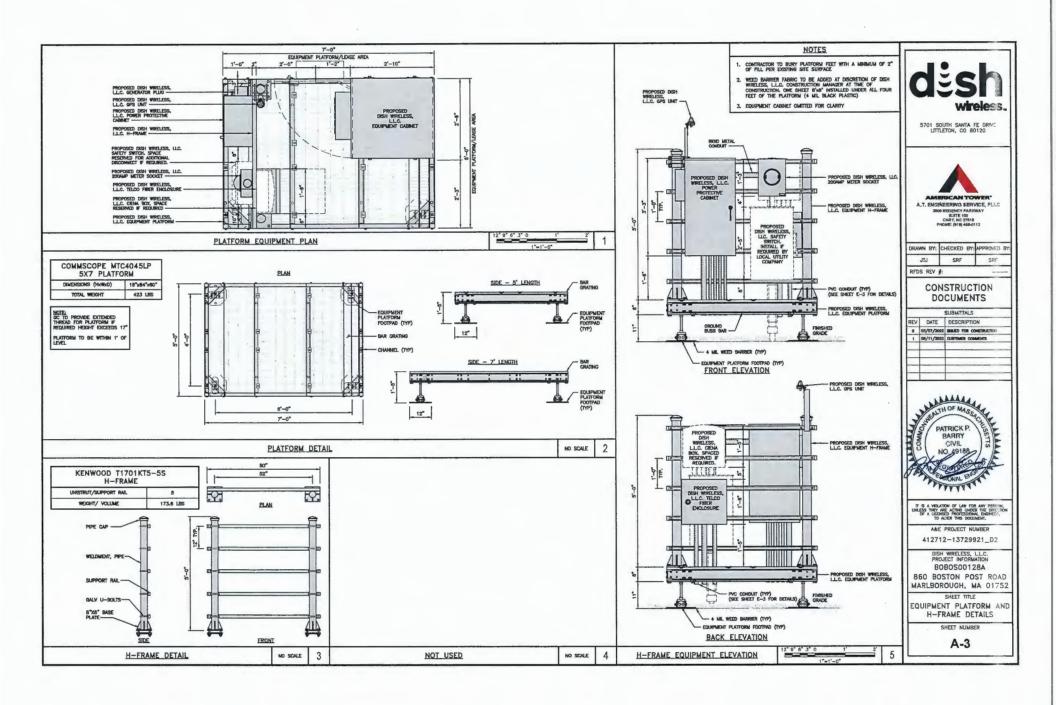
> SHEET TITLE TITLE SHEET

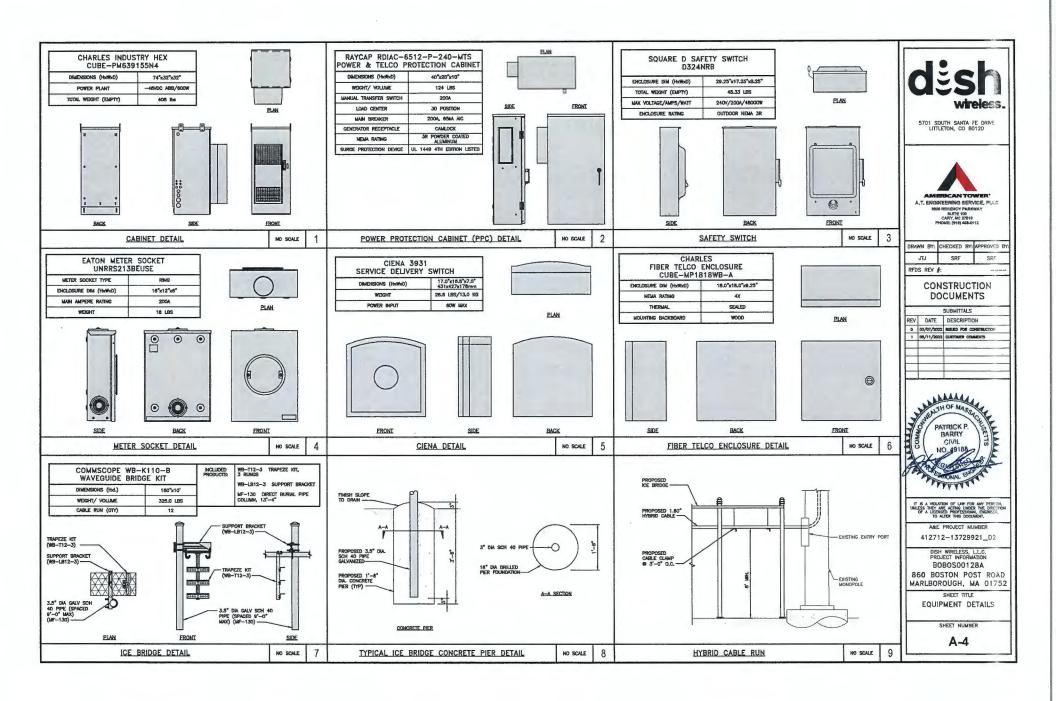
SHEET NUMBER

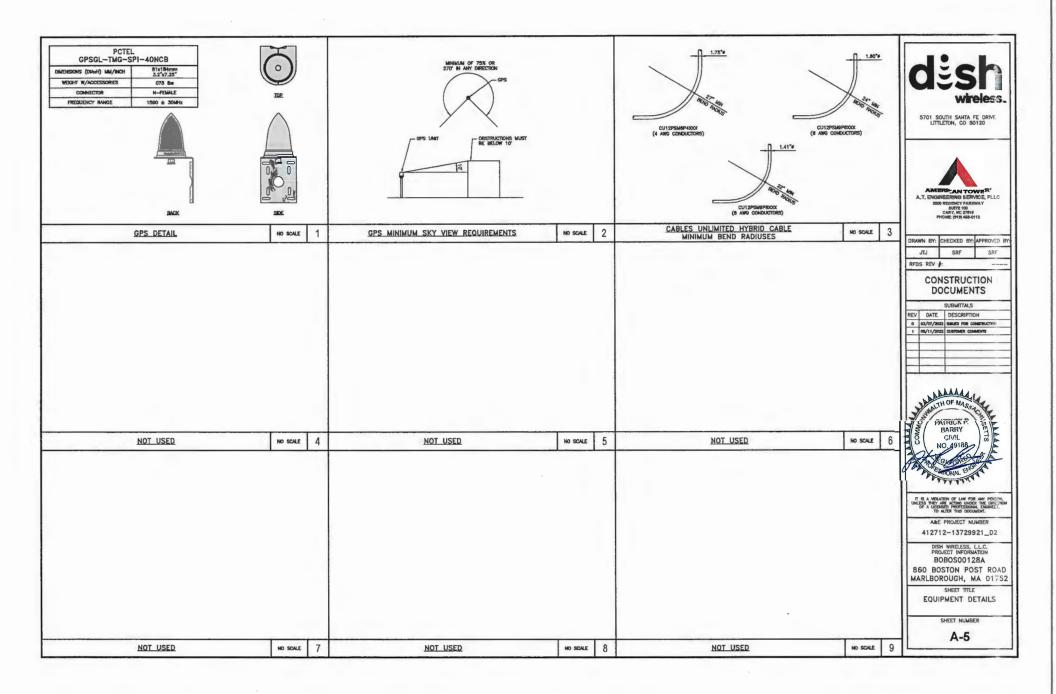
T-1

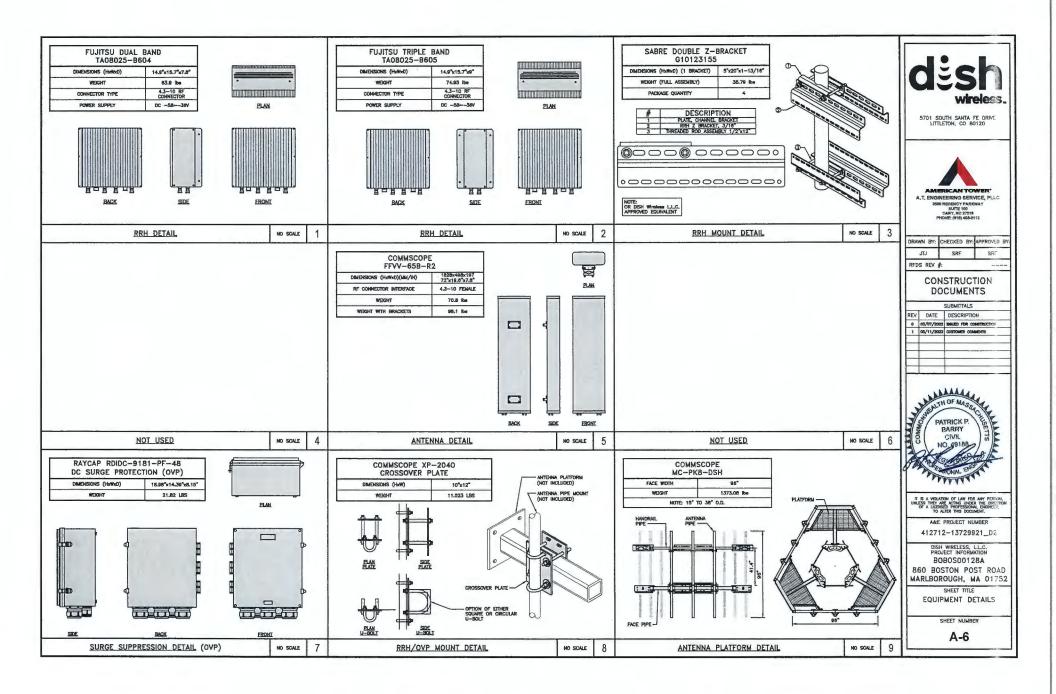


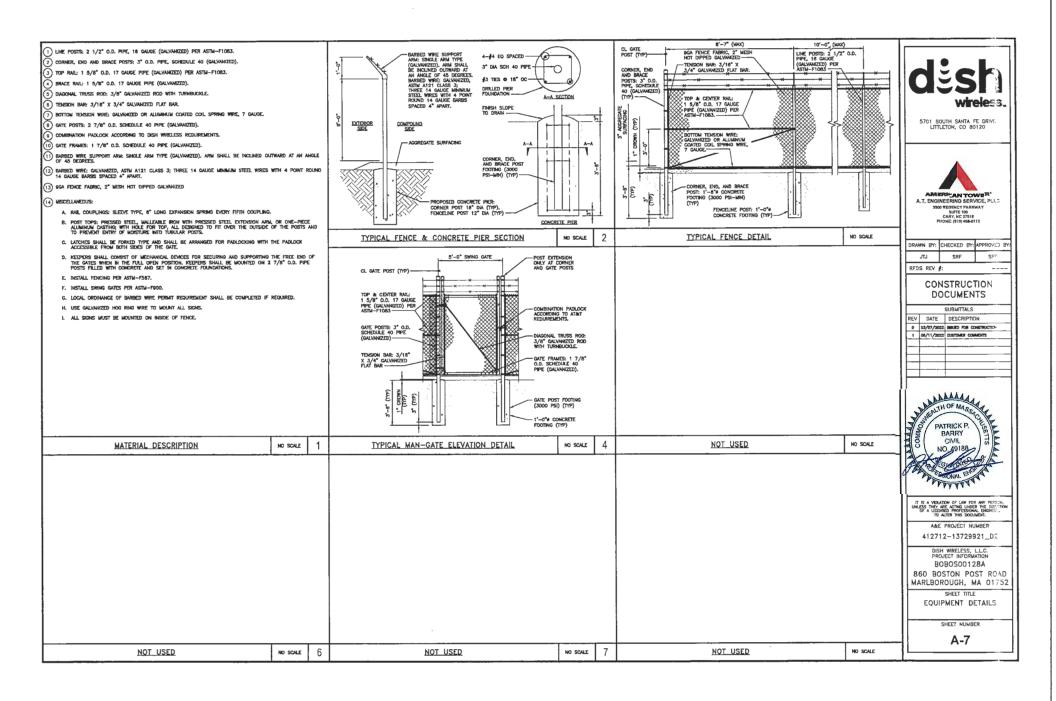


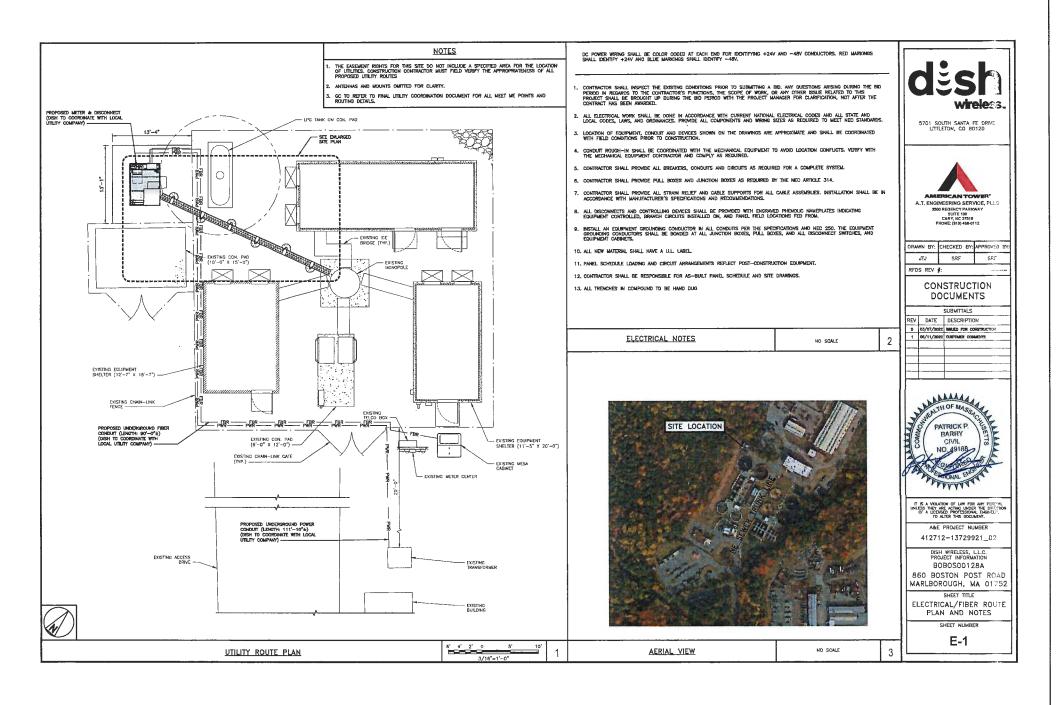


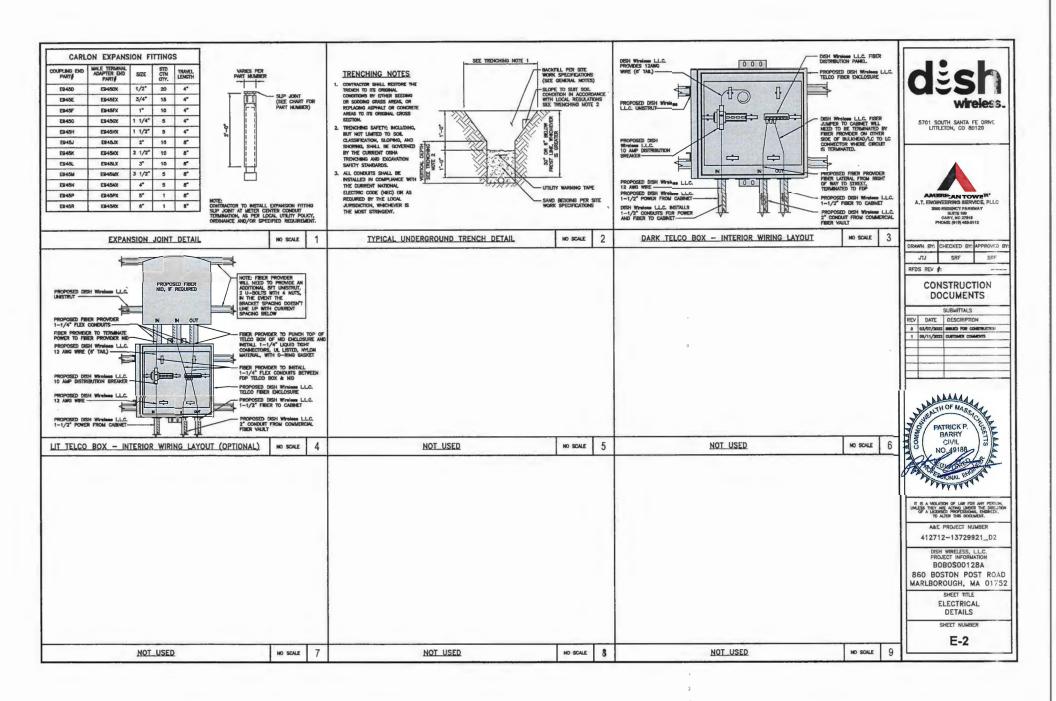


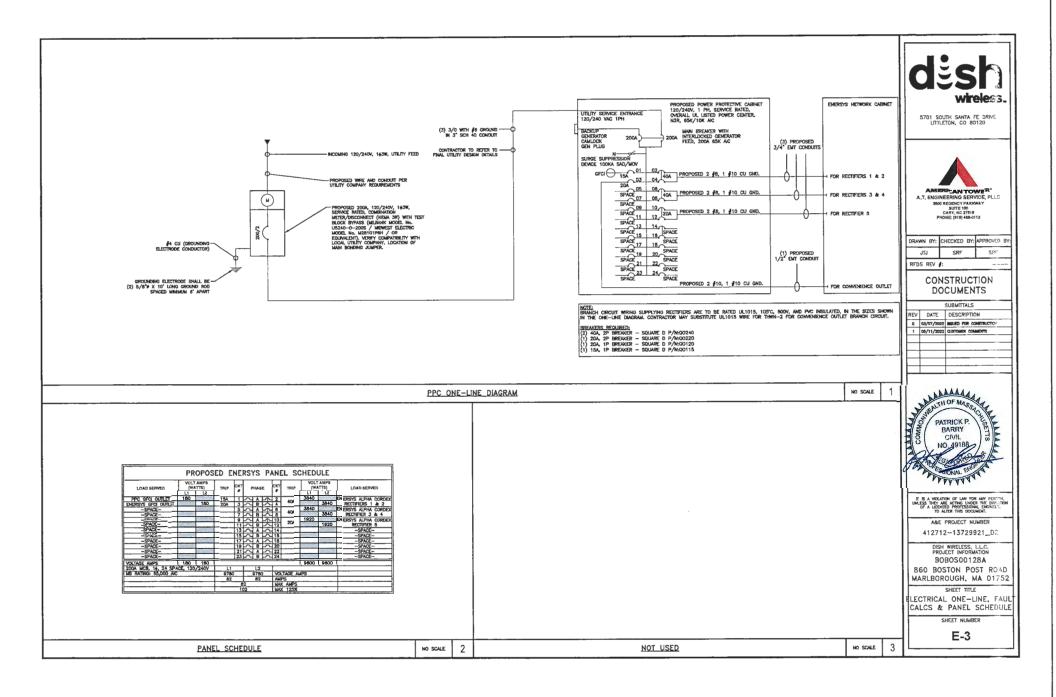


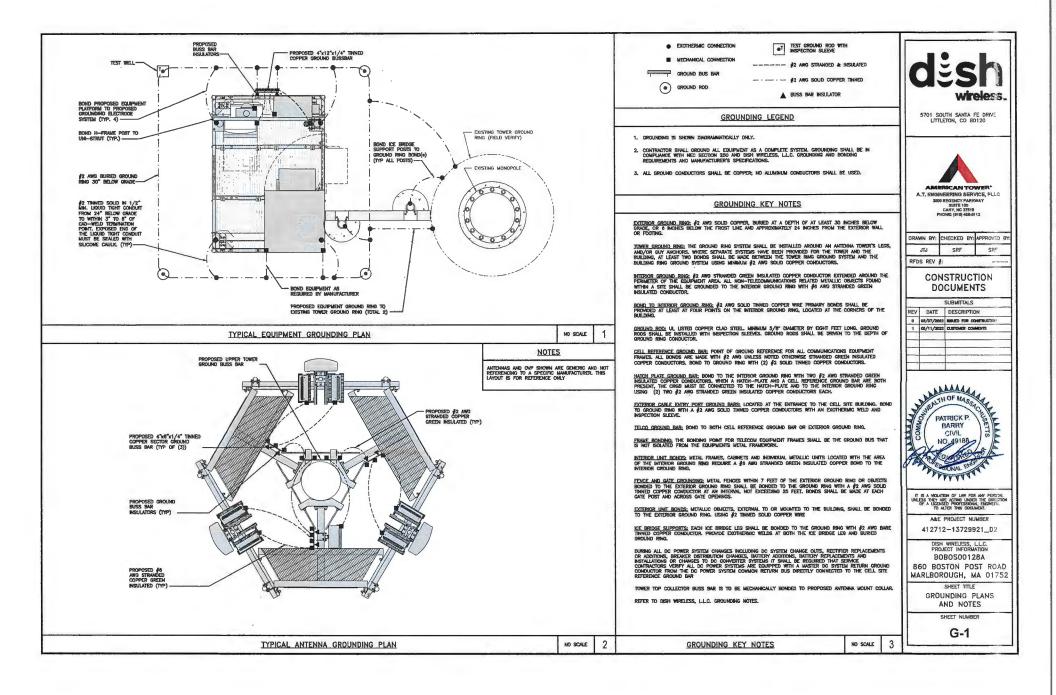


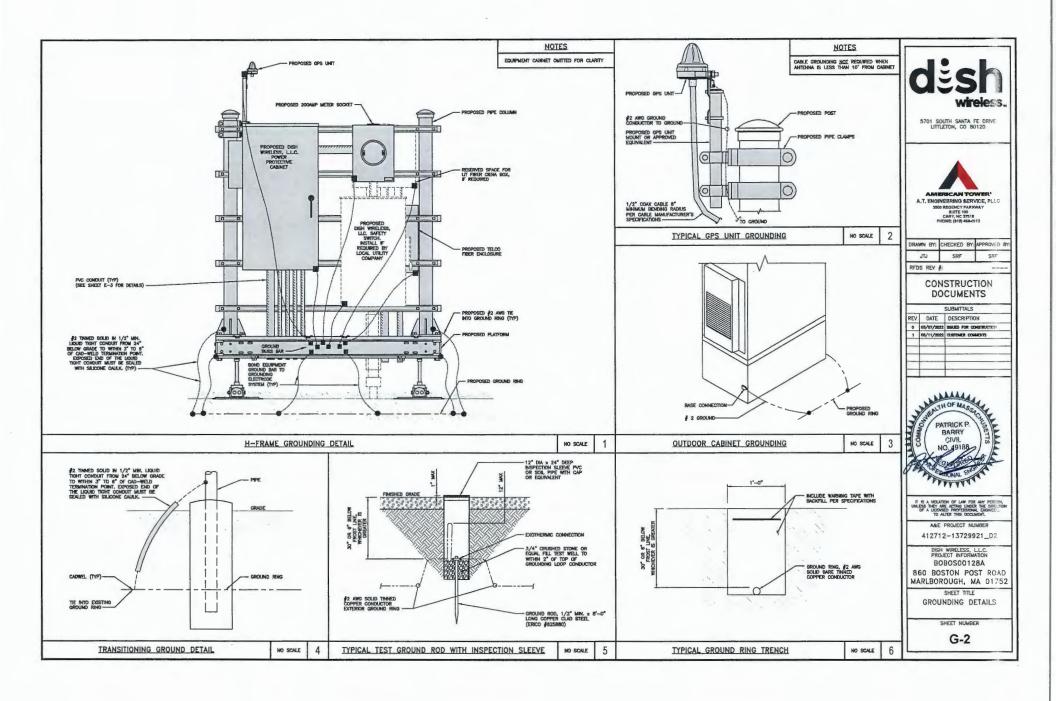


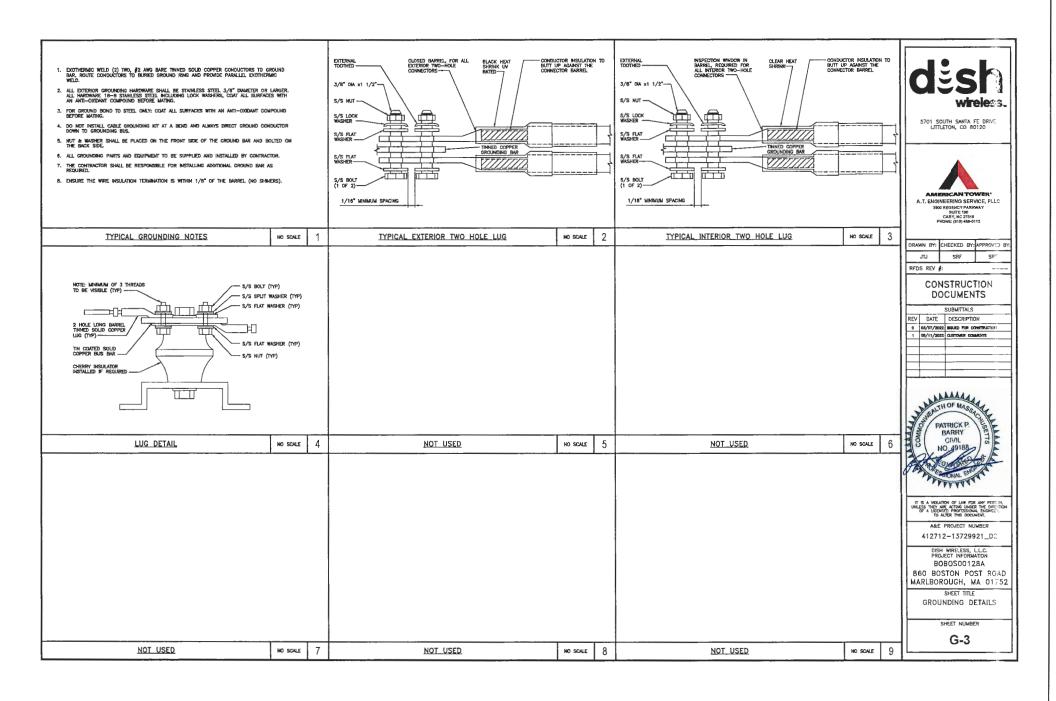


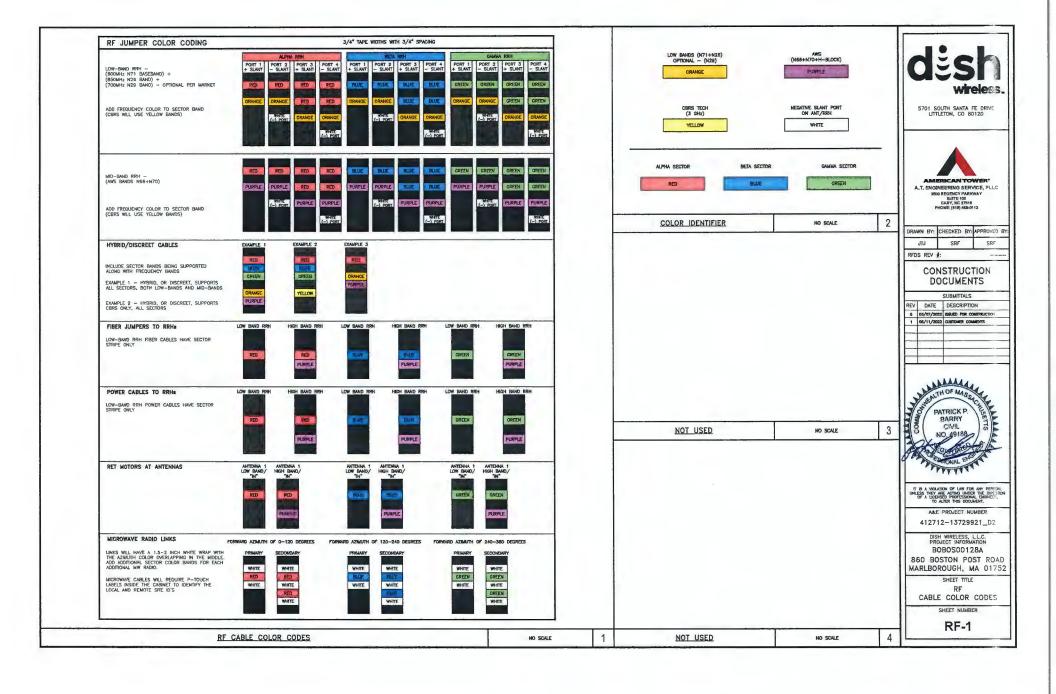


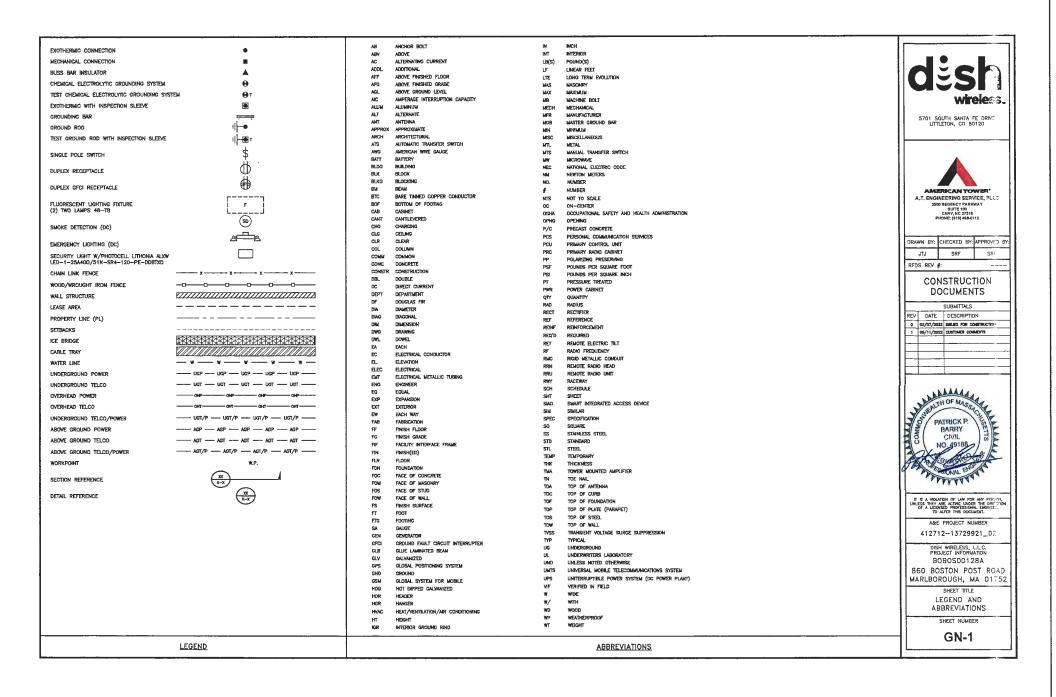












SITE ACTIVITY REQUIREMENTS:

- MOTICE TO PROCEED NO WORK SHALL COMMENCE PRIOR TO CONTRACTOR RECEIVING A WRITTEN NOTICE TO PROCEED (NTP) AND THE ISSUANCE OF A PURCHASE ORDER, PRIOR TO ACCESSING/ENTERING THE SITE YOU MUST CONTACT THE DISH WRICLESS, LLC. AND TOWER OWNER NOC & THE DISH WIRELESS, LLC. AND TOWER OWNER CONSTRUCTION MANAGER.
- "LOOK UP" DISH WIRELESS, L.L.C. AND TOWER OWNER SAFETY CLIMB REQUIREMENT:
- THE INTEGRITY OF THE SAFETY CLIMB AND ALL COMPONENTS OF THE CLIMBING FACILITY SHALL BE CONSIDERED DURING ALL STAGES OF DESIGN, INSTALLATION, AND INSPECTION. TOWER MODIFICATION, MOUNT REINFORCEMENTS, AND/OR EQUIPMENT INSTALLATIONS SHALL NOT COMPROMISE THE INTEGRITY OR FUNCTIONAL USE OF THE SAFETY CLIMB OR ANY COMPONENTS OF THE CLIMBING FACILITY ON THE STRUCTURE. THIS SHALL INCLUDE, BUT NOT BE LIMITED TO: PINCHING OF THE WIRE ROPE, BENDING OF THE WIRE ROPE FROM ITS SUPPORTS, DIRECT CONTACT OR CLOSE PROXIMITY TO THE WIRE ROPE WHICH MAY CAUSE FRICTIONAL WEAR, IMPACT TO THE ANCHORAGE POINTS IN ANY WAY, OR TO IMPEDE/BLOCK ITS INTENDED USE, ANY COMPROMISED SAFETY CLIMB, INCLUDING EXISTING CONDITIONS MUST BE TRAGED OUT AND REPORTED TO YOUR DISH WIRELESS, LL.C. AND DISH WIRELESS, LL.C. AND TOWER OWNER POC OR CALL THE NOC TO GENERATE A SAFETY CLIMB MAINTENANCE AND CONTRACTOR NOTICE TICKET.
- 3. PRIOR TO THE START OF CONSTRUCTION, ALL REQUIRED JURISDICTIONAL PERMITS SHALL BE OBTAINED. THIS INCLUDES, BUT IS NOT LUMITED TO, BUILDING, ELECTRICAL, MECHANICAL, FIRE, FLODO ZONE, ENARROMBETAL, AND ZONNICA STER ORISTER ACTIVITIES AND CONSTRUCTION ARE COMPLETED, ALL REQUIRED PERMITS SHALL BE SATISFIED AND CLOSED OUT ACCORDING TO LOCAL. JURISDICTIONAL REQUIREMENT.
- 4. ALL CONSTRUCTION MEANS AND METHODS; INCLUDING BUT NOT LUMIDED TO, ERECTION PLANS, RIGGING PLANS, CUMBING PLANS, AND RESCUE PLANS SHALL BET THE RESPONSIBILITY OF THE GENERAL CONTRACTOR RESPONSIBLE FOR THE DECOUTION OF THE WORK CONTAINED HEREIN, AND SHALL MEET ANSI/ASSE A1D.48 (LATEST EDITION); FEDERAL, STATE, AND LOCAL REGULATIONS; AND ANY APPLICABLE INDUSTRY CONSENSUS STANDARDS RELIED TO THE CONSTRUCTION ACTIVITIES BEING PERFORMED. ALL RIGGING PLANS SHALL ADHERE TO ANSI/ASSE A1D.48 (LATEST EDITION) AND DISH WIRELESS, LLC. AND TOWER OWNER STANDARDS, INCLUDING THE REQUIRED INVOLVEMENT OF A QUALIFIED ENGINEER FOR CLASS IN CONSTRUCTION, TO CERTIFY THE SUPPORTING STRUCTURE(S) IN ACCORDANCE WITH ANSI/TM-322 (LATEST EDITION).
- 5. ALL SITE WORK TO COMPLY WITH DISH WIRELESS, LLC. AND TOWER OWNER INSTALLATION STANDARDS FOR CONSTRUCTION ACTIVITIES ON DISH WIRELESS, LLC. AND TOWER OWNER TOWER SITE AND LATEST VERSION ANISITATION—ALTERATION. AND MAINTENANCE OF AUSTIMA-1019 AND ANTENIANS."
- IF THE SPECIFIED EQUIPMENT CAN NOT BE INSTALLED AS SHOWN ON THESE DRAWINGS, THE CONTRACTOR SHALL PROPOSE AN ALTERNATIVE INSTALLATION FOR APPROVAL BY DISH WIRELESS, LL.C. AND TOWER OWNER PRIOR TO PROCEEDING WITH ANY SUCH CHANGE OF INSTALLATION.
- 7. ALL MATERIALS FURNISHED AND INSTALLED SHALL BE IN STRICT ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS AND ORDINANCES, CONTRACTOR SHALL ISSUE ALL APPROPRIATE NOTICES AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, REGULATIONS AND LAWFUL ORDERS OF ANY PUBLIC AUTHORITY REGARDING THE PERFORMANCE OF THE WORK, ALL WORK CARRIED OUT SHALL COMPLY WITH ALL APPLICABLE MUNICIPAL AND UTILITY COMPANY SPECIFICATIONS AND LOCAL JURISDICTIONAL CODES, ORDINANCES AND APPLICABLE REGULATIONS.
- 8. THE CONTRACTOR SHALL INSTALL ALL EQUIPMENT AND MATERIALS IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS UNLESS SPECIFICALLY STATED OTHERWISE.
- 9. THE CONTRACTOR SHALL CONTACT UTILITY LOCATING SERVICES INCLUDING PRIVATE LOCATES SERVICES PRIOR TO THE START OF CONSTRUCTION.
- 10. ALL EXISTING ACTIVE SEWER, WATER, GAS, ELECTRIC AND OTHER UTILITIES WHERE ENCOUNTERED IN THE WORK, SHALL BE PROTECTED AT ALL TIMES AND WHERE REQUIRED FOR THE PROPER EXECUTION OF THE WORK, SHALL BE RELOCATED AS DIRECTED BY CONTRACTOR. EXTREME CALITION SHOULD BE USED BY THE CONTRACTOR WHEN EXCAUSTING OR BRILLING PIERS AROUND OR NEAR UTILITIES. CONTRACTOR SHALL PROVIDE SAFETY TRAINING FOR THE WORKING CREW. THIS WILL INCLUDE BUT NOT BE LIMITED TO A) FALL PROTECTION B) CONFINED SPACE C) ELECTRICAL SAFETY D) TRENCHING AND EXCAVATION E) CONSTRUCTION SAFETY PROCEDURES.
- 11. ALL SITE WORK SHALL BE AS INDICATED ON THE STAMPED CONSTRUCTION DRAWINGS AND DISH PROJECT SPECIFICATIONS, LATEST APPROVED REVISION.
- 12. CONTRACTOR SHALL KEEP THE SITE FREE FROM ACCUMULATING WASTE MATERIAL, DEBRIS, AND TRASH AT THE COMPLETION OF THE WORK. IF NECESSARY, RUBBISH, STUMPS, DEBRIS, STICKS, STONES AND OTHER REFUSE SHALL BE REMOVED FROM THE SITE AND DISPOSED OF LEGALLY.
- 13. ALL EXISTING INACTIVE SEWER, WATER, GAS, ELECTRIC AND OTHER UTILITIES, WHICH INTERFERE WITH THE EXECUTION OF THE WORK, SHALL BE REMOVED AND/OR CAPPED, PLUGGED OR OTHERWISE DISCONTINUED AT POINTS WHICH WILL NOT INTERFERE WITH THE EXECUTION OF THE WORK, SUBJECT TO THE APPROVAL OF DISH WIRELESS, LLC, AND TOWER OWNER, AND/OR LOCAL UTILITIES,
- 14. THE CONTRACTOR SHALL PROVIDE SITE SIGNAGE IN ACCORDANCE WITH THE TECHNICAL SPECIFICATION FOR SITE SIGNAGE REQUIRED BY LOCAL JURISDICTION AND SIGNAGE REQUIRED ON INDIVIDUAL PIECES OF EQUIPMENT, ROOMS, AND SHELTERS.
- 15. THE SITE SHALL BE GRADED TO CAUSE SURFACE WATER TO FLOW AWAY FROM THE CARRIER'S EQUIPMENT AND TOWER AREAS,
- 16. THE SUB GRADE SHALL BE COMPACTED AND BROUGHT TO A SMOOTH UNIFORM GRADE PRIOR TO FINISHED SURFACE APPLICATION.
- 17. THE AREAS OF THE OWNERS PROPERTY DISTURBED BY THE WORK AND NOT COVERED BY THE TOWER, EQUIPMENT OR DRIVEWAY, SHALL BE GRADED TO A UNIFORM SLOPE, AND STABILIZED TO PREVENT EROSION AS SPECIFIED ON THE CONSTRUCTION DRAWINGS AND/OR PROJECT SPECIFICATIONS.
- 18. CONTRACTOR SHALL MINIMIZE DISTURBANCE TO EXISTING SITE DURING CONSTRUCTION, EROSION CONTROL MEASURES, IF REQUIRED DURING CONSTRUCTION, SHALL BE IN CONFORMANCE WITH THE LOCAL GUIDELINES FOR EROSION AND SEDIMENT CONTROL
- 19. THE CONTRACTOR SHALL PROTECT EXISTING IMPROVEMENTS, PAVEMENTS, CURBS, LANDSCAPING AND STRUCTURES. ANY DAMAGED PART SHALL BE REPAIRED AT CONTRACTOR'S EXPENSE TO THE SATISFACTION OF OWNER.
- 20. CONTRACTOR SHALL LEGALLY AND PROPERLY DISPOSE OF ALL SCRAP MATERIALS SUCH AS COAXIAL CABLES AND OTHER ITEMS REMOVED FROM THE EXISTING FACILITY. ANTENINAS AND RADIOS REMOVED SHALL BE RETURNED TO THE OWNER'S DESIGNATED LOCATION.
- 21. CONTRACTOR SHALL LEAVE PREMISES IN CLEAN CONDITION. TRASH AND DEBRIS SHOULD BE REMOVED FROM SITE ON A DAILY BASIS.
- 22. NO FILL OR EMBANKMENT MATERIAL SHALL BE PLACED ON FROZEN GROUND. FROZEN MATERIALS, SNOW OR ICE SHALL NOT BE PLACED IN ANY FILL OR EMBANKMENT.

GENERAL NOTES:

1.FOR THE PURPOSE OF CONSTRUCTION DRAWING, THE FOLLOWING DEFINITIONS SHALL APPLY:

CONTRACTOR: GENERAL CONTRACTOR RESPONSIBLE FOR CONSTRUCTION

CARRIER:DISH WIRELESS, LLC.

TOWER OWNER:TOWER OWNER

- 2. THESE DRAWINGS HAVE BEEN PREPARED USING STANDARDS OF PROFESSIONAL CARE AND COMPLETENESS NORMALLY EXERCISED UNDER SIMILAR CIRCUMSTANCES BY REPUTABLE SEQUENCES IN THIS OR SIMILAR LOCALTIES. IT IS ASSUMED THAT THE WORK DEPICTED WILL BE PERFORMED BY AN EXPERIENCED CONTRACTOR AND/OR WORKPEOPLE WHO HAVE A WORKING KNOWLEDGE OF THE APPLICABLE CODE STANDARDS AND REQUIREMENTS AND OF INDUSTRY ACCEPTED STANDARD GOOD PRACTICE. AS NOT EVERY CONDITION OR ELEMENT IS (OR CAN BE) EXPLOINTLY SHOWN ON THESE DRAWINGS, THE CONTRACTOR SHALL USE INDUSTRY ACCEPTED STANDARD GOOD PRACTICE FOR MISCELLANEOUS WORK NOT EXPLICITLY SHOWN.
- 3. THESE DRAWINGS REPRESENT THE FINISHED STRUCTURE. THEY DO NOT INDICATE THE MEANS OR METHODS OF CONSTRUCTION. THE CONTRICTOR THAT RESPONSIBLE FOR THE CONSTRUCTION WERE METHODS, REFUNDES, SEQUENCES, AND PROCEDURES. THE CONTRACTOR SHALL PROVIDE ALL MEASURES NECESSARY FOR PROTECTION OF LIFE AND PROPERTY DURING CONSTRUCTION. SUCH MEASURES SHALL INCLUDE, BUT NOT BE LIMITED TO, PRACING, FORWORK, SHORING, ETC. SITE VISITS BY THE ENGINEER OR HIS REPRESENTATIVE WILL NOT INCLUDE INSPECTION OF THESE ITEMS AND IS FOR STRUCTURAL OBSERVATION OF THE FINISHED STRUCTURE ONLY.
- 4. NOTES AND DETAILS IN THE CONSTRUCTION DRAWINGS SHALL TAKE PRECEDENCE OVER GENERAL NOTES AND TYPICAL DETAILS. WHERE NO DETAILS ARE SHOWN, CONSTRUCTION SHALL CONFORM TO SIMILAR WORK ON THE PROJECT, AND/OR AS PROMIDED FOR IN THE CONTRACT DOCUMENTS. WHERE DISCREPANCIES OCCUR BETWEEN PLANS, DETAILS, GENERAL NOTES, AND SPECIFICATIONS, THE GREATER, MORE STRICT REQUIREMENTS, SHALL GOVERN. IF FURTHER CLARIFICATION IS REQUIRED CONTACT THE ENGINEER OF RECORD.
- 5. SUBSTANTIAL EFFORT HAS BEEN MADE TO PROVIDE ACCURATE DIMENSIONS AND MEASUREMENTS ON THE DRAWINGS TO ASSIST IN THE FABRICATION AND/OR PLACEMENT OF CONSTRUCTION ELEMENTS BUT IT IS THE SOLE RESPONSIBILITY OF THE CONTRACTOR TO FIELD VERIFY THE DIMENSIONS, MEASUREMENTS, AND/OR CLEARANCES SHOWN IN THE CONSTRUCTION DRAWINGS PRIOR TO FABRICATION OR CUTTING OF ANY NEW OR EXISTING CONSTRUCTION ELEMENTS. IF IT IS DETERMINED THAT THERE ARE DISCREPANCIES AND/OR CONFLICTS WITH THE CONSTRUCTION DRAWINGS THE ENGINEER OF RECORD IS TO BE NOTIFIED AS SOON AS DESCRIBED.
- 6. PRIOR TO THE SUBMISSION OF BIDS, THE BIDDING CONTRACTOR SHALL VISIT THE CELL SITE TO FAMILIARIZE WITH THE EXISTING CONDITIONS AND TO CONFIRM THAT THE WORK CAN BE ACCOMPLISHED AS SHOWN ON THE CONSTRUCTION DRAWINGS. ANY DISCREPANCY FOUND SHALL BE BROUGHT TO THE ATTENTION OF CARRIER POC AND TOWER OWNER.
- 7. ALL MATERIALS FURNISHED AND INSTALLED SHALL BE IN STRICT ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS AND ORDINANCES. CONTRACTOR SHALL ISSUE ALL APPROPRIATE NOTICES AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, REGULATIONS AND LAWFUL ORDERS OF ANY PUBLIC AUTHORITY REGARDING THE PERFORMANCE OF THE WORK, ALL WORK CARRIED OUT SHALL COMPLY WITH ALL APPLICABLE MUNICIPAL AND UTILITY COMPANY SPECIFICATIONS AND LOCAL JURISDICTIONAL CODES, ORDINANCES AND APPLICABLE REGULATIONS.
- UNLESS NOTED OTHERWISE, THE WORK SHALL INCLUDE FURNISHING MATERIALS, EQUIPMENT, APPURTENANCES AND LABOR NECESSARY TO COMPLETE ALL INSTALLATIONS AS INDICATED ON THE DRAWINGS.
- 9. THE CONTRACTOR SHALL INSTALL ALL EQUIPMENT AND MATERIALS IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS UNLESS SPECIFICALLY STATED OTHERWISE.
- 10. IF THE SPECIFIED EQUIPMENT CAN NOT BE INSTALLED AS SHOWN ON THESE DRAWINGS, THE CONTRACTOR SHALL PROPOSE AN ALTERNATIVE INSTALLATION FOR APPROVAL BY THE CARRIER AND TOWER OWNER PRIOR TO PROCEEDING WITH ANY SUCH CHANGE OF INSTALLATION.
- 11. CONTRACTOR IS TO PERFORM A SITE INVESTIGATION, BEFORE SUBMITTING BIDS, TO DETERMINE THE BEST ROUTING OF ALL CONDUITS FOR POWER, AND TELCO AND FOR GROUNDING CABLES AS SHOWN IN THE POWER, TELCO, AND GROUNDING PLAN DEPARTMENT
- 12. THE CONTRACTOR SHALL PROTECT EXISTING IMPROVEMENTS, PAVEMENTS, CURBS, LANDSCAPING AND STRUCTURES. ANY DAMAGED PART SHALL BE REPAIRED AT CONTRACTOR'S EXPENSE TO THE SATISFACTION OF DISH WIRELESS, LL.C. AND TOWER OWNER
- 13. CONTRACTOR SHALL LEGALLY AND PROPERLY DISPOSE OF ALL SCRAP MATERIALS SUCH AS COAXIAL CABLES AND OTHER ITEMS REMOVED FROM THE EXISTING FACILITY. ANTENNAS REMOVED SHALL BE RETURNED TO THE OWNER'S DESIGNATED LOCATION.
- 14. CONTRACTOR SHALL LEAVE PREMISES IN CLEAN CONDITION, TRASH AND DEBRIS SHOULD BE REMOVED FROM SITE ON A DAILY BASIS.



5701 SOUTH SANTA FE DRIVE LITTLETON, CO B0120



A.T. ENGINEERING SERVICE, PLI.G 3500 REGENCY PARKWAY SUITE 100 CARY, NC 27318 PHONE: (919) 468-0112

DRAWN BY:	CHECKED BY:	APPROVED BY:
ΔIJ	SRF	SRF
BEDG DEV	ă.	

CONSTRUCTION

		SUBMITTALS
REV	DATE	DESCRIPTION
0		ISSUED FOR COMETRUCTICA
1	05/11/2022	CLISTOMER COMMENTS



I IS A VIOLATION OF LAW FOR ANY PERSON, LESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER.

A&E PROJECT NUMBER 412712-13729921 D2

DISH WIRELESS, L.L.C.
PROJECT INFORMATION
BOBOSO0128A
860 BOSTON POST ROAD

MARLBOROUGH, MA 01752 SHEET TITLE

GENERAL NOTES

GN-2

CONCRETE, FOUNDATIONS, AND REINFORCING STEEL:

- ALL CONCRETE WORK SHALL BE IN ACCORDANCE WITH THE ACI 301, ACI 318, ACI 338, ASTM A184, ASTM A185 AND THE DESIGN AND CONSTRUCTION SPECIFICATION FOR CAST—IN—PLACE CONCRETE.
- 2. UNLESS NOTED OTHERWISE, SOIL BEARING PRESSURE USED FOR DESIGN OF SLABS AND FOUNDATIONS IS ASSUMED TO BE 1000
- 3. ALL CONCRETE SHALL HAVE A MINIMUM COMPRESSIVE STRENGTH ("c) OF 300D pai AT 28 DAYS, UNLESS NOTED OTHERWISE. NO MORE THAN 90 MINITES SHALL ELAPSE FROM BATCH TIME OF TIME OF PLACEMENT UNLESS APPROVED BY THE ENGINEER OF RECORD. TEMPERATURE OF CONCRETE SHALL NOT EXCEED 90' AT TIME OF PLACEMENT.
- 4. CONCRETE EXPOSED TO FREEZE—THAW CYCLES SHALL CONTAIN AIR ENTRAINING ADMIXTURES, AMDUNT OF AIR ENTRAINMENT TO BE BASED ON SIZE DF AGGREGATE AND FS CLASS EXPOSURE (VERY SEVERE), CEMENT USED TO BE TYPE II PORTLAND CEMENT WITH A MAXIMUM WATER—TO—CEMENT RATIO (W/C) OF 0.45.
- 5. ALL STEEL REINFORCING SHALL CONFORM TO ASTM A615. ALL WELDED WIRE FABRIC (WWF) SHALL CONFORM TO ASTM A185. ALL SPLICES SHALL BE CLASS "B" TENSION SPLICES, NOTED OTHERWISE. ALL HOOKS SHALL BE STANDARD 90 DEGREE HOOKS, UNLESS NOTED OTHERWISE. YIELD STRENGTH (Fy) OF STANDARD DEFORMED BARS ARE AS FOLLOWS:

#4 BARS AND SMALLER 40 kmi

5 BARS AND LARGER 60 km

- 6. THE FOLLOWING MINIMUM CONCRETE COVER SHALL BE PROVIDED FOR REINFORCING STEEL UNLESS SHOWN OTHERWISE DN DRAWINGS:
- . CONCRETE CAST AGAINST AND PERMANENTLY EXPOSED TO EARTH 3"
- . CONCRETE EXPOSED TO EARTH OR WEATHER:
- ∮6 BARS AND LARGER 2"
- . ∮5 BARS AND SMALLER 1-1/2"
- . CONCRETE NOT EXPOSED TO EARTH OR WEATHER:
- . SLAB AND WALLS 3/4"
- . BEAMS AND COLUMNS 1-1/2"
- A TOOLED EDGE OR A 3/4" CHAMFER SHALL BE PROVIDED AT ALL EXPOSED EDGES OF CONCRETE, UNLESS NOTED OTHERWISE, IN ACCORDANCE WITH ACI 3D1 SECTION 4.2.4.

ELECTRICAL INSTALLATION NOTES:

- ALL ELECTRICAL WORK SHALL BE PERFORMED IN ACCORDANCE WITH THE PROJECT SPECIFICATIONS, NEC AND ALL APPLICABLE FEDERAL, STATE, AND LOCAL CODES/ORDINANCES.
- 2. CONDUIT ROUTINGS ARE SCHEMATIC. CONTRACTOR SHALL INSTALL CONDUITS SO THAT ACCESS TO EQUIPMENT IS NOT BLOCKED AND TRIP HAZARDS ARE ELIMINATED.
- 3. WIRING, RACEWAY AND SUPPORT METHODS AND MATERIALS SHALL COMPLY WITH THE REQUIREMENTS OF THE NEC.
- 4. ALL CIRCUITS SHALL BE SEGREGATED AND MAINTAIN MINIMUM CABLE SEPARATION AS REQUIRED BY THE NEC.
- 4.1. ALL EQUIPMENT SHALL BEAR THE UNDERWRITERS LABORATORIES LABEL OF APPROVAL, AND SHALL CONFORM TO REQUIREMENT OF THE NATIONAL ELECTRICAL CODE.
- 4.2. ALL OVERCURRENT DEVICES SHALL HAVE AN INTERRUPTING CURRENT RATING THAT SHALL BE GREATER THAN THE SHORT CIRCUIT CURRENT TO WHICH THEY ARE SUBJECTED, 22,000 AIC MINIMUM. VERIFY AVAILABLE SHORT CIRCUIT CURRENT DOES NOT EXCEED THE RATING OF ELECTRICAL EQUIPMENT IN ACCORDANCE WITH ARTICLE 11D.24 NEC OR THE MOST CURRENT ADOPTED CODE PRE THE GOVERNING JURISDICTION.
- 5. EACH END OF EVERY POWER PHASE CONDUCTOR, GROUNDING CONDUCTOR, AND TELCO CONDUCTOR OR CABLE SHALL BE LABELED WITH COLOR-CODED INSULATION OR ELECTRICAL TAPE (3M BRAND, 1/2" PLASTIC ELECTRICAL TAPE WITH UV PROTECTION, OR EQUAL). THE IDENTIFICATION METHOD SHALL CONFORM WITH NEC AND OSHA
- ALL ELECTRICAL COMPONENTS SHALL BE CLEARLY LABELED WITH LAMICOID TAGS SHOWING THEIR RATED VOLTAGE, PHASE CONFIGURATION, WIRE CONFIGURATION, POWER OR AMPACITY RATING AND BRANCH CIRCUIT ID NUMBERS (L.e. PANEL BOARD AND CIRCUIT ID'S).
- 7. PANEL BOARDS (ID NUMBERS) SHALL BE CLEARLY LABELED WITH PLASTIC LABELS.
- 8. TIE WRAPS ARE NOT ALLOWED.
- 9. ALL POWER AND EQUIPMENT GROUND WIRING IN TUBING OR CONDUIT SHALL BE SINGLE COPPER CONDUCTOR (§14 OR LARGER) WITH TYPE THHW, THWN, THWN, ZHHW, XHHW-2, THW, THW, THWN, THWN, THWN, XHHW-2, THW, THW, ARHW-2, THW, THW-2, RHW, OR RHW-2 INSULATION UNLESS OTHERWISE SPECIFIED.
- 10. SUPPLEMENTAL EQUIPMENT GROUND WIRING LOCATED INDOORS SHALL BE SINGLE COPPER CONDUCTOR (#6 OR LARGER) WITH TYPE THHW, THWN, THWN-2, XHHW, XHHW-2, THW, THW-2, THW, OR RHW-2 INSULATION UNLESS OTHERWISE SPECIFIED.
- 11. POWER AND CONTROL WIRING IN FLEXIBLE CORD SHALL BE MULTI-CONDUCTOR, TYPE SOOW CORD (#14 OR LARGER) UNLESS OTHERWISE SPECIFIED.
- 12. POWER AND CONTROL WIRING FOR USE IN CABLE TRAY SHALL BE MULTI-CONDUCTOR, TYPE TC CABLE (\$14 OR LARGER), WITH TYPE THIMW. THAWN. THAWN. THAWN.2, XHHW, XHHW-2, THW, THAW-2, RHW, OR RHW-2 INSULATION UNLESS OTHERWISE SPECIFIED.
- 13. ALL POWER AND GROUNDING CONNECTIONS SHALL BE CRIMP-STYLE, COMPRESSION WIRE LUGS AND WIRE NUTS BY THOMAS AND BETTS (OR EQUAL). LUGS AND WIRE NUTS SHALL BE RATED FOR OPERATION NOT LESS THAN 75° C (90° C IF AVAILABLE).
- 14. RACEWAY AND CABLE TRAY SHALL BE LISTED OR LABELED FOR ELECTRICAL USE IN ACCORDANCE WITH NEMA, UL, ANSI/IEEE AND NEC.
- 15. ELECTRICAL METALLIC TUBING (EMT), INTERMEDIATE METAL CONDUIT (IMC), OR RIGID METAL CONDUIT (RMC) SHALL BE USED FOR EXPOSED INDOOR LOCATIONS.

- ELECTRICAL METALLIC TUBING (EMT) OR METAL-CLAD CABLE (MC) SHALL BE USED FOR CONCEALED INDOOR LOCATIONS.
- 17. SCHEDULE 40 PVC UNDERGROUND ON STRAIGHTS AND SCHEDULE 8D PVC FOR ALL ELBOWS/900 AND ALL APPROVED ABOVE GRADE PVC CONDUIT.
- 18. LIQUID—TIGHT FLEXIBLE METALLIC CONDUIT (LIQUID—TITE FLEX) SHALL BE USED INDOORS AND OUTDOORS, WHERE VIBRATION OCCURS OR FLEXIBILITY IS NEEDED.
- CONDUIT AND TUBING FITTINGS SHALL BE THREADED OR COMPRESSION—TYPE AND APPROVED FOR THE LOCATION USED. SET SCREW FITTINGS ARE NOT ACCEPTABLE.
- 20. CABINETS, BOXES AND WIRE WAYS SHALL BE LABELED FOR ELECTRICAL USE IN ACCORDANCE WITH NEMA, UL, ANSI/IEEE AND THE NEC.
- 21. WIREWAYS SHALL BE METAL WITH AN ENAMEL FINISH AND INCLUDE A HINGED COVER, DESIGNED TO SWING OPEN DOWNWARDS (WIREWOLD SPECIMATE WIREWAY).
- 22. SLOTTED WIRING DUCT SHALL BE PVC AND INCLUDE COVER (PANDUIT TYPE E OR EQUAL).
- 23. CONDUITS SHALL BE FASTENED SECURELY IN PLACE WITH APPROVED NON-PERFORATED STRAPS AND HANGERS. EXPLOSIVE DEVICES (1.6. POWDER-ACTUATED) FOR ATTACHING HANGERS TO STRUCTURE WILL NOT BE PERMITTED. CLOSELY FOLLOW THE LINES OF THE STRUCTURE AND CLOSE PROXIMITY TO THE STRUCTURE AND KEEP CONDUITS IN TIGHT EMPLOYES. CHANGES IN DIRECTION TO ROUTE AROUND DISTACLES SHALL BE MADE WITH CONDUIT OUTLET BODIES, CONDUIT SHALL BE INSTALLED IN A NEAT AND WORKMANLIKE MANNER. PAPALLEL AND PERFENDICULAR TO STRUCTURE WALL AND CEILING LINES. ALL CONDUIT SHALL BE FISHED TO CLEAR OBSTRUCTIONS. ENDS OF CONDUITS SHALL BE TEMPORARILY CAPPED FLUSH TO FINISH GRADE TO PREVENT CONCRETE, PLASTER OR DIRT FROM ENTERING. CONDUITS SHALL BE REGIOLY CLAMPED TO BOXES BY GALVANIZED MALLEABLE IRON BUSHING ON INSIDE AND CALVANIZED MALLEABLE IRON DUSHING ON INSIDE AND CALVANIZED
- 24. EQUIPMENT CABINETS, TERMINAL BOXES, JUNCTION BOXES AND PULL BOXES SHALL BE GALVANIZED OR EPOXY-COATED SHEET STEEL SHALL MEET OR EXCEED UL 5D AND BE RATED NEMA 1 (OR BETTER) FOR INTERIOR LOCATIONS AND NEMA 3 (OR BETTER) FOR EXTERIOR LOCATIONS.
- 25. METAL RECEPTACLE, SWITCH AND DEVICE BOXES SHALL BE GALVANIZED, EPOXY—COATED OR NON—CORRODING; SHALL MEET OR EXCEED UL 514A AND NEMA OS 1 AND BE RATED NEMA 1 (OR BETTER) FOR INTERIOR LOCATIONS AND WEATHER PROTECTED (WP OR BETTER) FOR DETERIOR LOCATIONS.
- NONMETALLIC RECEPTACLE, SWITCH AND DEVICE BOXES SHALL MEET OR EXCEED NEMA OS 2 (NEWEST REVISION) AND BE RATED NEMA 1 (OR BETTER) FOR INTERIOR LOCATIONS AND WEATHER PROTECTED (WP OR BETTER) FOR EXTERIOR LOCATIONS.
- 27. THE CONTRACTOR SHALL NOTIFY AND OBTAIN NECESSARY AUTHORIZATION FROM THE CARRIER AND/OR DISH WIRELESS, LLC. AND TOWER OWNER BEFORE COMMENCING WORK ON THE AC POWER DISTRIBUTION PANELS.
- 28. THE CONTRACTOR SHALL PROVIDE NECESSARY TAGGING ON THE BREAKERS, CABLES AND DISTRIBUTION PANELS IN ACCORDANCE WITH THE APPLICABLE CODES AND STANDARDS TO SAFEGUARD LIFE AND PROPERTY.
- 29. INSTALL LAMICOID LABEL ON THE METER CENTER TO SHOW "DISH WIRELESS, LLC.".
- 3D. ALL EMPTY/SPARE CONDUITS THAT ARE INSTALLED ARE TO HAVE A METERED MULE TAPE PULL CORD INSTALLED.



5701 SOUTH SANTA FE DRIVE LITTLETON, CO B0120



A.T. ENGINEERING SERVICE, PLLC 3500 RECENCY PARKWAY SUITE 100 CARY, NC 27518 PHONE (54) 485-0112

DRAWN BY:	CHECKED BY: APPROVE		APPROVED BY	ď
านา	SRF		SRF	
RFDS REV	f :			

CONSTRUCTION

		SUBMITTALS
REV	DATE	DESCRIPTION
0	03/07/2022	ISBUED FOR CONSTRUCTION
1	05/11/2022	CUSTOMER COMMENTS
-		



IT IS A VIOLATION OF LAW FOR ANY PERCON, UNLESS THEY ARE ACTING UNDER THE DIPPOTON OF A LICENSED PROFESSIONAL ENGINEE", TO ALTER THIS DOCUMENT,

A&E PROJECT NUMBER

412712-13729921_D2
DISH WIRELESS, L.L.C.
PROJECT INFORMATION
BOBOS00128A

860 BOSTON POST ROAD MARLBOROUGH, MA 01752

SHEET TITLE
GENERAL NOTES

SHEET NUMBER

GN-3

GROUNDING NOTES:

EQUIPMENT.

- ALL GROUND ELECTRODE SYSTEMS (INCLUDING TELECOMMUNICATION, RADID, LIGHTNING PROTECTION AND AC POWER GES'S) SHALL BE BONDED TOGETHER AT OR BELOW GRADE, BY TWO OR MORE COPPER BONDING CONDUCTORS IN ACCORDANCE WITH THE NEC.
- THE CONTRACTOR SHALL PERFORM IEEE FALL-OF-POTENTIAL RESISTANCE TO EARTH TESTING (PER IEEE 1100 AND 81) FOR GROUND ELECTRODE SYSTEMS, THE CONTRACTOR SHALL FURNISH AND INSTALL SUPPLEMENTAL GROUND ELECTRODES AS NEEDED TO ACHIEVE A TEST RESULT OF 5 OHMS OR LESS.
- THE CONTRACTOR IS RESPONSIBLE FOR PROPERLY SEQUENCING GROUNDING AND UNDERGROUND CONDUIT INSTALLATION AS TO PREVENT ANY LOSS OF CONTINUITY IN THE GROUNDING SYSTEM OR DAMAGE TO THE CONDUIT AND PROVIDE TESTING RESULTS.
- 4. METAL CONDUIT AND TRAY SHALL BE GROUNDED AND MADE ELECTRICALLY CONTINUOUS WITH LISTED BONDING FITTINGS OR BY BONDING ACROSS THE DISCONTINUITY WITH \$5 COPPER WIRE UL APPROVED GROUNDING TYPE CONDUIT CLAMPS.
- BONDING ACROSS THE DISCONTINUTY WITH \$6 COPPER WIRE UL APPROVED GROUNDING TYPE CONDUCT CLAMPS.

 METAL RACEWAY SHALL NOT BE USED AS THE NEC REQUIRED EQUIPMENT GROUND CONDUCTOR. STRANDED COPPER CONDUCTORS WITH GREEN INSULATION, SIZED IN ACCORDANCE WITH THE NEC, SHALL BE FURNISHED AND INSTALLED WITH THE POWER CIRCUITS TO BTS.
- 6. EACH CABINET FRAME SHALL, BE DIRECTLY CONNECTED TO THE MASTER GROUND BAR WITH GREEN INSULATED SUPPLEMENTAL EQUIPMENT GROUND WIRES, #6 STRANDED COPPER OR LARGER FOR INDOOR BTS; #2 BARE SOLID TINNED COPPER FOR OUTDOOR BTS.
- CONNECTIONS TO THE GROUND BUS SHALL NOT BE DOUBLED UP OR STACKED BACK TO BACK CONNECTIONS ON DPPOSITE SIDE
 OF THE GROUND BUS ARE PERMITTED.
- 8. ALL EXTERIOR GROUND CONDUCTORS BETWEEN EQUIPMENT/GROUND BARS AND THE GROUND RING SHALL BE #2 SOLID TINNED COPPER UNLESS OTHERWISE INDICATED.
- 9. ALUMINUM CONDUCTOR OR COPPER CLAD STEEL CONDUCTOR SHALL NOT BE USED FOR GROUNDING CONNECTIONS.
- 10. USE OF 90° BENDS IN THE PROTECTION GROUNDING CONDUCTORS SHALL BE AVOIDED WHEN 45° BENOS CAN BE ADEQUATELY SUPPORTED.
- 11. EXOTHERMIC WELDS SHALL BE USED FOR ALL GROUNDING CONNECTIONS BELOW GRADE.
- 12. ALL GROUND CONNECTIONS ABOVE GRADE (INTERIOR AND EXTERIOR) SHALL BE FORMED USING HIGH PRESS CRIMPS.
- 13. COMPRESSION GROUND CONNECTIONS MAY BE REPLACED BY EXOTHERMIC WELD CONNECTIONS.
- 14. ICE BRIDGE BONDING CONDUCTORS SHALL BE EXOTHERMICALLY BONDED OR BOLTED TO THE BRIDGE AND THE TOWER GROUND BAR.
- 15. APPROVED ANTIOXIDANT COATINGS (I.e. CONDUCTIVE GEL OR PASTE) SHALL BE USED ON ALL COMPRESSION AND BOLTED GROUND CONNECTIONS.
- 16. ALL EXTERIOR GROUND CONNECTIONS SHALL BE COATED WITH A CORROSION RESISTANT MATERIAL.
- 17. MISCELLANEOUS ELECTRICAL AND NON-ELECTRICAL METAL BOXES, FRAMES AND SUPPORTS SHALL BE BONDED TO THE GROUND RING, IN ACCORDANCE WITH THE NEC.
- 18. BOND ALL METALLIC OBJECTS WITHIN 8 ft OF MAIN GROUND RING WITH (1) #2 BARE SOLID TINNED COPPER GROUND CONDUCTOR.
- 19. GROUND CONDUCTORS USED FOR THE FACILITY GROUNDING AND LIGHTNING PROTECTION SYSTEMS SHALL NOT BE ROUTED THROUGH METALLIC CONDUTTS, METAL SUPPORT CLIPS OR SLEEVES THROUGH WALLS OR FLOORS. WHEN IT IS REQUIRED TO BE HOUSED IN CONDUIT TO MEET CODE REQUIREMENTS OR LOCAL CONDUITONS, NON-METALLIC MATERIAL SUCH AS PVC CONDUIT SHALL BE USED. WHERE USE OF METAL CONDUIT IS UNAVOIDABLE (i.e., NONMETALLIC CONDUIT PROHIBITED BY LOCAL CONDUIT TO META GROUND CONDUCTOR SHALL BE BONDED TO EACH END OF THE METAL CONDUIT.
- 20. ALL GROUNDS THAT TRANSITION FROM BELOW GRADE TO ABOVE GRADE MUST BE #2 BARE SOLID TINNED COPPER IN 3/4" NON-METALLIC, FLEXIBLE CONDUIT FROM 24" BELOW GRADE TO WITHIN 3" TO 8" OF CAD-WELD TERMINATION POINT, THE EXPOSED ENO OF THE CONDUIT MUST BE SEALED WITH SILICONE CAULK. (AND TRANSITIONING GROUND STANDARD DETAIL AS WELL).
- 21. BUILDINGS WHERE THE MAIN GROUNDING CONDUCTORS ARE REQUIRED TO BE ROUTED TO GRADE, THE CONTRACTOR SHALL ROUTE TWO GROUNDING CONDUCTORS FROM THE ROOFTOP, TOWERS, AND WATER TOWERS GROUNDING RING, TO THE EXISTING GROUNDING SYSTEM, THE GROUNDING CONDUCTORS SHALL NOT BE SMALLER THAN 2/O COPPER. ROOFTOP GROUNDING RING SHALL BE BONDED TO THE EXISTING GROUNDING SYSTEM, THE BUILDING STEEL COLUMNS, LIGHTNING PROTECTION SYSTEM, AND BUILDING MAIN WATER LINE (FERROUS OR NOMFERROUS METAL PIPING ONLY), DO NOT ATTACH GROUNDING TO FIRE SPRINKE SYSTEM PIPES.

STRUCTURAL STEEL NOTES:

- STRUCTURAL STEEL SHALL CONFORM TO THE LATEST EDITION OF THE AISC "SPECIFICATION FOR THE DESIGN, FABRICATION AND ERECTION OF STRUCTURAL STEEL FOR BUILDINGS."
- 2. STRUCTURAL STEEL ROLLED SHAPES, PLATES AND BARS SHALL CONFORM TO THE FOLLOWING ASTM DESIGNATIONS:
- A. ASTM A-572, GRADE 50 ALL W SHAPES, UNLESS NOTED OR A992 OTHERWISE
- B. ASTM A-36 ALL OTHER ROLLED SHAPES, PLATES AND BARS UNLESS NOTED OTHERWISE,
- C. ASTM A-50D, GRADE B HSS SECTION (SQUARE, RECTANGULAR, AND ROUND)
- D. ASTM A-325, TYPE SC OR N ALL BOLTS FOR CONNECTING STRUCTURAL MEMBERS
- E. ASTM F-1554 D7 ALL ANCHOR BOLTS, UNLESS NOTED OTHERWISE
- 3. ALL EXPOSED STRUCTURAL STEEL MEMBERS SHALL BE HOT-DIPPED GALVANIZED AFTER FABRICATION PER ASTM A123. EXPOSED STEEL HARDWARE AND ANCHOR BOLTS SHALL BE GALVANIZED PER ASTM A153 OR B695.
- 4. ALL FIELD CUT SURFACES, FIELD DRILLED HOLES AND GROUND SURFACES WHERE EXISTING PAINT OR GALVANIZATION REMOVAL WAS REQUIRED SHALL BE REPAIRED WITH (2) BRUSHED COATS OF ZRC GALVILITE COLD GALVANIZING COMPOUND PER ASTM A78D AND MANUFACTURERS RECOMMENDATIONS.
- 5. DD NOT DRILL HOLES THROUGH STRUCTURAL STEEL MEMBERS EXCEPT AS SHOWN AND DETAILED ON STRUCTURAL DRAWINGS.
- E CONNECTIONS
- A. ALL WELDING TO BE PERFORMED BY AWS CERTIFIED WELDERS AND CONDUCTED IN ACCORDANCE WITH THE LATEST EDITION OF THE AWS WELDING CODE D1.1.
- B. ALL WELDS SHALL BE INSPECTED VISUALLY, 25% OF WELDS SHALL BE INSPECTED WITH DYE PENETRANT OR MAGNETIC PARTICLE TO MEET THE ACCEPTANCE CRITERIA OF AWS DI.1. REPAIR ALL WELDS AS NECESSARY.
- C. INSPECTION SHALL BE PERFORMED BY AN AWS CERTIFIED WELD INSPECTOR.
- D. IT IS THE CONTRACTORS RESPONSIBILITY TO PROVIDE BURNING/WELDING PERMITS AS REQUIRED BY LOCAL GOVERNING AUTHORITY AND IF REQUIRED SHALL HAVE FIRE DEPARTMENT DETAIL FOR ANY WELDING ACTIVITY.
- E. ALL ELECTRODES TO BE LOW HYDROGEN, MATCHING FILLER METAL, PER AWS D1.1, UNLESS NOTED OTHERWISE.
- F. MINIMUM WELD SIZE TO BE 0.1875 INCH FILLET WELDS, UNLESS NOTED OTHERWISE.
- G. PRIOR TO FIELD WELDING GALVANIZING MATERIAL, CONTRACTOR SHALL GRIND OFF GALVANIZING M BEYOND ALL FIELD WELD SUFFACES.
 AFTER WELD AND WELD INSPECTION IS COMPLETE, REPAIR ALL GROUND AND WELDED SUFFACES WITH ZRC GALVALITE COLD GALVANIZING
 COMPOUND PER ASTM AZBO AND MANUFACTURERS RECOMMENDATIONS.
- H. THE CONTRACTOR SHALL PROVIDE ADEQUATE SHORING AND/OR BRACING WHERE REQUIRED DURING CONSTRUCTION UNTIL ALL CONNECTIONS ARE COMPLETE.
- I. ANY FIELD CHANGES OR SUBSTITUTIONS SHALL HAVE PRIDR APPROVAL FROM THE ENGINEER, AND DISH WIRELESS LL.C. PROJECT MANAGER IN WRITING



5701 SOUTH SANTA FE DRIVE LITTLETON, CO 80120



A.T. ENGINEERING SERVICE, PLLC 3500 REDENCY PARKWAY SUITE 100 CARY, NC 27518 PHONE (919) 465-0112

DRAWN BY:	CHECKED BY:	APPROVED BY:	
ΛΊ	JTJ SRF SPF		
RFDS REV	f:		

CONSTRUCTION DOCUMENTS

REV	DATE	DESCRIPTION
0	03/07/2022	BSUED FOR CONSTRUCTION
1	05/11/2022	CUSTOMER COMMENTS



IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER. TO ALTER THE PROFESSIONAL ENGINEER.

A&E PROJECT NUMBER 412712-13729921_D2

DISH WIRELESS, LL.C.
PROJECT INFORMATION
BOBOSOO128A
860 BOSTON POST ROAD
MARLBOROUGH, MA 01752

SHEET TITLE
GENERAL NOTES

SHEET NUMBER

GN-4



City of Marlborough RECEIVED CLERK'S OFFICE Legal Department OF MARLBOROUGH ASON D. GROSSFIELD CITY SOLICITOR

140 MAIN STREET

2023 FEB -8 PM **4:** 10 JEREMY P. MCMANUS
ASSISTANT CITY SOLICITOR

Marlborough, Massachusetts 01752
Tel (508) 460-3771 Fax (508) 460-3698 TDD (508) 460-3610
Legal@marlborough-ma.gov

BEATRIZ R. ALVES
PARALEGAL

February 8, 2023

Michael H. Ossing, President Marlborough City Council City Hall 140 Main Street Marlborough, MA 01752

Re: Goodale Estates Subdivision / Acceptance of Jenks Lane as a Public

Way Order No. 22-1008767

Dear Honorable President Ossing and Councilors:

As requested, we have reviewed the above-referenced item as to legal form. Enclosed, please find a proposed order of acceptance for the above-referenced street and municipal easements in the Goodale Estates subdivision. The order is in proper legal form. Copies of the acceptance plan and the deed, which includes a description of the easements, are attached. The City Engineer has reviewed and approved the submittals.

Respectfully,

Yeremy P. McManus
<u>Assistant City Solicitor</u>

Enclosure

cc: Arthur G. Vigeant, Mayor

Thomas DiPersio, Jr., City Engineer Jason D. Grossfield, City Solicitor

ORDERED:

WHEREAS, in the opinion of the City Council of the City of Marlborough, the common convenience and necessity require:

that JENKS LANE be accepted as a public way

from GOODALE STREET at the westerly end of JENKS LANE to the cul-de-sac at the easterly end of JENKS LANE

and that the appurtenant easements be accepted as municipal easements,

as shown on plans thereof and as hereinafter described and as set forth in Schedule A and Schedule B attached hereto:

DESCRIPTION

Plan entitled, "Plan of Acceptance Goodale Estates LLC Jenks Lane, City of Marlborough, Middlesex County, Commonwealth of Massachusetts," Prepared By: Control Point Associates, Inc., 352 Turnpike Road, Southborough MA 01772; Dated: February 28, 2022, which plan is to be recorded herewith.

Title to the roadways shown as Jenks Lane on said plan, and title to all the municipal easements shown on said plan as "Drainage Easement" and set forth in Schedule A attached hereto, has been granted to the City of Marlborough in a quitclaim deed from Northborough Capital Partners, LLC, a Florida limited liability company with an address of 1236 Par View Drive, Sanibel, Florida 33957, said deed to be recorded herewith at the Middlesex County (South District) Registry of Deeds.

IT IS THEREFORE ORDERED THAT:

JENKS LANE be accepted as a public way, and the appurtenant easements be accepted as municipal easements, in the City of Marlborough.

ADOPTED In City Council Order No. 23-Adopted

Approved by Mayor Arthur G. Vigeant Date:

A TRUE COPY ATTEST:

SCHEDULE A

MUNICIPAL EASEMENT

INCLUDING THE PERPETUAL RIGHTS TO A DRAIN EASEMENT OVER, UNDER, AND UPON THE FOLLOWING DESCRIBED LAND, FOR THE PURPOSE OF INSTALLATION, CONSTRUCTION, RECONSTRUCTION, REPLACEMENT, AND MAINTENANCE OF DRAINAGE PIPES AND OTHER DRAINAGE FACILITIES OF ALL TYPES AND KINDS FOR DRAINAGE OF SURFACE AND SUBSURFACE WATER TO AND FROM SAID ROADWAY, AS SHOWN ON THE PLAN (RECORDED PLAN NO. 1099 OF 2016) AS THE "DRAIN EASEMENT AND EXCLUSIVE USE EASEMENT" AREA, AND MORE PARTICULARLY DESCRIBED AS:

- 1. ALONG THE DIVIDING LINE WITH LOT 1 (N/F LANDS OF GOODALE ESTATES, LLC), ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 66 DEGREES 49 MINUTES 32 SECONDS, AND AN ARC LENGTH OF 34.99 FEET, THENCE;
- 2. ALONG THE DIVIDING LINE WITH SAID LOT 1, LOT 2 & LOT 3 (N/F LANDS OF GOODALE ESTATES, LLC), NORTH 81 DEGREES 58 MINUTES 58 SECONDS EAST, A DISTANCE OF 142.42 FEET TO A POINT, THENCE;
- 3. ACROSS LOT 1, THE FOLLOWING 4 COURSES:
 - NORTH 71 DEGREES 06 MINUTES 12 SECONDS WEST, A DISTANCE OF 93.50 FEET TO A POINT, THENCE;
 - NORTH 25 DEGREES 37 MINUTES 26 SECONDS WEST, A DISTANCE OF 50.67 FEET TO A POINT, THENCE:
 - NORTH 45 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 44.29 FEET TO A POINT, THENCE:
 - NORTH 31 DEGREES 11 MINUTES 30 SECONDS WEST, A DISTANCE OF 93.73 FEET TO A POINT, THENCE:
- 4. SOUTH 81 DEGREES 58 MINUTES 47 SECONDS WEST, A DISTANCE OF 90.15 FEET TO A POINT, THENCE:
- 5. ALONG THE EASTERLY SIDE LINE OF GOODALE STREET, SOUTH 31 DEGREES 11 MINUTES 30 SECOND EAST TO THE POINT AND PLACE OF BEGINNING.

AND RESERVING TO THE GRANTOR, THEIR ASSIGNS AND SUCCESSORS AN EXCLUSIVE USE EASEMENT OVER THE PREVIOUSLY DESCRIBED DRAINAGE EASEMENT. SAID EXCLUSIVE USE EASEMENT SHALL BE USED AND ENJOYED BY THE GRANTOR, THEIR ASSIGNS AND SUCCESSORS, BUT

SHALL BE LIMITED SUCH THAT NO PERMANENT OR SEMI-PERMANENT OBSTRUCTION MAY BE PLACED IN THE AREA OF SAID DRAINAGE EASEMENT, AND ANY USE OF THE EXCLUSIVE USE EASEMENT AREA SHALL FIRST REQUIRE THE CONSENT OF THE CITY ENGINEER CONFIRMING IT WILL NOT IMPEDE THE DRAINAGE EASEMENTS RIGHTS OF THE CITY OF MARLBOROUGH. THE CITY OF MARLBOROUGH AND ITS SUCCESSORS SHALL ALSO HAVE THE RIGHT TO REMOVE IMPEDIMENTS TO ALL RIGHTS UNDER THE DRAINAGE EASEMENT INCLUDING BUT NOT LIMITED TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE EASEMENT AREA, SUCH AS TREES, ASPHALT AND SIDEWALKS.

THIS DESCRIPTION IS PREPARED WITH REFERENCE TO A PLAN PREPARED BY BRUCE SALUK & ASSOCIATES, INC. ENTITLED "DEFINITIVE PROPERTY PLAN-GOODALE ESTATES, MARLBOROUGH, MA" DATED JULY 19, 2016, RECORDED IN THE MIDDLESEX COUNTY REGISTRY OF DEEDS AS PLAN NO. 1099 OF 2016.

SCHEDULE B

ROAD DESCRIPTION

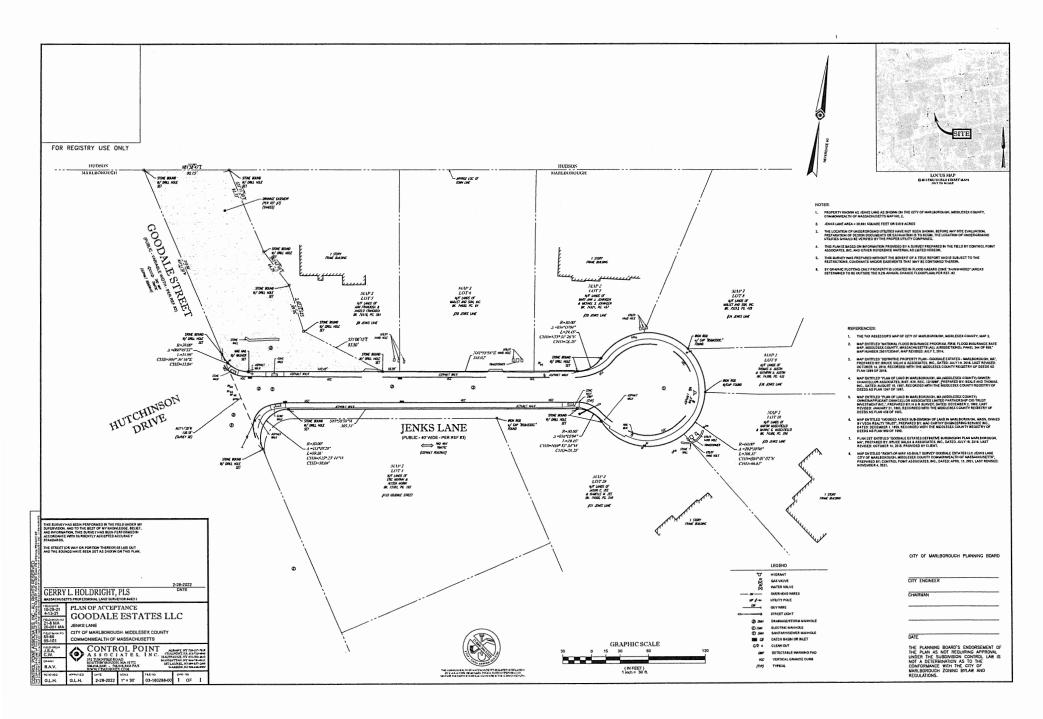
COMMENCING AT A POINT ON THE EASTERLY SIDELINE OF GOODALE STREET (PUBLIC - VARIABLE WIDTH), SAID POINT BEING ON THE MUNICIPAL BOUNDARY LINE BETWEEN THE CITY OF MARLBOROUGH AND THE TOWN OF HUDSON, SAID POINT ALSO BEING A CORNER IN COMMON WITH LANDS N/F OF HUDSON GOLF, LLC (HUDSON, MA-MAP 46, LOT 2), RUNNING THENCE, ALONG SAID EASTERLY SIDELINE OF GOODALE STREET, SOUTH 31 DEGREES - 11 MINUTES - 30 SECONDS EAST, A DISTANCE OF 210.58 FEET TO THE POINT OF BEGINNING, RUNNING THENCE:

- 1. ALONG THE DIVIDING LINE WITH LOT 1 (N/F LANDS OF GOODALE ESTATES, LLC), ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 66 DEGREES 49 MINUTES 32 SECONDS, AND AN ARC LENGTH OF 34.99 FEET, THENCE;
- 2. ALONG THE DIVIDING LINE WITH SAID LOT 1, LOT 2 & LOT 3 (N/F LANDS OF GOODALE ESTATES, LLC), NORTH 81 DEGREES 58 MINUTES 58 SECONDS EAST, A DISTANCE OF 348.02 FEET TO A POINT OF TANGENCY, THENCE:
- 3. ALONG THE DIVIDING LINE WITH SAID LOT 3, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 56 DEGREES 15 MINUTES 04 SECONDS, AND AN ARC LENGTH OF 29.45 FEET TO A POINT OF REVERSE CURVATURE, THENCE;
- 4. ALONG THE DIVIDING LINE WITH SAID LOT 3, LOT 4, LOT 5, LOT 6 & LOT 7 (N/F LANDS OF GOODALE ESTATES, LLC), MAP 2, LOT 9 (N/F LANDS OF GOODALE ESTATES, LLC), ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 292 DEGREES 30 MINUTES 08 SECONDS, AND AN ARC LENGTH OF 306.30 FEET TO A POINT OF REVERSE CURVATURE, RUNNING THENCE, ALONG THE DIVIDING LINE WITH SAID LOT 28, THE FOLLOWING THREE (3) COURSES:
 - ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 56 DEGREES - 15 MINUTES - 04 SECONDS, AND AN ARC LENGTH OF 29.45 FEET, THENCE;
 - SOUTH 81 DEGREES 58 MINUTES 58 SECONDS WEST, A DISTANCE OF 305.22 FEET TO A POINT OF TANGENCY, THENCE;
 - ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 113 DEGREES - 10 MINUTES - 28 SECONDS,

AND AN ARC LENGTH OF 59.26 FEET TO A POINT ON THE EASTERLY SIDELINE OF GOODALE STREET, THENCE;

5. ALONG SAID EASTERLY SIDELINE OF GOODALE STREET, NORTH 31 DEGREES - 11 MINUTES - 30 SECONDS WEST, A DISTANCE OF 108.78 FEET TO THE POINT AND PLACE OF BEGINNING.

CONTAINING 26,962 SQUARE FEET OR 0.62 ACRES, MORE OR LESS.



QUITCLAIM DEED

Florida

NORTHBOROUGH CAPITAL PARTNERS, LLC, a Rhode Island limited liability company with an address of 1236 Par View Drive Sanibel, Florida, 33957, for consideration paid of less than One Hundred Dollars (\$100.00) grants to the City of Marlborough with a mailing address of 140 Main Street, Marlborough, MA 01752, with QUITCLAIM COVENANTS, the following described property:

That certain parcel of land in located in Marlborough, County of Middlesex, Commonwealth of Massachusetts, commonly known as Jenks Lane, and more particularly bounded and described as set forth on Exhibit A attached hereto and made a part hereof and as shown on a plan entitled "Goodale Estates a Definitive Subdivision Plan, Marlborough Massachusetts" recorded at the Middlesex South Registry of Deeds in Plan Book 1099 of 2016, together with a Drainage Easement subject to an Exclusive Use Easement as further described therein.

MEANING AND INTENDING TO CONVEY and hereby conveying a portion of the same premises conveyed to the Grantor by Deed in Lieu of Foreclosure dated October 18, 2018 and recorded in Book 71768, Page 336 of the South Middlesex County Registry of Deeds, said premises transferred hereunder not being "all or substantially all" of the assets of Grantor.

IN WITNESS WHEREOF, NORTHBOROUGH CAPITAL PARTNERS, LLC has caused this OUITCLAIM DEED to be executed by Kevin A. Gillis, a duly authorized Managing Director/Manager this 7th day of February 2023.

Northborough Capital Partners, LLC

Kevin A. Gillis.

Managing Director/Manager

STATE OF FLORIDA Lee County

February 7, 2023

As of the above date, before me, the undersigned notary public, personally appeared Kevin A. Gillis, as Managing Director/Manager of Northborough Capital Partners, LLC, and proved to me through satisfactory evidence of identification, which was a copy of a Florida state driver's license, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:
My commission expires: 10/28/2023

FOR REFERENCE ONLY: Jenks Lane Marlborough, MA



MARY W. PENNACCHIA Notary Public, State of Florida Commission# GG 909103 My comm. expires Oct. 28, 2023

Exhibit A

COMMENCING AT A POINT ON THE EASTERLY SIDELINE OF GOODALE STREET (PUBLIC - VARIABLE WIDTH), SAID POINT BEING ON THE MUNICIPAL BOUNDARY LINE BETWEEN THE CITY OF MARLBOROUGH AND THE TOWN OF HUDSON, SAID POINT ALSO BEING A CORNER IN COMMON WITH LANDS N/F OF HUDSON GOLF, LLC (HUDSON, MA-MAP 46, LOT 2), RUNNING THENCE, ALONG SAID EASTERLY SIDELINE OF GOODALE STREET, SOUTH 31 DEGREES - 11 MINUTES - 30 SECONDS EAST, A DISTANCE OF 210.58 FEET TO THE POINT OF BEGINNING, RUNNING THENCE:

- 1. ALONG THE DIVIDING LINE WITH LOT 1 (N/F LANDS OF GOODALE ESTATES, LLC), ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 66 DEGREES 49 MINUTES 32 SECONDS, AND AN ARC LENGTH OF 34.99 FEET, THENCE;
- ALONG THE DIVIDING LINE WITH SAID LOT 1, LOT 2 & LOT 3 (N/F LANDS OF GOODALE ESTATES, LLC), NORTH 81 DEGREES - 58 MINUTES - 58 SECONDS EAST, A DISTANCE OF 348.02 FEET TO A POINT OF TANGENCY, THENCE;
- 3. ALONG THE DIVIDING LINE WITH SAID LOT 3, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 56 DEGREES 15 MINUTES 04 SECONDS, AND AN ARC LENGTH OF 29.45 FEET TO A POINT OF REVERSE CURVATURE, THENCE:
- 4. ALONG THE DIVIDING LINE WITH SAID LOT 3, LOT 4, LOT 5, LOT 6 & LOT 7 (N/F LANDS OF GOODALE ESTATES, LLC), MAP 2, LOT 9 (N/F LANDS OF GOODALE ESTATES, LLC), ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 292 DEGREES 30 MINUTES 08 SECONDS, AND AN ARC LENGTH OF 306.30 FEET TO A POINT OF REVERSE CURVATURE, RUNNING THENCE, ALONG THE DIVIDING LINE WITH SAID LOT 28, THE FOLLOWING THREE (3) COURSES:
 - ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 56 DEGREES - 15 MINUTES - 04 SECONDS, AND AN ARC LENGTH OF 29.45 FEET, THENCE;
 - SOUTH 81 DEGREES 58 MINUTES 58 SECONDS WEST, A DISTANCE OF 305.22 FEET TO A POINT OF TANGENCY, THENCE;
 - ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 113 DEGREES - 10 MINUTES - 28 SECONDS, AND AN ARC LENGTH OF 59.26 FEET TO A POINT ON THE EASTERLY SIDELINE OF GOODALE STREET, THENCE;
- 5. ALONG SAID EASTERLY SIDELINE OF GOODALE STREET, NORTH 31 DEGREES 11 MINUTES 30 SECONDS WEST, A DISTANCE OF 108.78 FEET TO THE POINT AND PLACE OF BEGINNING.

CONTAINING 26,962 SQUARE FEET OR 0.62 ACRES, MORE OR LESS.

MUNICIPAL EASEMENT

INCLUDING THE PERPETUAL RIGHTS TO A DRAIN EASEMENT OVER, UNDER, AND UPON THE FOLLOWING DESCRIBED LAND, FOR THE PURPOSE OF INSTALLATION, CONSTRUCTION, RECONSTRUCTION, REPLACEMENT, AND MAINTENANCE OF DRAINAGE PIPES AND OTHER DRAINAGE FACILITIES OF ALL TYPES AND KINDS FOR DRAINAGE OF SURFACE AND SUBSURFACE WATER TO AND FROM SAID ROADWAY, AS SHOWN ON THE PLAN (RECORDED PLAN NO. 1099 OF 2016) AS THE "DRAIN EASEMENT AND EXCLUSIVE USE EASEMENT" AREA, AND MORE PARTICULARLY DESCRIBED AS:

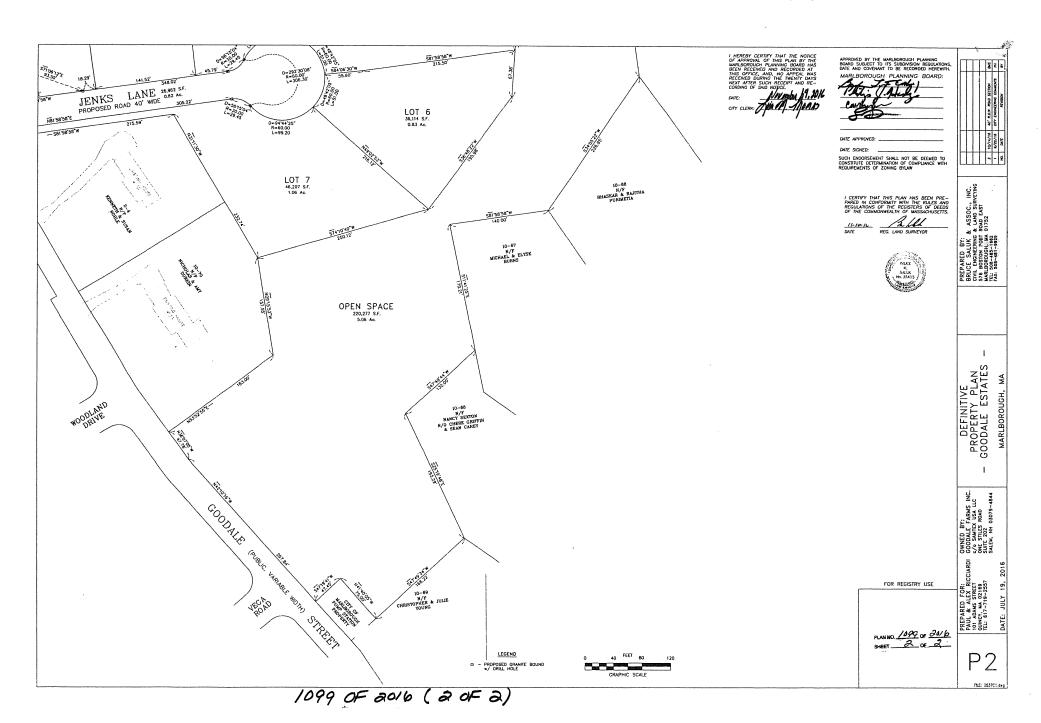
- ALONG THE DIVIDING LINE WITH LOT 1 (N/F LANDS OF GOODALE ESTATES, LLC), ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 66 DEGREES - 49 MINUTES - 32 SECONDS, AND AN ARC LENGTH OF 34.99 FEET, THENCE;
- ALONG THE DIVIDING LINE WITH SAID LOT 1, LOT 2 & LOT 3 (N/F LANDS OF GOODALE ESTATES, LLC), NORTH 81 DEGREES - 58 MINUTES - 58 SECONDS EAST, A DISTANCE OF 142.42 FEET TO A POINT, THENCE;
- 3. ACROSS LOT 1, THE FOLLOWING 4 COURSES:
 - NORTH 71 DEGREES 06 MINUTES 12 SECONDS WEST, A DISTANCE OF 93.50 FEET TO A POINT, THENCE;
 - NORTH 25 DEGREES 37 MINUTES 26 SECONDS WEST, A DISTANCE OF 50.67 FEET TO A POINT, THENCE:
 - NORTH 45 DEGREES-47 MINUTES-49 SECONDS WEST, A DISTANCE OF 44.29 FEET TO A POINT, THENCE:
 - NORTH 31 DEGREES 11 MINUTES 30 SECONDS WEST, A DISTANCE OF 93.73 FEET TO A POINT, THENCE:
- SOUTH 81 DEGREES 58 MINUTES -47 SECONDS WEST, A DISTANCE OF 90.15 FEET TO A POINT, THENCE: AND PLACE OF BEGINNING.
- 5. ALONG THE EASTERLY SIDE LINE OF GOODALE STREET, SOUTH 31 DEGREES 11 MINUTES 30 SECOND EAST TO THE POINT AND PLACE OF BEGINNING.

AND RESERVING TO THE GRANTOR, THEIR ASSIGNS AND SUCCESSORS AN EXCLUSIVE USE EASEMENT OVER THE PREVIOUSLY DESCRIBED DRAINAGE EASEMENT. SAID EXCLUSIVE USE EASEMENT SHALL BE USED AND ENJOYED BY THE GRANTOR, THEIR ASSIGNS AND SUCCESSORS, BUT

SHALL BE LIMITED SUCH THAT NO PERMANENT OR SEMI-PERMANENT OBSTRUCTION MAY BE PLACED IN THE AREA OF SAID DRAINAGE EASEMENT, AND ANY USE OF THE EXCLUSIVE USE EASEMENT AREA SHALL FIRST REQUIRE THE CONSENT OF THE CITY ENGINEER CONFIRMING IT WILL NOT IMPEDE THE DRAINAGE EASEMENTS RIGHTS OF THE CITY OF MARLBOROUGH. THE CITY OF MARLBOROUGH AND ITS SUCCESSORS SHALL ALSO HAVE THE RIGHT TO REMOVE IMPEDIMENTS TO ALL RIGHTS UNDER THE DRAINAGE EASEMENT INCLUDING BUT NOT LIMITED TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE EASEMENT AREA, SUCH AS TREES, ASPHALT AND SIDEWALKS.

THIS DESCRIPTION IS PREPARED WITH REFERENCE TO A PLAN PREPARED BY BRUCE SALUK & ASSOCIATES, INC. ENTITLED "DEFINITIVE PROPERTY PLANGOODALE ESTATES, MARLBOROUGH, MA" DATED JULY 19, 2016, RECORDED IN THE MIDDLESEX COUNTY REGISTRY OF DEEDS AS PLAN NO. 1099 OF 2016.

AREA SCHEDULE NOTES: 1) DE LINIO SHOWN IS LISTED AS PARCEL 5. ON ASSESSOR MAP 2, AND 61 LOCATED WHITH THE RESPONSE THE ZONE. 2) M OPROS PRACE LOT = 202,77 S.F. (5.08 Ac.) R.O.W. = 26,82 S.F. (0.67 Ac.) CASIDIENT (ON STET) = 20,715 S.F. (0.48 Ac.) ZONING SCHEDULE ZONE RESIDENTIAL THE REPORT OF THE EMERT OF THE CITY OF MANIBOROUGH FOR MARITUMNICE OF THE CITY OF MANIBOROUGH FOR MARITUMNICE OF THE CITY OF MARIBOROUGH FOR MARIT	APPROVED: DATE APPROVED: DATE APPROVED: DATE APPROVED: DATE APPROVED: DATE APPROVED: DATE SCINED. DATE APPROVED: DATE SCINED. SUCH EDITEMBATION OF COMPLIANCE WITH REQUIREMENTS OF ZOHNE OF ANY	I CERRITY THAT THES PLAN HAS BEEN PRE- PARED IN CONFORMITY WITH THE RIBLES AND REGULATIONS OF THE REGISTERS OF DELOS OF THE COMMONWELL OF MASSICHESTERS. LI-12-LL. DATE REG. LAND SUPPLYOR REG. LAND SUPPLYOR DATE CORPING OF SAID MOTECH A CORPING O	FOR REGISTRY USE
SDE-YMD: 15 FT. PROITE YMD: 25 FT. BEAR YMD: 25 FT. COMPAGE: 25 X *1 - 50 FT. FOR LOTS ON DEAD CHO CRICLE	HUDSON COLF LLC CHARTER OAN COUNTRY CLUB 186.50	162.64	PREPARED BY: PR
MÜNICIPAL BOUNDARY POLIS T. C.	30,283 S.F. 25 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	LOT 4 29.665 S.F. 0.69 A.C. 100 15 45,324 S.F. 1.03 A.C.	DEFINITIVE PROPERTY PLAN GOODALE ESTATES — MARLBOROUGA, MA
HUTCHHEON OF THE PROPERTY OF T	San	EOT 7 46,207 S.F. 1.06 Ac.	COLARD COONAID. BY: SOLICE SALES AND
REQUESTED WAIVERS 1.1 SIDDRWAK WOTH (ARTICLE V, SECTION A676–78(A)(1) AND CROSS SECTION IN APPENDIX 7 REQUESTS Q, 5 SIDENAL WOTH, THIS, REQUEST IS FOR A 5 WIDH. 2.2 A, WANTER TO ARTICLE V, SECTION A676–78(A) IS REQUESTED TO ALLOW FOR ELAWRATION WORK OF THE REGING FOR POR OBLEVETH THE REQUESTED AS SELECTION WAS WITHOUGHAND OF THE SELECTION WITHOUGHAND WITHOUGHAND WITHOUGHAND WITHOUGHAND WITHOUGHAND WITHOUGHAND WITHOUGHAND WEST SECURITIES OF THE SELECTION OF THE SELECTION OF THE PAVED ROAD WIDTH REQUIRED IN ARTICLE V, SECTION A576–24(5)(12)(3) FROM 20 FT. TO 24 FT. 4.3 A WANTER IS REQUESTED TO ALLOW A REDUCTION OF THE PAVED ROAD WIDTH REQUIRED IN NO	1199 O= 2016 (10F 2)	OPEN SPACE 220,277 S.F. 5.06 Ac.	-67 V. ELYSE VINIS O 40 FEET 80 120 CRAPHIC SCALE





2023 JAN 19 PM 4: 36

William Paynton, MCBO Assistant Building Commissioner 140 Main Street Marlborough, MA 01752

Phone: (508) 460-3776 XT 5 Fax: (508) 460-3736

Email: wpaynton@marlborough-ma.gov

City Council Sign Approval Form

1/19/2023

To City Council President and all Councilors, Included in this form is an applicant seeking approval from City Council as it relates to the signage project at the below address. Attached to this form is a copy of the sign that is proposed.

Address of Location seeking approval at 561 Boston Post Road East PERMIT NUMBER: SP-23-2

Zoning District: Meets Current Sign Code:

Wayside Zoning

YES NO

Planning Board Variance:

William Paynton, MCBO Assistant Building Commissioner

CC File

City Council

Commissioner Htway



QTY: (1) 30" H \times 96" W \times 1.375" D all Aluminum Frame Sign fabricated with 1" \times 1" aluminum for the frame with 1.5" Black Aluminum Moldings on all sides.

Includes a .040 Aluminum sign face with 3M digitally printed & 3M gloss laminated vinyl applied, per the approved sign proof.

COPY:

HARRY'S CONSTRUCTION LOGO by Client on the left -on the right-ROOFING CONTRACTOR (508) 596-9191





PLEASE NOTE: PRICING INCLUDES UP TO TWO (2) REVISION CYCLES; AN ADDITIONAL COST MAY BE APPLIED FOR EXTRA DESIGN TIME

These plans are the exclusive property of Sign'A'Rams, and are the result of the original work of its employees. Their sole purpose is for client consideration as to whether or not to purchase from Sign'A'Rams, a sign manufactured according to these plans. Distribution or exhibition of these plans to anyone other than employees of your company, or use of these plans to construct a sign similar to the one embodied heim, is expressly lobidden. In the event that such exhibition occurs. Sign'A'Rams expects to



Expiration Date : Active SP-23-2 Details Submitted on Jan 6, 2023 at 3:26 pm **Attachments** 2 files **Activity Feed** Latest activity on Jan 9, 2023 **Applicant** ** O David Spatara Location 561 BOSTON POST RD EAST, MARLBOROUGH, MA 01752 Add New -**Timeline** Sign Permit Fee Feb 05 Paid Jan 6, 2023 at 3:30 pm **Application Review** Completed Jan 6, 2023 at 3:43 pm Sign Design Review In Progress Sign Permit Document Sign Inspection Inspection

Sign Permit · Add to a project

■ Permit Application Status

Staff please update during the application process.

Permit Application Status Building Plans Not Approved			
Location Information			
Name of Business * Harry's Construction			
Name of Owner of Business * Escarllaty Fernandes			
Telephone Number of Business * 9787191053			
Is this a 1 or 2 Family Dwelling? *			
and the second s	the day of the design of the d	and the second of the second o	
Sign Information			
Type of Sign * Flat Wall			
Please check all that apply:			
Special Permit Approval			,
Variance Approval			
New or Replacement? *			

New

Cost of sign(s) (\$) * 2,000
Is this sign illuminated? * No
P Replacement Sign Information
Is this a replacement of a same size existing sign(s)? * Yes
Existing Sign Length *
Existing Sign Width * 0.1875
Existing Sign Height *
© Existing Sign Area * 9.3
© Location of Existing Sign 222 Boston Post Rd East

Dimension Information

Façade Dimensions (linear feet)

Façade Dimensions Length * 25

Sign Dimensions

Sign Length * 8

Sign Width *

2.5

Area

16

Location of Sign on Building *
Above tenant windows on occupied side of building

Installer Information

Company Name *
Signarama Framingham

Installer Telephone # * 508-875-7446

Installer Email * spatarad@signarama-framingham.com

Applicant Signature

I hereby declare that I have the authority to request this permit and that the statements and information provided are true and accurate to the best of my knowledge and belief as well as to conform to the City's current Sign Ordinance and MA State Building Code, signed under pains and penalties of perjury.

Applicant Signature *

David M Spatara Nov 22, 2022

Title of Applicant *
Installer

Property Owner Authorization

Property Owner Contact Information

Contact Title Landlord

Contract Telephone Number (Business) 508-480-0410

Contact Telephone Number (Cell) 508-400-8088

Contact Email Rvalchuis@yahoo.com

Authorized Agent Full Name Robert Valchuis

Authorized Agent Street Address 547 Boston Post Rd Suite 1

Authorized Agent City/Town Marlborough

Authorized Agent State MA

Authorized Agent Zip 01752

Telephone Number (contact) **2** 508-400-8088

△ Signature (for permit)





2023 JAN 19 PM 4:54

BUILDING DEPARTMENT Code Enforcement Officer 140 Main Street Marlborough, MA 01752

Phone: (508) 460-3776 XT 30201

Fax: (508) 460-3736

Email: elippitt@marlborough-MA.gov

City Council Sign Approval Form

1/19/2023

To City Council President and all Councilors, Included in this form is an applicant seeking approval from City Council as it relates to the signage project at the below address. Attached to this form is a copy of the sign that is proposed.

Address of Location seeking approval 576 Boston Post Road East

PERMIT NUMBER: SP-23-5

Current signs upon the lot are internally illuminated.

Zoning District:

Wayside Zoning

Meets Current Sign Code:

YES

Planning Board Variance:

NO

Code Enforcement Officer Ethan Lippitt

CC

File

City Council

Commissioner Htway



Benjamin Moore

added H-bar section

Quantity [1]

Design, furnish and install new, replacement sign face(s) to existing internally illuminated wall sign. Existing sign size and location will not change (2) New faces and (1) H-bar to be installed and replace existing 1-piece molded sign face. *Per technical survey, to reduce light shadowing, areas where sign cabinets are "abutting", portion of the sign cabinet to be notched/cut back.

-290 1/2" cut-

- (2) new lexan sign face(s) w/ translucent graphics
- colors and design comply with Ben Moore branding standards
- *Field cabinet fabrication / modification required

Proposed Sign

7/8" cut

35

Night Rendering





Benjamin Moore

Existing Conditions



Sign is 73.5 sq.ft

CHANNEL LETTERS SPECIFICATIONS

FACES: 3/16" Lexan

COLOR: 3M 036 Dark Blue, Translucent Vinyl

COLOR: 3M Cardinal Red, Trans. Vinyl - PMS 200c

DATE: 1-16-23

JOB NAME: Home Decor Group - Exterior Wall Sign

REP: Jason JOB LOCATION: 576 Boston Post Rd., Marlborough, MA

CONTACT: Jonathan T.

AUTHORIZED SIGNATURE REQUIRED TO BEGIN PRODUCTION

Signature:

603-622-5067 FAX 603-624-6188

The information on this sheet is the property of SOUSA SIGNS, lic and cannot be duplicated or used without the expressed written consent of SOUSA SIGNS, ii

Sign Permit

Applicant

Primary Location

576-576 BOSTON POST RD EAST MARLBOROUGH, MA 01752

SP-23-5

4 6036225067

@ jason@sousasigns.com

Location Information

Submitted On: Jan 16, 2023

Name of Business

Home Decor Group

Telephone Number of Business

508.481.2546

Name of Owner of Business

Jonathan Tapper

Is this a 1 or 2 Family Dwelling?

No

Sign Information

Type of Sign

Flat Wall

Please check all that apply:

Special Permit Approval

Variance Approval

Cost of sign(s) (\$)

2800

New or Replacement?

Replacement

Is this sign illuminated?

Yes

Please provide UL Listing for appliance

*Reface existing sign

Replacement Sign Information

Is this a replacement of a same size existing sign(s)?

Yes

Existing Sign Width

Existing Sign Area

73.5

Existing Sign Length

290.5

Existing Sign Height

38.875

Location of Existing Sign

*canopy mounted

Installer Information

Company Name

Sousa Signs, LLC

Installer Email

jason@sousasigns.com

Installer Telephone #

603.622.5067

Notice

Applicant Signature

I hereby declare that I have the authority to request this permit and that the statements and information provided are true and accurate to the best of my knowledge and belief as well as to conform to the City's current Sign Ordinance and MA State Building Code, signed under pains and penalties of perjury. **Applicant Signature**

true

Title of Applicant

Installer

Property Owner Authorization

Property Owner Contact Information

Contract Telephone Number (Business)

717.903.6662

Contact Email

Jonathan@homedecorgroup.com

Authorized Agent Street Address

225 East Industrial Park Drive

Authorized Agent State

NH

Telephone Number (contact)

603.622.5067

Contact Title

Owner

Contact Telephone Number (Cell)

717.903.6662

Authorized Agent Full Name

Jason Gagnon

Authorized Agent City/Town

Manchester

Authorized Agent Zip

03109





2023 JAN 19 PM 4:54

BUILDING DEPARTMENT Code Enforcement Officer 140 Main Street Marlborough, MA 01752

Phone: (508) 460-3776 XT 30201

Fax: (508) 460-3736

Email: elippitt@marlborough-MA.gov

City Council Sign Approval Form

1/19/2023

To City Council President and all Councilors, Included in this form is an applicant seeking approval from City Council as it relates to the signage project at the below address. Attached to this form is a copy of the sign that is proposed.

Address of Location seeking approval 576 Boston Post Road East

PERMIT NUMBER: SP-23-6

Current signs upon the lot are internally illuminated.

Zoning District:

Wayside Zoning

Meets Current Sign Code:

YES

Planning Board Variance:

NO

Code Enforcement Officer Ethan Lippitt

CC

File

City Council

Commissioner Htway

47" cut-

SP-23-6

10 1/4" cut

Benjamin Moore®

Proposed Sign



Quantity [1]

Design, furnish and install (1) new, replacement sign face for existing, internally illuminated wall sign. Existing sign size and location will not change. In addition (3) wall signs to be removed; "window treatment", "carpets" and "wallcovering".

- new acrylic sign face w/ translucent graphic
- colors and design comply with Ben Moore branding standards
- removal of (3) canopy wall signs with dimensional letters
- * 1/2" crown molding, duranodic bronze, required for install

*Boxed out signs to be removed



Sign is 3.4 sq.ft

CHANNEL LETTERS SPECIFICATIONS

FACES: 3/16" Acrylic, White

COLOR: 3M Cardinal Red, Trans. Vinyl - PMS 200c

DATE: 1-16-23

JOB NAME: Home Decor Group - Exterior Wall Sign

REP: Jason JOB LOCATION: 576 Boston Post Rd., Marlborough, MA

CONTACT: Jonathan T.

AUTHORIZED SIGNATURE REQUIRED TO BEGIN PRODUCTION

Signature:

225 East Industrial Park Dr. Manchester, NH 03109 603-622-5067 FAX 603-624-6188

The information on this sheet is the property of SOUSA SIGNS, Its and cannot be duplicated or used without the expressed written consent of SOUSA SIGNS, Its

Sign Permit

SP-23-6

Submitted On: Jan 16, 2023

Applicant

⚠ Jason Gagnon♣ 6036225067

@ jason@sousasigns.com

Primary Location

576-576 BOSTON POST RD EAST MARLBOROUGH, MA 01752

Location Information

Name of Business

Home Decor Group

Telephone Number of Business

508.481.2546

Name of Owner of Business

Jonathan Tapper

Is this a 1 or 2 Family Dwelling?

No

Sign Information

Type of Sign

Flat Wall

Variance Approval

--

Cost of sign(s) (\$)

600

Please check all that apply:

Special Permit Approval

--

New or Replacement?

Replacement

Is this sign illuminated?

No

Replacement Sign Information

Is this a replacement of a same size existing sign(s)?

Yes

Existing Sign Width

6

Existing Sign Area

4

Existing Sign Length

48

Existing Sign Height

12

Location of Existing Sign

canopy mounted

Installer Information

Company Name

Sousa Signs, LLC

Installer Email

jason@sousasigns.com

Installer Telephone #

603.622.5067

Applicant Signature

I hereby declare that I have the authority to request this permit and that the statements and information provided are true and accurate to the best of my knowledge and belief as well as to conform to the City's current Sign Ordinance and MA State Building Code, signed under pains and penalties of perjury. **Applicant Signature**

true

Title of Applicant

Installer

Property Owner Authorization

Property Owner Contact Information

Contract Telephone Number (Business)

781.903.6662

Contact Email

Jonathan@homedecorgroup.com

Authorized Agent Street Address

225 East Industrial Park Drive

Authorized Agent State

NΗ

Telephone Number (contact)

603.622.5067

Contact Title

Jonathan Tapper

Contact Telephone Number (Cell)

781.903.6662

Authorized Agent Full Name

Jason Gagnon

Authorized Agent City/Town

Manchester

Authorized Agent Zip

03109



2023 JAN 19 PM 4:54

BUILDING DEPARTMENT Code Enforcement Officer 140 Main Street Marlborough, MA 01752

Phone: (508) 460-3776 XT 30201

Fax: (508) 460-3736

Email: elippitt@marlborough-MA.gov

City Council Sign Approval Form

1/19/2023

To City Council President and all Councilors, Included in this form is an applicant seeking approval from City Council as it relates to the signage project at the below address. Attached to this form is a copy of the sign that is proposed.

Address of Location seeking approval 576 Boston Post Road East

PERMIT NUMBER: SP-23-7

Current signs upon the lot are internally illuminated.

Zoning District:

Meets Current Sign Code:

Planning Board Variance:

Wayside Zoning

YES

NO

Code Enforcement Officer Ethan Lippitt

CC

File

City Council

Commissioner Htway

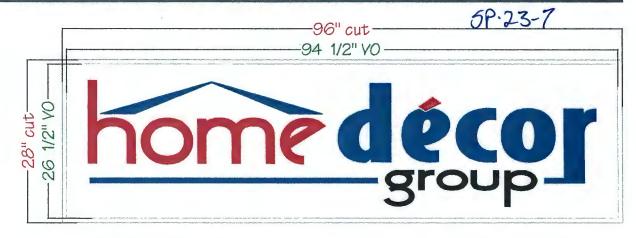
Existing Conditions

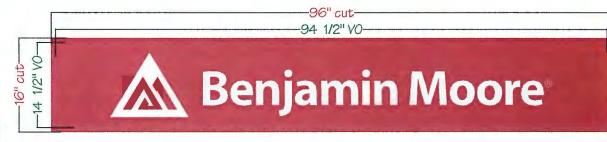




Proposed Sign







Quantity [2 panels each]

Design, furnish and install (4 total) new, replacement sign faces for existing, internally illuminated freestanding sign. Existing sign sizes and location will not change.

- new acrylic sign faces w/ translucent graphics
- colors and design comply with Ben Moore branding standards

Upper Face 15.6 sq.ft Lower Face 8.5 sq.ft

GHANNEL LETTERS SPECIFICATIONS

FACES: 3/16" Lexan

COLOR: 3M 036 Dark Blue, Translucent Vinyl

COLOR: 3M Cardinal Red, Trans. Vinyl - PMS 200c

DATE: 1-16-23 JOB NAME: Home Decor Group - Exterior Wall Sign

REP: Jason JOB LOCATION: 576 Boston Post Rd., Marlborough, MA

CONTACT: Jonathan T.

AUTHORIZED SIGNATURE REQUIRED TO BEGIN PRODUCTION

Signature:

STATIS

225 East Industrial Park Dr. Manchester, NH 03109 603-622-5067 FAX 603-624-6188

The information on this sheet is the property of SOUSA SIGNS, its and cannot be duplicated or used without the expressed written consent of SOUSA SIGNS, its

Sign Permit

Applicant

Primary Location

SP-23-7

Submitted On: Jan 16, 2023

 Jason Gagnon **4** 6036225067

@ jason@sousasigns.com

576-576 BOSTON POST RD EAST MARLBOROUGH, MA 01752

Location Information

Name of Business

Home Decor Group

Telephone Number of Business

508.481.2546

Name of Owner of Business

Jonathan Tapper

Is this a 1 or 2 Family Dwelling?

No

Sign Information

Type of Sign

Free Standing

Variance Approval

Cost of sign(s) (\$)

1800

Please provide UL Listing for appliance

*Existing sign, reface project only

Please check all that apply:

Special Permit Approval

New or Replacement?

Replacement

Is this sign illuminated?

Yes

Replacement Sign Information

Is this a replacement of a same size existing sign(s)?

Yes

Existing Sign Width

16

Existing Sign Area

24.1

Existing Sign Length

96

Existing Sign Height

Location of Existing Sign

boston post rd frontage / right side

Installer Information

Company Name

Sousa Signs, LLC

Installer Email

jason@sousasigns.com

Installer Telephone #

603.622.5067

Installer CSL Information

CSL Contractor's Name

CSL License #

CSL Business Name

CSL License Expiration Date

CSL License Type

--

CSL Type of Business

CSL City

-

CSL Zip Code

--

CSL Email

--

Notice

Applicant Signature

I hereby declare that I have the authority to request this permit and that the statements and information provided are true and accurate to the best of my knowledge and belief as well as to conform to the City's current Sign Ordinance and MA State Building Code, signed under pains and penalties of perjury. **Applicant Signature**

CSL License Status

CSL Mailing Address

CSL Preferred Telephone #

CSL State

true

Title of Applicant

Installer

Property Owner Authorization

Property Owner Contact Information

Contract Telephone Number (Business)

508.481.2546

Contact Email

Jonathan@homedecorgroup.com

Authorized Agent Street Address

225 East Industrial Park Drive

Authorized Agent State

NH

Telephone Number (contact)

603.622.5067

Contact Title

Owner

Contact Telephone Number (Cell)

781.903.6662

Authorized Agent Full Name

Jason Gagnon

Authorized Agent City/Town

Manchester

Authorized Agent Zip

03109



Administrative Offices 135 Neil St. Marlborough, MA 01752

Katlyn LeBold, Administrator (508) 624-6910 x33200 klebold@marlborough-ma.gov

January 25, 2023

Mr. Michael Ossing City Council President 140 Main Street Marlborough, MA 01752

RE:

Goodale Estates Subdivision

Acceptance of Jenks Lane as a Public Way

Honorable President Ossing and Members:

At its regular meeting on January 23, 2023, the Planning Board took the following action:

On a motion by Mr. Russ, seconded by Dr. Fenby, the Board voted to recommend to the Marlborough City Council that Jenks Lane be accepted as a public way and the appurtenant easements be accepted as municipal easements in the City of Marlborough. Yea: Fay, Fowler, Hodge, Russ, and Fenby. Nay: 0. Motion carried. 5-0.

Sincerely,

Sean N. Fay Chairperson

cc:

City Clerk

DPW Commissioner

N. Fagille

Kevin Gillis, Northborough Capital Partners, LLC



THE COMMONWEALTH OF MASSACHUSETTS STATE RECLAMATION & MOSQUITO CONTROL BOARD

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

111 Otis Street, Northborough, MA 01532 - 2414 Telephone (508) 393-3055 • Fax (508) 393-8492 www.cmmcp.org



COMMISSION CHAIRMAN RICHARD DAY EXECUTIVE DIRECTOR
TIMOTHY D. DESCHAMPS

January 23, 2023

Pursuant to the State Reclamation & Mosquito Control Board's (SRMCB) budget notification and compliance certification policy, as revised, please find enclosed Form SRB-1.

These documents show our preliminary proposed budget amount, increase from FY23 and estimated balance forward on page 1. Pages 3 and 4 show each member community's percentage of total budget, share amounts for CMMCP and SRMCB, and total assessment estimate for FY24.

Revisions to this budget may occur if new communities join our service area but that should not significantly change your proportionate amount. The proposed budget for FY24 is level-funded (0% increase) over FY23.

There are no forms to be mailed back to our office. Please direct any questions, comments or concerns to me at (508) 393-8766 or deschamps@cmmcp.org before April 15, 2023.

For more information, please find budget information posted on our website at this link: https://www.cmmcp.org/budget-information. Thank you.

Sincerely,

Timothy D. Deschamps Executive Director

CC:

City Council & Mayor
Town Administrators/ Town Managers
Select Board Chair
Finance Committee Chair
Board of Health Director/Agent

(Updated: 05/17/17) **Form SRB-1 Page 1 of 4**

Project Name:	Central Mass. Mosquito Control Project	

NOTICE OF PRELIMINARY PROPOSED BUDGET FOR FY2024

Notice is hereby given that the <u>Central Mass.</u> Mosquito Control Project's (the "Project") preliminary proposed budget for **FY2024** is available online for viewing at (https://www.cmmcp.org/budget-information) and summarized below. Any questions, comments or concerns regarding this preliminary budget should be directed to: Central Mass. Mosquito Control Project Executive Director Timothy Deschamps at <u>deschamps@cmmcp.org</u> by April 15^{th.}

1. The total preliminary dollar amount that the Project is proposing for FY2024 is \$\frac{2,864,581}{\text{by the Project for the coming year with pertinent budget information that fully describes the "total trust fund account" budget amount available for the Project to expend in FY2022.

A.	B.	C.	D.	E.	F.	G.	Н.	I.
Project Name	Number of Employees	FY2024 Preliminary Proposed Budget Amount	FY2024 % Increase towards Operating Budget	FY2024 % Increase towards Capital Budget	FY2024 Total % Increase Over Certified FY2021 Budget (Add D + E)	FY2023 Estimated Balance Forward /Rollover Amount	FY2023 Actual Budget Revenues	FY2024 Total Est'd Funding Available in Trust Account (Add C + G)
Central Mass.	24	\$2,864,581	0%	0%	0%	\$350,000	\$2,864,581	\$3,214,581

(Updated: 5/17/17)

Form SRB-1 Page 2 of 4

2. The member municipalities within the Project together with each municipality's estimated proportionate share thereof expressed both as a percentage and as a dollar amount, are as set forth on Form SRB-1, Page 2. As of the date of this notice, the Project is comprised of <u>44</u> municipalities as listed on Form SRB-1, Page 3.

If the composition of the Project changes because one or more municipalities join or withdraw from the Project, the total preliminary budget will be adjusted pro rata.

8. A copy of this Notice, together with a copy of the preliminary budget proposed, has been delivered or mailed to the Chief Administrative Officer, Chief Executive Officer, to the Finance Committee of each member municipality having a finance committee, and to the State Reclamation and Mosquito Control Board.

(Updated: 5/17/17) Form SRB-1 Page 3 of 4

Project Name: _____

E: Central Mass. Mosquito Control Project FY2024 Proposed Cherry Sheet Assessments Estimates Based on the preliminary proposed Project budget (2022 Equalized Valuations)

Municipality	Percentage of Total Budget	District Share Amount	State Reclamation Board Share Amount	Total Assessment Estimate
Acton	2.51%	\$75,067	\$3,262	\$78,329
Ashland	1.61%	\$48,077	\$2,089	\$50,166
Auburn	1.75%	\$52,429	\$2,279	\$54,708
Ayer	1.02%	\$30,440	\$1,323	\$31,763
Berlin	1.27%	\$37,817	\$1,644	\$39,461
Billerica	3.56%	\$106,491	\$4,628	\$111,119
Blackstone	1.15%	\$34,250	\$1,489	\$35,739
Bolton	1.97%	\$58,752	\$2,553	\$61,305
Boxborough	1.12%	\$33,351	\$1,449	\$34,800
Boylston	1.58%	\$47,139	\$2,049	\$49,188
Chelmsford	3.02%	\$90,208	\$3,920	\$94,128
Clinton	0.77%	\$22,879	\$994	\$23,873
Dracut	2.53%	\$75,651	\$3,288	\$78,939
Fitchburg	2.99%	\$89,459	\$3,888	\$93,347
Gardner	2.22%	\$66,506	\$2,890	\$69,396
Grafton	2.47%	\$73,820	\$3,208	\$77,028
Holliston	2.12%	\$63,434	\$2,757	\$66,191
Hopedale	0.59%	\$17,637	\$766	\$18,403
Hopkinton	3.09%	\$92,384	\$4,015	\$96,399
Hudson	1.51%	\$45,210	\$1,965	\$47,175
Lancaster	2.64%	\$78,993	\$3,433	\$82,426
Leominster	3.30%	\$98,497	\$4,281	\$102,778
Littleton	1.83%	\$54,567	\$2,371	\$56,938
Lowell	2.80%	\$83,589	\$3,633	\$87,222
Lunenburg	2.62%	\$78,384	\$3,407	\$81,791
Marlborough	2.92%	\$87,265	\$3,792	\$91,057

Milford	1.92%	\$57,267	\$2,489	\$59,756
Millbury	1.70%	\$50,915	\$2,213	\$53,128
Millville	0.49%	\$14,794	\$643	\$15,437
Natick	2.80%	\$83,571	\$3,632	\$87,203
Northborough	2.16%	\$64,558	\$2,806	\$67,364
Nörthbridge	1.83%	\$54,837	\$2,383	\$57,220
Sherborn	1.63%	\$48,780	\$2,120	\$50,900
Shrewsbury	2.85%	\$85,151	\$3,701	\$88,852
Southborough	1.68%	\$50,355	\$2,188	\$52,543
Stow	1.80%	\$53,744	\$2,836	\$56,080
Sturbridge	3.56%	\$106,528	\$4,630	\$111,158
Tewksbury	2.72%	\$81,159	\$3,527	\$84,686
Webster	1.40%	\$41,879	\$1,820	\$43,699
Westborough	2.53%	\$75,583	\$3,285	\$78,868
Westford	3.53%	\$105,422	\$4,582	\$110,004
Wilmington	2.35%	\$70,195	\$3,051	\$73,246
Worcester	5.94%	\$177,543	\$7,716	\$185,259
TOTAL	100.00%	\$2,864,577	\$124,495	\$2,989,072



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

Marlborough Public Schools

School Committee District Education Center 25 Union Street, Marlborough, MA 01752 (508) 460-3509

Call to Order

January 10, 2023

1. Chairman Vigeant called the regular meeting of the Marlborough School Committee to order at 7:30 p.m. at 17 Washington Street, Marlborough, MA. Members present included Michelle Bodin-Hettinger, Daniel Caruso, Earl Geary, Katherine Hennessy, and Denise Ryan. Also present were Superintendent Mary Murphy, Assistant Superintendent of Teaching and Learning, Robert Skaza, Assistant Superintendent of Student Services and Equity, Jody O'Brien, and Director of Finance and Operations, Douglas Dias. Additionally, MEA Representative Eileen Barry and Student Advisory Representative Jessica Rosenzweig were present.

This meeting is being recorded by local cable, WMCT-TV, and is available for review.

- 2. Pledge of Allegiance: Chairman Vigeant led the Pledge of Allegiance.
- 3. Presentation: None.
- 4. Committee Discussion/Directives: None.
- 5. Communications: None.

6. Superintendent's Report:

Superintendent Murphy reported that members of the MPS leadership team, including herself, met with members of Attorney General Andrea Campbell's Schools/Education subcommittee regarding concerns about school transportation for students/families in need.

Superintendent Murphy shared that the Massachusetts School Building Authority (MSBA) voted on December 21st to approve the Richer Statement of Interest (SOI) into the next stage of the process: the Eligibility Period. She highlighted some of the next steps between June 1st 2023 and July 1st 2025.

The Superintendent attached Assabet Valley Collaborative's FY22 Annual Report and FY22 Financial Statement to her report. These reports have already been submitted to DESE.



School Committee District Education Center 25 Union Street, Marlborough, MA 01752 (508) 460-3509

A. Assistant Superintendent of Teaching & Learning Report

Dr. Skaza, the Assistant Superintendent of Teaching and Learning, shared the upcoming professional development opportunities for faculty/staff members within the district on January 17th. The morning session will continue the Anti-Bias/Anti-Racist (ABAR) PD series that began in November 2021. The afternoon session will offer many sessions for faculty/staff to choose from. The January 17th PD session catalogue is attached to his report.

Dr. Skaza explained that the mentors and mentees in MPS met on January 5th for a mid-point check-in. Around 80 educators discussed their challenges, successes, and concerns for the 2022-2023 academic year.

7. Acceptance of Minutes:

A. Minutes of the December 13, 2022 School Committee Meeting

Motion made by Mrs. Bodin-Hettinger, seconded by Chairman Vigeant to approve these minutes.

Motion passed 6-o-o.

8. Public Participation: None.

It should be noted that members of the public may provide comment via email before the meeting to superintendent@mps-edu.org. Public participation is a time for your comments to be heard by the committee; it is not a question-and-answer session.

9. Action Items/Reports

A. MHS Student Council Conference Attendance

Ms. Klein requested for the committee to allow two MHS Student Council members to attend the 3-day, 2-night Student Council Conference in Hyannis, MA this year.

Motion made by Mrs. Bodin-Hettinger, seconded by Chairman Vigeant to approve this request.

Motion passed 6-o-o.



School Committee District Education Center 25 Union Street, Marlborough, MA 01752 (508) 460-3509

B. Director of Finance & Operations Interview Committee & Timeline Discussion

As of July 1, 2023, the position of Director of Finance & Operations will be vacant. Patty Brown presented the tentative timeline to fill this future opening. She then explained that the district would like to request at least one School Committee member to be part of the interview committee for this process.

Mrs. Bodin-Hettinger shared that Mrs. Matthews would like be part of the interview committee, as well as herself.

Mrs. Hennessy shared that she could be an alternate for the committee.

C. Acceptance of Donations and Gifts

O'Connor Portraiture. O'Connor Portraiture donated \$664.11 to ECC and \$1,990.42 to Goodnow Brothers Elementary School.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve these donations.

Motion passed 6-o-o.

O'Connor Portraiture. O'Connor Portraiture donated \$1,661.53 to Jaworek Elementary School and \$1,012.08 to Richer Elementary School.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve these donations.

Motion passed 6-o-o.

O'Connor Portraiture. O'Connor Portraiture donated \$1,276.86 to Whitcomb Middle School.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve this donation. Motion passed 6-0-0.

Donor's Choose. Ms. Ryan's classroom from Goodnow Brothers Elementary School received \$1,837.24.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve this donation. Motion passed 6-o-o.



School Committee District Education Center 25 Union Street, Marlborough, MA 01752 (508) 460-3509

Adopt A Classroom/Digital Credit Union. Ms. Shulman's classroom from Jaworek Elementary School received \$250.00.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve this donation. Motion passed 6-0-0.

Hannaford Supermarket. Hannaford Supermarket donated \$1,378.00 to MHS and \$300.00 to Richer Elementary School.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve these donations.

Motion passed 6-o-o.

Box Tops for Education. Whitcomb Middle School received \$106.00 and Kane Elementary School received \$33.00.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve these donations.

Motion passed 6-o-o.

Maria Delrosario & Brian Burke. Maria Delrosario and Brian Burke donated \$500.00 to Kane Elementary School.

Motion made by Mrs. Ryan, seconded by Chairman Vigeant to approve this donation. Motion passed 6-o-o.

10. Reports of School Committee Sub-Committees: None.

11. Members' Forum:

Mrs. Hennessy shared her appreciation for Dr. Brown presenting to the district for ABAR professional development. She mentioned his upsurge in notoriety from being on an ABC TV show about parenting.

Mrs. Bodin-Hettinger stated that Mrs. Matthews reviewed the warrant, and she will sign it on her behalf.



School Committee
District Education Center
25 Union Street, Marlborough, MA 01752
(508) 460-3509

12.Adjournment:

Motion made by Mrs. Bodin-Hettinger, seconded by Chairman Vigeant to adjourn at 7:57 p.m. Motion passed 7-0-0.

Respectfully submitted,

Heidi Matthews Secretary, Marlborough School Committee

HM/jm Approved January 24, 2023

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

2023 JAN 24 PM 2: 56

MEETING: Council on Aging Board of Directors Meeting

DATE: November 29th 2022

TIME: 8:30 AM

ATTENDANCE: Judi Benedetto, Leslie Biggar, Joseph Bisol, Jim Confrey, Kathy Faddoul, Pat Gallier, Zella Haesche, Judy Kane, Ray Magee, Donna Scalclone, Linda Warren and Trish Pope

- I. Called to order at 8:30 AM
- II. October 11th Minutes approved
- III. A Marlborough resident called the COA Chairperson and was invited to come to the meeting to give her comments to the board regarding the Fitness programs. She expressed her concerns regarding sign up of Fitness programs, the fact that you have to sign up for the entire session and suggested the carpet be removed upstairs to accommodate larger fitness classes.

Director's Update

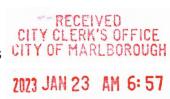
- 1. Welcome to Christina Grant who has taken over the role of our Outreach Coordinator.
 - a. Next sign up for Fitness Programs begins Dec 19th and ends at noon on Dec 23rd.
 - i. The lottery seems to be best as to alleviate the long lines.
 - b. Line Dance class has been added on Wednesdays from 12:30 to 1:30.
 - i. This class will be free for the first session only.
 - ii. Instructor comes from Northborough Senior Center.
 - c. An additional Zumba class has been added at the request of many.
- 2. Open Enrollment starts Dec 7^{th.}
 - a. Gary Yunker has been here for 4 years.
 - b. Diane Dougherty has been here for 3 years.
 - c. Our new volunteer is Mary Ellen Russell.
 - d. Our SHINE volunteers helped over 400 seniors either phone, zoom or in person during the past year.

- 3. Newsletter Company has informed us we need to adjust the page count of the newsletter from 16 to 12.
 - a. ½ Advertisers have dropped out and others are months behind in payment.
 - i. The ads pay for the content of the newsletter.
 - ii. Friends Of Marlborough Seniors do pay for the mailing of the newsletter.
 - b. Suggestion made to answers some questions in the newsletter... why classes are limited, and why use the lottery.
 - i. Trish will try to get it in the January Newsletter but it has already gone out to print.
 - ii. February will be the next Newsletter.
- 4. Transportation ridership is up.
 - a. City Shuttle is used on Mondays and Fridays.
 - b. Peter Juaire drives our COA minibus Tuesday, Wednesday, and Thursday.
 - c. This schedule has been working very well for us.
- 5. Senior Property Tax Work Off Program (SCRPT)
 - a. This program enables senior residents to work for 91 hours in City departments to earn a credit to be applied to your property tax bill.
 - The program runs March thru May and September thru November.
 - ii. Participants are limited to one session per year.
 - iii. We had 19 people sign up, 15 completed the program.
 - iv. Applications for upcoming year will be available beginning Jan 9th and will be accepted through Feb 17th

Next meeting will be January 10th at 8:30.

Respectfully Submitted, Leslie Biggar Secretary

Marlborough Public Library Board of Trustees CITY OF MARLBOROUGH Meeting Minutes September 22, 2022 Meeting held at the Walker Building



The meeting was called to order by Fred Haas at 7:08 PM.

Board Members Attending:

Tom Abel Bill Brewin Nena Bloomquist Fred Haas, Chair Rustin Kyle Samantha Khosla Robyn Ripley

Also Attending:

Margaret Cardello, Library Director Christine Purple, Human Resources Director, City of Marlborough

This is a special meeting to discuss personnel matters with Ms. Purple. Minutes and Trustee Funds were not discussed.

Proceedings:

- 1. Margaret introduced Ms. Purple to the Board.
- 2. We went over 3 documents that Margaret prepared regarding the new library director position:

Draft Posting Document Draft Position Brief Library Director Job Description (2018)

Once the job is posted, Ms. Purple said she could set up a mail box at HR to collect the applications and resumes. She would also set up a rubric to keep track of the basic information such as certifications and years of experience. These would be accessible to the Trustees.

3. Fred Haas, Nena Bloomquist and Samantha Khosla volunteered to be on the initial screening committee.

- 4. We discussed the actual posting of the position. Ms. Purple suggests we post the position for a month. We would like to have a selection made by the end of November. This would allow for time for the new person to work with Margaret prior to her departure. Margaret and Ms. Purple will go over the posting to make sure it is in line with city requirements and post it by next week. We will stop accepting applications by the end of October, hopefully around October 21 depending on the actual date of posting, conduct interviews in November, and make a decision by the December meeting. We discussed introducing finalists to the staff and the mayor for their input. We discussed possibly inviting someone outside the Board of Trustees to be part of the interview process or help us write our interview questions. Margaret is already preparing questions for us which we can add to if we feel we need to.
- 5. We discussed the FY22 Non-union salary spreadsheet from comparable communities that Margaret provided. Our low pay makes hiring and retention of qualified employees very hard. This leads to a revolving door in many of our key positions and a lack of "institutional knowledge". Specific areas/positions that of serious concern are the non-union positions of Assistant Library Director, Part Time Reference Librarian and Pages. Ms. Purple said that new hires for the library is an issue for the mayor. Most of the costs for the new library will be in the FY2024 budget so we need to start planning for that now. Tom has said he will speak with the mayor.
- 6. The Trustees thanked Ms. Purple for attending the meeting and her help as we hire a new director.
- 7. The meeting was adjourned at 8:27 PM.

Respectfully submitted, Nena Bloomquist



City of Marlborough Zoning Board of Appeals 140 Main Street Marlborough, Massachusetts 01752

CITY OF MARLBOROUGH

2023 FEB -3 AM 10: 20

Tel. (508) 460-3768

Minutes January 31, 2023

Zoning Board of Appeals Case # 1495-2022

Applicant: Alice Wright & Jean E. Rabelo Trustees - represented by Atty. Robert

Dionisi

Date of Appeal: December 20, 2022

Location of Subject Property: 785 & 795 Boston Post Rd. East (Post Road Used Auto

Parts)

Petition: An appeal to the failed response by the City's Building Commissioner to opine as to the zoning status of the subject properties situated at 785 and 795 Boston Post Rd. East. The applicants request an opinion pursuant to M.G.L. c 40A Section 7 to determine whether the owners/applicants possess the right. under pre-existing zoning status of the premises, to have granted to the owners a Class 2 license as defined in M.G.L. c 140 Section 58(c) that is to conduct the purchase and sale of secondhand motor vehicles. This located in Zoning District Business and Wayside District as an overlay district.

Meeting date: January 31, 2023 7:00 PM

Members present: Ralph Loftin-Chairman, Robert Levine, Thomas Pope, and Thomas Golden, Absent: Paul Giunta.

Also present were:

- Susan Brown- Secretary
- Jean E Rabelo Owner
- Representative: Atty. Robert Dionisi 365 Boston Post Rd., Suite 214, Sudbury, MA 01776
- Abutters with questions: Monya Tober, 42 Bowstring Way, Marlborough, MA and David O'Neil, 24 Arcadia Circle, Marlborough, MA

Board member, Robert Levine read into the file the petition.

Zoning Board of Appeals Minutes – January 31, 2023 Page 2 of 3

Atty. Robert Dionisi made his presentation as follows:

- He presented an arial photo, dating back to 1940, of the property in question for the Board to view.
- The location has been Post Road Used Auto Parts since around 1985.
- He met with Tin Htway, Building Commissioner in order to compare material relating to the history of the lots, hoping the lots were "grandfathered" for the use of selling used autos.
- He has compiled 50 yrs. of business records, dating back to 1975 of the activities on these lots.
- He has asked Tin to give his opinion whether the sale of used autos is a "grandfathered" use because of the historical use on the property but has not received a determination.
- Currently his clients have a Class III license.

Chairman Ralph Loftin asked Atty. Dionisi to state what he is seeking from the Board. Atty. Dionisi stated that he is requesting the following:

- Would like to be granted relief to be grandfathered for the sale of used autos.
- Grant relief for a Class II License.
- And would like an opinion from the Board that would be applicable to getting a Class II License.

Chairman Loftin stated that the Board does not have an appeal request or a zoning determination before them; it appears that the Board is being asked to render a judgement normally within the purview of the Building Commissioner. The Board is questioning whether they have jurisdiction to hear such a request.

Atty. Dionisi quoted from Chapter 40A Section 7: "any person allegedly in violation of the same and such officer or board declines to act, he shall notify in writing, the party requesting such enforcement of any action or refusal to act, and the reasons therefor, within fourteen days of receipt of such request." He stated that the 14 days have elapsed and that the Building Commissioner has declined to act, therefore he has appealed to the ZBA for relief.

Chairman Loftin asked whether the cited section includes any remedy for a failure of such officer to act within the specified time. Attorney Dionisi stated that there was no specific language to that effect, but that he knew of case laws that supported his view that the ZBA had jurisdiction to hear his client's appeal.

Zoning Board of Appeals Minutes – January 31, 2023 Page 3 of 3

Chairman Loftin asked the applicant to submit any case laws pertaining to this petition to the City Solicitor and to the Board. Mr. Loftin stated that in order to move forward with this petition, the Board has to ask for a legal opinion from our City Solicitor about the Board's jurisdiction on this petition.

Atty. Dionisi ask if the Board has any memorandum from the city solicitor? Answer – No.

Chairman Loftin proposed that the hearing be continued to a date certain. Attorney Dionisi objected to a continuation, and his objection was noted.

Atty. Dionisi felt he made every attempt to meet with Tin Htway for a "zoning determination".

Jean E. Robelo – owner – stated she felt she has made an effort to visit the city departments that was asked of her in order to sell used autos and she has gotten no place with her requests for a Class II License. In waiting for answers, it has hurt her financially.

There were a few abutters in the audience who had concerns about the following:

- If granted the right to sell used autos, how many cars would be allowed.
- Noise from the site at all times of the day and night with trucks coming in and out, repairing vehicles and partying.

It was noted to the applicant that four members are present this evening, and to receive a favorable vote, four votes are necessary.

A motion was made by Ralph Loftin and seconded by Thomas Golden to continue the public hearing to February 9, 2023 at 7:00 PM in order for the Board to receive an opinion from the city solicitor whether the Board has jurisdiction to hear this petition. By a vote of 4-0, the public hearing was continued to February 9, 2023 at 7:00 pm.

A motion was made by Ralph Loftin and seconded by Thomas Pope to adjourn the public meeting. By a vote of 4-0, the public meeting was adjourned.

Respectfully submitted,

Susan Brown

Secretary