

Councilors-at-Large

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



Ward Councilors

Ward 1 – Laura J. Wagner
Ward 2 – David Doucette
Ward 3 – J. Christian Dumais
Ward 4 – Robert J. Tunnera
Ward 5 – John J. Irish
Ward 6 – Sean A. Navin
Ward 7 – Donald R. Landers, Sr.

Council President

Michael H. Ossing

Council Vice-President

Kathleen D. Robey

CITY OF MARLBOROUGH CITY COUNCIL MEETING MINUTES MONDAY, DECEMBER 6, 2021

The regular meeting of the City Council was held on Monday, December 6, 2021 at 8:00 PM in City Council Chambers, City Hall. City Councilors Present: Ossing, Wagner, Doucette, Dumais, Tunnera, Irish, Navin, Landers, Oram, Perlman & Robey. Meeting adjourned at 9:18 PM.

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

ORDERED: That the Minutes of the City Council meeting, November 22, 2021, **FILE**; adopted.

Mayor Vigeant provided the City Council with an update on COVID-19 and city events.

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

That the **PUBLIC HEARING** on the Petition from Massachusetts Electric and Verizon New England, to install two new Poles P6-51 and P6-5 on Bartlett Street, Order No 21-1008454, **CONTINUED UNTIL DECEMBER 20, 2021 AT 8:00 PM**, adopted.

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

That the **PUBLIC HEARING** on the Application for Special Permit from Attorney Brian Falk, on behalf of J & D Landscape Contractors, to construct and operate both a contractor's yard and landscape contractor's yard at the Airport Industrial Park, 101 Airport Boulevard, Unit 12, Order No 21-1008441, all were heard who wish to be heard, hearing closed at 8:17 PM, adopted.

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

That **JOINT TAX CLASSIFICATION PUBLIC HEARING** with the Board of Assessors to determine the percentage of the local tax levy to be borne by each class of property for Fiscal Year 2022, all were heard who wish to be heard, hearing closed at 8:57 PM, adopted.

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

Assessors Present: Silverstein, Steinberg & Valade.

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

ORDERED: That the Transfer Request in the amount of \$51,700.00 (Fifty-One thousand, seven hundred dollars) which moves funds from Sale of Graves to Reduce the FY 2022 Tax Levy, **APPROVED** adopted.

CITY OF MARLBOROUGH										
BUDGET TRANSFERS --										
	DEPT:	Mayor's Office					FISCAL YEAR:	2022		
		FROM ACCOUNT:					TO ACCOUNT:			
Available										Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:		Balance
\$51,700.00	\$51,700.00	27000	33020	Sale of Graves	\$51,700.00	To reduce FY22 Tax Levy				\$0.00
	Reason:	Sale of Graves revenue from FY21 to reduce FY22 tax levy								
	\$51,700.00	Total			\$51,700.00	Total				

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

ORDERED: That the Transfer Request in the amount of \$984,942.88 (Nine hundred eighty-four thousand, nine hundred forty-two dollars & eighty-eight cents) which moves funds from Overlay Reserve to Reduce the FY 2022 Tax Levy, **APPROVED** adopted.

CITY OF MARLBOROUGH										
BUDGET TRANSFERS --										
	DEPT:	Mayor's Office					FISCAL YEAR:	2022		
		FROM ACCOUNT:					TO ACCOUNT:			
Available										Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:		Balance
\$984,942.88	\$984,942.88	10000	32200	Overlay Reserve	\$984,942.88	To reduce FY22 Tax Levy				\$0.00
	Reason:	Excess overlay from FY18 to reduce FY22 tax levy								
	\$984,942.88	Total			\$984,942.88	Total				

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

ORDERED: That the Marlborough City Council votes in accordance with MGL Chapter 40, §56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2022 tax rates and set the Residential Factor at 0.8288 with a corresponding CIP shift of 1.40 pending approval of the City's annual tax recap by the Massachusetts Department of Revenue, **APPROVED**; 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 Gift Acceptance to the Council on Aging/Senior Center in the amount of \$79.00 from Nora and Josephine Thomas to be used for programming during the holiday season; 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 \$9,500.00 from the Massachusetts Emergency Management Agency (MEMA) the annual EMPG grant awarded to the Fire Department to be used for the purchase of various equipment; adopted.

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

ORDERED: That the Amended Transfer Request in the amount of \$5,092,666.66 from Undesignated Fund to Land Acquisition to fund the proposed purchase of land at 100 Locke Drive for a new Fire Station, referred to the **FINANCE COMMITTEE**; adopted.

CITY OF MARLBOROUGH									
BUDGET TRANSFERS -									
	DEPT:	Mayor					FISCAL YEAR:	2022	
		FROM ACCOUNT:					TO ACCOUNT:		
Available									Available
Balance	Amount	Org Code	Object	Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$12,002,160.00	\$4,270,166.66	10000	35900	Undesignated Fund	\$5,092,666.66	19300006	58120	Land Acquisition	\$0.00
	Reason:							For acquisition of parcel at 100 Locke Drive	
\$12,002,160.00	\$822,500.00	10000	35900	Undesignated Fund					
	\$5,092,666.66	Total			\$5,092,666.66	Total			

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

ORDERED: That the Communication from the Mayor, re: The Campus Master Development Plan, **FILE**; adopted.

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

ORDERED: That the Communication from Councilor Ossing and Councilor Tunnera, re: Municipal Aggregation – December 2021 Update, **FILE**; adopted.

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

ORDERED: That the Communication from Police Chief David Giorgi, re: Police Details for Local Roots Cannabis Crafted, 910 Boston Post Road East, Order No. 20-1008062C, **FILE**; adopted.

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

ORDERED: That the Communication from Central MA Mosquito Control Project, re: Notice of 2022 Commission meeting dates, **FILE**; 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, November 9, 2021.

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

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

- a) Ava Bayko, 54 Sears Road, Southborough, pothole or other road defect.
- b) Enrique Magan, 24 High Street, other property damage and/or personal injury.

Reports of Committees:

THERE WERE NO REPORTS OF COMMITTEE.

Suspension of the Rules requested – granted.

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

ORDERED: That the Finance Committee review Conditions #6 and #7 in Order 19-1007762B (Green District Housing) to determine the fund where the payments shall be deposited. This information shall be forwarded to the Mayor/Auditor to establish the account and submit transfers from the FY22 Undesignated account into the account “designated by the City Council.”, referred to **FINANCE COMMITTEE**; adopted.

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

ORDERED: That the Reappointment of Priscilla Ryder as Conservation Officer for a three-year term from date of Council confirmation, **APPROVED**; adopted.

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

Suspension of the Rules requested –To allow a late communication from the City Solicitor, regarding the Master Concept Plan and Development Agreement for The Campus within the RWMUOD, Order no. 21-1008404 – **DOES NOT CARRY**.

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

To refer Order No. 21-1008404A, Master Concept Plan and Development Agreement for the Campus within the RWMUOD back to the Urban Affairs Committee for further review and discussion – **DOES NOT CARRY**.

Motion by Councilor Tunnera, 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 9:18 PM; adopted.