

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2018 FEB -1 P 1:54

1. Minutes, City Council Meeting, January 22, 2018.
2. From City Councilor Delano - Proposed Zoning Amendments - Medical and Recreational Marijuana, X18-1007151.
3. Communication from the Mayor re: various mid-year transfer requests which moves funds from and to various accounts as noted within the agenda packet.
4. Communication from the Mayor re: Executive Office of Elder Affairs grant awarded to the Council on Aging in the amount of \$65,019.00 to provide exercise programs, transportation, additional enrichment opportunities for seniors and administrative support.
5. Communication from the Mayor re: Emergency Management Performance grant awarded to the Fire Department in the amount of \$9,460.00 to purchase additional personal protective equipment.
6. Communication from the Mayor re: FY18 Student Awareness of Fire Education (S.A.F.E.) & FY18 Senior Safe grants awarded to the Fire Department in the amounts of \$5,407.00 & \$2,813.00 respectively to create student and senior awareness of Fire Safety programs.
7. Communication from the Mayor re: Appointments of Christopher Russ & Greg Gallagher to the Planning Board for five-year terms to expire the first Monday in February 2023 and to thank Brian Dupont for his time on the Planning Board as he's not seeking reappointment.
8. Communication from the Mayor re: Reappointments of Barbara Fenby, Colleen Hughes, Sean Fay and Philip Hodge to the Planning Board for five-years terms which expire on the first Monday in February 2023.
9. Communication from Metropolitan Area Planning Council re: 1) Multifamily Design Review Guidelines 2) Multifamily Development Review Criteria, 3) Background information on TDR, 4) MA Subsidized Housing Inventory for Marlborough & 5) Housing Needs Assessment.
10. Communication from City Solicitor, Donald Rider, re: Application for LED Sign Special Permit, Mobile Gas Station, 656 Boston Post Rd. East, in proper legal form, Order No. 17/18-1007068C.
11. Communication from City Solicitor, Donald Rider, re: Application for LED Sign Special Permit, Halfway Café, 820 Boston Post Road East, in proper legal form, Order No. 17/18-1007069C.
12. Communication from Code Enforcement Officer, Pam Wilderman re: for Sign Special Permit, Dalla Nails, 115 Apex Dr., Unit 1., Order No. 16/17/18-1006443.
13. Communication from Code Enforcement Officer, Pam Wilderman re: for Sign Special Permit, Batteries & Bulbs, 58 Apex Dr., Order No. 16/17/18-1006443TT.
14. Communication from Code Enforcement Officer, Pam Wilderman re: for Sign Special Permit, MindTrek, 111-169 Apex Dr., Order No. 16/17/18-1006443UU.
15. Minutes, Conservation Commission, December 7, 2017.
16. Minutes, Planning Board, December 18, 2017.
17. Minutes, School Committee, November 4 & December 12, 2017.
18. Minutes, Traffic Commission, December 19, 2017.

**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.**

## 19. CLAIMS:

- a. Ashley Gaulin & Robin Houde, 25 Shane's Lane, pothole or other road defect.
- b. Laurie Wynne, 151 Cameron Dr., residential mailbox claim 2(b).
- c. Thomas Oblak, 87 Fox Run Rd., Bolton, pothole or other road defect.
- d. Carrie Pinkerton, PO Box 14670, Lexington, KY, other property damage and/or personal injury.
- e. Leslie Ruggiero, 122 Taylor Rd., residential mailbox claim 2(a).

## REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS:

From Legislative and Legal Affairs Committee

20. **Order No. 18-1007147 - The City Council Urban Affairs Committee meet with DPW Commissioner Ghiloni and Police Chief Giorgi to consider replacing the seasonal (winter) all night parking ban in the City of Marlborough with an ordinance providing for a Declaration of a Snow Emergency during which no parking of vehicles would be allowed on any streets or ways that are plowed by the City.**

President Clancy moved to recommend a negative vote on replacing the current seasonal winter parking ban with something else. The motion was seconded and carried 2-0. President Clancy also moved to recommend the Council remove this from the Traffic Commission as a majority of its members have had a chance to speak and they have no jurisdiction on the parking ban. The motion was seconded and carried 2-0.

From Personnel Committee

21. **Order No. 17/18-1007051A - The Appointment of William Dunbar to the Conservation Commission for a three-year term. Motion made by Councilor Landers, seconded by chair, to approve the appointment of William Dunbar. The motion carried 3-0.**
22. **Order No. 17/18-1007112A - The Appointment of Joseph Bisol to the Council on Aging for a four-year term. Motion made by Councilor Irish, seconded by Landers, to approve the appointment of Joseph Bisol. The motion carried 3-0.**

From Urban Affairs Committee

23. **Order No. 17/18-1007068 - Application for Sign Special Permit, Mobil, 656 Boston Post Road East, in which the four manual price panels will be removed and replaced with two LED price panels for regular and diesel prices. Motion made by Councilor Juairé, seconded by Chair, to approve the sign special permit as amended. The motion carried 5-0.**
24. **Order No. 17-1007069: Application for Sign Special Permit, Halfway Café, 820 Boston Post Road East, for proposed new 90" x 96" x 15" double sided U.L. listed LED internally illuminated sign with 31" x 66" electronic message board. Motion made by Councilor Doucette, seconded by Chair, to approve the sign special permit as amended. The motion carried 5-0.**