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CITY OF MARLBOROUGH

2018 MAR - 1 P 12: 55

1. Minutes, City Council Meeting, February 26, 2018.
2. PUBLIC HEARING: On the Proposed Zoning Amendment, adding the Assabet River Rail Trail Overlay District, (ARRTOD), Order No. 18-1007137, X17-1006983.
3. Communication from Urban Affairs Chairman Delano re: Proposed Zoning Map Amendment, Expansion of the Marlborough Village District.
4. Communication from the Mayor re: Reappointments of Robin Williams and Jim Griffin to the Board of Health for three year terms, expiring the first Monday in February, 2021.
5. Communication from the Mayor re: Reappointments of Robert Kays, Brenda Calder and Mark Vital to the Parks and Recreation Commission for three year terms, expiring three years from the date of their confirmation. Also, recognize Nancy Klein for her six years of service as she will be stepping down this summer.
6. Communication from Attorney William Pezzoni, on behalf of First Colony Drive One, LLC, re: Proposed Zoning Ordinance Amendment, for property at 90 Crowley Drive.
7. Application for Special Permit from New England Hydroponics, to use an existing property for retail sales of gardening supplies, 19 Brigham Street, Unit 6.
8. Petition of NGrid to install new pole 34-5 for service to Shell Gas Station, 342 Boston Post Road East.
9. Communication from James Harrington, 51 Christie Way, #52E, re: The Heights Wheeler Hill.
10. Communication from Norfolk County Agricultural High School re: Notification of tuition rates for the 2018/2019 school year.
11. Minutes, Planning Board, January 22, 2018.
12. Minutes, School Building Committee, December 4, 2017 & December 11, 2017.
13. CLAIMS:
 - a. Kevin Brasley, 10 Sherwood Meadows, Pembroke, NH, pothole or other road defect.
 - b. Robert Clark, 67 Vega Road, residential mailbox claim 2(a).
 - c. Ellen Leonard, 137 Desimone Drive, pothole or other road defect.
 - d. Sohir Mankaruos, 1 Spruce Drive, Upton, pothole or other road defect.

REPORTS OF COMMITTEES:

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.

UNFINISHED BUSINESS:

From Finance Committee

14. **Order No. 18-1007164 – Mid-Year Transfers for \$472,860.00** - The Finance Committee reviewed the Mayor's letter dated February 1, 2018 requesting 5 mid-year transfers totaling \$472,860.00 from various departments. **The Finance Committee voted 5 - 0 to approve each of the 5 transfers totaling \$472,860.00.**