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CITY OF MARLBOROUGH

2018 DEC 13 P 2:12

1. Minutes, City Council Meeting, December 3, 2018.
2. PUBLIC HEARING On the Proposed Zoning Amendment to Chapter 650, §12, §58 & §159 – Lawful Pre-Existing Nonconforming Single and Two-Family Residential Structures, Order No. 18-1007460.
3. PUBLIC HEARING On the Application for Special Permit from Melynda Gallagher on behalf of Lost Shoe Brewing and Roasting Company to allow for coffee roasting at their establishment within the Marlborough Village District, 19 Weed Street, Order No. 18-1007462.
4. Communication from the Mayor, re: Tax Increment Financing Agreement – Candela Corporation.
5. Communication from the Mayor, re: City Clerk transfer request in the amount of \$6,000.00 which moves funds from Pollworkers account (Election Budget) to Advertising account (City Clerk Budget) to fund future legal advertisements through FY19.
6. Communication from the City Solicitor, Donald Rider, re: Walker Brook Estates Subdivision-Acceptance of Allis Road & Bemis Road as Public Ways.
7. Communication from the City Solicitor, Donald Rider, on behalf of Councilor Delano, re: Proposed Zoning Amendment to Chapter 650, §15, §17, & §18 – Home Office & Contractor Yards.
8. Communication from the Assistant City Solicitor, Cynthia Panagore Griffin, re: Proposed Grant of Easement to Massachusetts Electric Co. for Electric Distribution System at Marlborough High School, 431 Bolton Street and Proposed Grant of Easement to Massachusetts Electric Co. for Electric Distribution System at New Elementary School, 441 Bolton Street, Order No. 18-1007480.
9. Communication from the Assistant City Solicitor, Cynthia Panagore Griffin, re: Proposed Zoning Amendment to Chapter 650, §34 & §41 – Marlborough Village District in proper legal for, Order No. 18-1007404C.
10. Communication from the Planning Board re: Favorable Recommendation of Mauro Farms Subdivision, Acceptance of Nolan Way, Spenser Circle & Reagin Lane as Public Ways, Order No. 18-1007444A.
11. Communication from the Planning Board re: Favorable Recommendation of Proposed Zoning Amendment to Chapter 650, §34 & §41 to amend certain provisions of the Marlborough Village District, Order No. 18-1007404C.
12. Communication from Joseph Deneen re: traffic and public safety concerns pertinent to Special Permit Garden Remedies, Inc., Order No. 18-1007318E.
13. Communication from State Representative, Carmine Gentile, re: response to Joseph Deneen's traffic and public safety concerns pertinent to Special Permit Garden Remedies, Inc., Order No. 18-1007318E.
14. Communication from Scott Dale on behalf of Avalon Marlborough II, re: Request to Extend Time Limitations on application for Special Permit to increase the number of units from 350 to 473 on a portion of 200 Forest Street within the Results Way Mixed Use Overlay District (RWMUOD), until 10:00 PM on February 27, 2019, Order No. 18-1007314D.

Electronic devices, including laptops, cell phones, pagers, and PDAs must be turned off or put in silent mode upon entering the City Council Chamber, and any person violating this rule shall be asked to leave the chamber. Express authorization to utilize such devices may be granted by the President for recordkeeping purposes.

15. Minutes, Planning Board, November 5, 2018.
16. Minutes, Board of Health, September 10, & October 15, 2018.
17. Minutes, License Board, October 24 & November 15, 2018.
18. CLAIMS:
 - a) Mike Ryan, 36 Grove Street, other property damage.
 - b) Anne English, 20 Upland Road, other property damage.
 - c) Jacqueline Pilot, 125 Elm Street, Upton, MA, pothole or other road defect.
 - d) Linda Bombard, 799 Farm Road, #19, pothole or other road defect.
 - e) Dan Robinson, 40 Ethel Avenue, other property damage.
 - f) Patricia Laier, 562 Elm St., other property damage.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Wireless Communications Committee

19. **Order No. 18-1007321: Petition of AT & T to grant a location for Telecommunication Wires and Wireless Attachments and Appurtenances, Francis Street & East Main Street, Utility Pole #11-50.**
Order No. 18-1007322: Petition of AT & T to grant a location for Telecommunication Wires and Wireless Attachments and Appurtenances, 10 Neil Street Utility Pole 1.
Order No. 17-1007034: Petition of AT & T to deploy one small cell site which will be mounted on existing utility pole at 319 East Main Street.

Motion by Councilor Oram, seconded by the Chair, and approved 3-0 to recommend approval of grant locations by AT&T for small cell locations for Telecommunication Wires and Wireless Attachments and Appurtenances for the following three sites, subject to the following eight (8) conditions and to forward to the City Solicitor to be drawn in proper legal form.

Order No. 18-1007321 (Francis and East Main Streets);

Order No. 17-1007034 (319 East Main Street);

Order No. 18-1007322 (10 Neil Street). This site is further subject to removal of all double poles on Neil Street.

- 1) Double pole installations are prohibited;
- 2) Cutting and digging into streets and/or sidewalks is prohibited;
- 3) The facility shall be color coordinated;
- 4) All equipment shall be aimed away from the street on the sidewalk side;
- 5) Modification of the facility shall require further City Council approval;
- 6) The Petitioner shall submit a construction schedule satisfactory to the City Engineer;
- 7) The Petitioner shall submit a performance bond satisfactory to the City Engineer;
- 8) The installation shall specify the pole number for identification purposes.