CONVENED: ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2018 JAN 18 P 1: 24

- 1. Minutes, City Council Meeting, January 8, 2018.
- From President Clancy Amended Proposed Zoning Ordinance as it pertains to powers and procedures of Special Permit granting authority; Execution of Agreement to Extend Time in Which to Act on a Special Permit, X17-1007030B.
- 3. From Councilor Delano: (1) Proposed Amendment Medical Marijuana Ordinance; (2) Proposed Recreational Marijuana Ordinance.
- 4. Communication from the Mayor re: transfer request in the amount of \$32,960.00 which moves funds from Local Inspector to Assistant Building Commissioner to fund the position of Assistant Building Commissioner.
- 5. Communication from President Clancy re: Appointment of Mike Ossing to the MEDC Executive Board.
- 6. Communication from Code Enforcement Officer, Pam Wilderman, re: Sign Application for Kelly Services, 58 Apex Dr.
- 7. Communication from MA State Lottery Commission re: O'Hearn's Tavern, 11 B Florence St., Keno License.
- 8. Communication from Central MA Mosquito Control Project, Board of Commission meetings.
- 9. Minutes, Recreation Commission, May 10 & September 13, 2017.
- 10. CLAIMS:
 - a. Elizabeth Newton, 38 B Oak St., Franklin, pothole or other road defect.
 - b. Margarita Alfarodegluarado, 24 Harriman Rd., Hudson, pothole or other road defect.
- 11. Communication from City Solicitor, Donald Rider, re: request for Executive Session to discuss pending ligation concerning a land use request involving property off Boston Post Road.

REPORTS OF COMMITTEES:

- 12. ORDERED: That the City Council Operations and Oversight Committee meet with DPW Commissioner Ghiloni, Fire Chief Breen and Police Chief Giorgi to reconsider the seasonal (winter) all night parking ban in the City of Marlborough and whether parking shall be allowed on streets deemed wide enough so as not to constitute a hazard to city emergency vehicles if residents are allowed to park on the street during the winter season or even if they are deemed to be parked illegally during snow emergencies.........Submitted by Councilors Delano and Juaire.
- 13. ORDERED: That Mayor Vigeant, DPW Commissioner Ghiloni, and Assistant DPW Commissioner Higgins address the Urban Affairs Committee regarding the closing of the Millham Water Treatment Plant last year, including the present status of the facility, associated financial impacts, and future plans for the site.Submitted by Councilor Delano.

UNFINISHED BUSINESS:

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.