

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2019 JAN 24 P 1:15

1. Minutes, City Council Meeting, January 7, 2019.
2. From City Council President Clancy – City Council Regular Meeting Schedule and City Council Committee Assignments for Legislative Year 2019.
3. Communication from the Mayor, re: Veto of Council Orders 17/18/19-1007034D, 18/19-1007321C & 18/19-1007322C, relative to Petitions of AT&T to place small cell sites on utility poles at various locations in the city.
4. Communication from the Mayor, re: Police Department transfer request in the amount of \$62,800.00 which moves funds from Reserved for Salaries account to Sick Leave Buy Back account to fund the sick leave retirement benefit of a retired Police Officer.
5. Communication from the Mayor, re: Police Department transfer request in the amount of \$11,000.00 which moves funds from Educational Incentive account to Initial Equipment account to pay for the initial equipment and clothing for new officers.
6. Communication from the Mayor, re: Gift Acceptance in the amount of \$100.00 from John & Margaret Dowling to the Police Department to be used for service awards to Police Officers.
7. Communication from the Mayor, re: Reappointment of Patricia Pope as Executive Director of the Council on Aging for a three-year term to expire from date of City Council approval.
8. From Councilor Delano, Chairman of the Urban Affairs Committee, Extension of Time until 10:00 PM on April 9, 2019 for action on Application for Special Permit from Avalon Marlborough II, Luxury Apartment Community located on a portion of 200 Forest Street within the Results Way Mixed Use Overlay District (RWMUOD), to increase the number of units from 350 to 473 (123 units), Order No. 18-1007314D. (Motion in order to approve the extension of time until April 9, 2019).
9. Communication from City Clerk, Lisa Thomas, re: Notice of her resignation/retirement effective March 18, 2019.
10. Communication from City Solicitor, Donald Rider, re: Request for Executive Session to discuss litigation strategy involving a property off Williams Street.
11. Communication from City Solicitor, Donald Rider, re: Cider Mill Estates Subdivision – Acceptance of Goodwin Street and McDermot Way as Public Ways.
12. Communication from Community Development Director, Douglas Bushman, re: Notice to the Council of his resignation as Executive Director effective January 10, 2019.
13. Communication from the Planning Board, re: Favorable Recommendation of Walker Brook Estates Subdivision, Acceptance of Allis Road and Bemis Road as Public Ways, Order No. 18-1007499.
14. Communication from the Planning Board, re: Favorable recommendation of Proposed Zoning Amendment, Section 650 §12 & §58 relative to Lawful Pre-Existing Nonconforming Single and Two-Family Residential Structures, Order No. 18-1007460A.

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. Communication from Attorney Kevin Eriksen of Walker Realty LLC, re: Apex Center – Revised Open Space Covenant, Order No. 16/17/18/19-1006443.
16. Communication from Attorney Douglas Rowe, re: Clarification as to ownership of real estate located at 57 Main Street and permitting authorization granted to TOTG, LLC, Order No. 18-1007424B.
17. Communication from Attorney Mark Bourbeau on behalf of Marlborough HUB LLC, re: Rezoning land off Valley Street.
18. Communication from Attorney Arthur Bergeron on behalf of Post Road Residential LLC, re: Proposed Zoning Amendment – Executive Residential Overlay District.
19. Communication from MA State Lottery Commission, re: Keno to Go, Marlboro Smoke Shop, 170 Pleasant Street.
20. Minutes, School Committee, November 27, 2018, December 11, 2018 & January 8, 2019.
21. Minutes, Council on Aging, December 11, 2018.
22. Minutes, Conservation Commission, November 1, 2018 & December 6, 2018.
23. Minutes, Planning Board, December 17, 2018.
24. Minutes, Zoning Board of Appeals, December 19, 2018.
25. CLAIMS:
 - a) Judith Graff, 52 Dudley Road, Berlin, other property damage and/or personal injury.
 - b) Robert Miller, 163 Kings Grant Road, pothole or other road defect.
 - c) Philip Raymond, 43 Chase Road, residential mailbox claim (2a).

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS: