

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2019 MAR - 7 P 1:50

1. Minutes, City Council Meeting, February 25, 2019.
2. Minutes, Joint Convention Meeting, February 25, 2019.
3. PUBLIC HEARING On the Proposed Zoning Map Amendment from Attorney Mark Bourbeau on behalf of Marlborough Hub, LLC, re: Rezoning of land off Valley Street, Order No. 19-1007552.
4. PUBLIC HEARING On the Proposed Order relative to changes to Municipal Aggregation, Order No. 19-1007578.
5. PUBLIC HEARING On the Proposed Zoning Amendment, to add to Chapter 650 a new section §36, which will create an Executive Residential Overlay District in the Simarano Drive and Cedar Hill Road Area, Order No. 19-1007533.
6. Communication from City Council President Clancy, re: Reappointment of Councilor Michael Ossing to the OPEB Board of Trustees for a two-year term.
7. Communication from City Council President Clancy, re: Temporary Appointment of Steven Kerrigan as City Clerk effective upon the retirement of Lisa M. Thomas on March 15, 2019 at 5:00 PM.
8. Communication from the Mayor, re: Proposed Acquisition of Property off Berlin Road, identified as Map 41, Parcel 37B, which also includes a transfer request in the amount of \$150,000.00 from Stabilization-Open Space to Open Space Acquisition.
9. Communication from the Mayor, re: OPEB Trust Update.
10. Communication from the Mayor, re: Reappointment of Alfred Weaver to the OPEB Board of Trustees for a 3-year term to expire on March 11, 2022.
11. Communication from City Solicitor, Donald Rider, re: Proposed Rezoning of land off Williams Street, identified as Map 113, Parcels 5 & 6 sponsored by Council President Clancy on behalf of the Mayor.
12. Communication from the Planning Board, re: Favorable Recommendation of the Proposed Zoning Amendment to Chapter 650, §5 & §22 relative to Retirement Community Detached and Townhomes, and Retirement Community Multifamily, Order No. 18/19-1007452B, X18-1007198G.
13. Communication from the Planning Board, re: Recommendations and comments relative to the Proposed Zoning Amendment, Chapter 650, §15, §17 & §18 relative to Home Offices & Contractor Yards, Order No. 18/19-1007500A.
14. Application for Renewal of Junk Dealer's/Second Hand Dealer's License, ecoATM, LLC, 601 Donald J. Lynch Boulevard.
15. Communication from Attorney Michael Dolan, re: New Cingular Wireless PCS, LLC ("AT&T") Small Cell Facility Petitions – Veto of City Council Orders, Order No. 17/18/19-1007034E, 18/19-1007321D & 18/19-1007322D.

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.

16. Minutes, School Committee, January 22, 2019.
17. Minutes, Historical Commission, February 14, 2019.
18. Minutes, High School Council, March 5, 2019.
19. Minutes, Library Trustees, June 5, 2018, September 4, 2018, October 2, 2018, November 6, 2018, December 4, 2018 & January 8, 2019.
20. Minutes, License Board, January 30, 2019.
21. Minutes, OPEB Trust, February 21, 2018 & March 5, 2019.
22. Minutes, Planning Board, February 11, 2019.
23. Minutes, Retirement Board, January 29, 2019.
24. Minutes, Traffic Commission, January 30, 2019.
25. Minutes, Zoning Board of Appeals, February 19, 2019.
26. CLAIMS:
 - a) Kohar Berberian, 315 Sudbury Street, residential mailbox claim (2b).
 - b) Paul Fiore, 111 Denoncourt Street, pothole or other road defect.
 - c) Jason Irish, 46 Pleasant Street, pothole or other road defect.
 - d) Steven Kludt, 6 Abigail Drive, Hudson, other property damage and/or personal injury.
 - e) Paige Moreland-Bousquet, 10 Kelly Circle, Douglas, pothole or other road defect.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS: