

REGULAR MEETING  
AUGUST 24, 2020  
TIME: 8:00 PM

IN CITY COUNCIL  
ABSENT  
LOCATION: CITY HALL, 140 MAIN STREET, 2<sup>ND</sup> FLOOR

CONVENED:

ADJOURNED:

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2020 AUG 20 P 2: 25

This meeting of the City Council will be held virtually on Monday, August 24, 2020 at 8:00 PM with Councilors attending in person and/or remotely. **NO PUBLIC ATTENDANCE WILL BE PERMITTED.** This meeting will be televised on WMCT-TV (Comcast Channel 8 or Verizon/Fios Channel 34) or you can view the meeting using the link under the Meeting Videos tab on the city website ([www.marlborough-ma.gov](http://www.marlborough-ma.gov)).

1. Minutes, City Council Meeting, July 20, 2020.
2. PUBLIC HEARING On the Proposed Amendment to Chapter 540 "Solid Waste", making changes to the Resident Drop-Off Facility operations and associated fees, Order No. 20-1008042A.

**\*\* TO PARTICIPATE IN THIS PUBLIC HEARING PLEASE CALL 1-617-433-9462 AND ENTER THE CONFERENCE ID 125 822 749 #. \*\***

3. Communication from Councilor Ossing and Councilor Tunnera, re: Inspire Energy Contract Extension through January 2024.
4. Communication from the Mayor, re: Transfer Request in the amount of \$2,500,000.00 which moves funds from Undesignated Fund to various Capital Outlay accounts to fund Capital Improvement projects.
5. Communication from the Mayor, re: Transfer Request in the amount of \$27,775.00 which moves funds from Reserved for Salaries to Sick Leave Buy Back to fund the sick leave buy back for three retirees from the Department of Public Works and Fire Department.
6. Communication from the Mayor, re: Grant Acceptance in the amount of \$27,500.00 from the Executive Office of Administration and Finance for the Human Resources Department to be used for succession planning.
7. Communication from the Mayor, re: Communication from the Mayor, re: Grant Acceptance in the amount of \$17,500.00 from the Executive Office of Administration and Finance to assist the city with identifying areas of inconsistency with our permitting program, Accela.
8. Communication from the Mayor, re: Communication from the Mayor, re: Communication from the Mayor, re: Grant Acceptance in the amount of \$5,000.00 from Baypath Elder Services for the Council on Aging to assist with the transportation needs of Marlborough seniors due to the COVID-19 pandemic.

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.

9. Communication from the Mayor, re: Request pursuant to Chapter 125 §10 of the Code of the City of Marlborough to start Michelle Andrade, Public Health Nurse at step two of the Public Health Nurse Salary Schedule (\$69,793.31).
10. Communication from the Mayor, re: Reappointment of Police Chief David Giorgi as Keeper of the Lock-Up for a term of one year.
11. Communication from the Mayor, re: Reappointment of Dr. Joseph Tennyson to the Board of Health for a 3-year term to expire on February 6, 2023.
12. Communication from the Mayor, re: Reappointments of Robert Fagone and Alan Slattery to the Historical Commission for 3-year terms respectively to expire from date of Council confirmation.
13. Communication from the Mayor, re: Reappointment of Linda Clark to the Board of Registrars for a 3-year term to expire on April 1, 2023.
14. Communication from the Mayor, re: Appointment of Michael Cabral to the Parks & Recreation Commission for a 3-year term to expire from date of Council confirmation.
15. Communication from the Mayor, re: Appointment of Emily Wilde to the Cultural Council for a 3-year term to expire from date of Council confirmation.
16. Communication from the Mayor, re: FY 2020 MIIA Rewards Credit.
17. Communication from the Mayor, re: OPEB Update.
18. Communication from City Solicitor, Jason Grossfield, re: Proposed Zoning Amendment for Large-Scale Ground-Mounted Solar Photovoltaic Overlay District, in proper legal form, Order No. 20-1007975B.
19. Communication from Assistant City Solicitor Jason Piques, re: Application for Special Permit by Vedi Naturals LLC, to operate an Adult Use Marijuana Retail Establishment, 505 Boston Post Road West (Twin Boro Crossing), in proper legal form, Order No. 19/20-1007881D.
20. Communication from City Clerk, Steven Kerrigan, re: State Primary Election Call.
21. Communication from City Clerk, Steven Kerrigan, re: Update on Vote by Mail & State Primary Election.
22. Application for LED Sign Special Permit, from ViewPoint Sign & Awning on behalf of Dunkin Donuts, 269 East Main Street.
23. Communication from Attorney Brian Falk on behalf of WP Marlborough MA Owner, LLC (Waypoint Residential), re: Project Name change from Volaris Marlborough to Walcott Heritage Farms, 339 Boston Post Road East (McGee Farm), Order No. 20-1007995C.
24. Communication from Attorney Brian Falk on behalf of WP Marlborough MA Owner, LLC (Waypoint Residential), re: Request to Extend Time Limitations to November 18, 2020 at 10:00 PM, on the Application for Special Permit to build a multifamily residential project in the Business District to be known as Walcott Heritage Farms, consisting of 188 units in 4 buildings at 339 Boston Post Road East (McGee Farm), Order No. 20-1007995C.
25. Communications sent to the City Council, re Application for Special Permit by WP Marlborough Owner, LLC, 339 Boston Post Road East (McGee Farm), Order No. 20-1007995C.

26. Communication from Central MA Mosquito Control Project re: Personnel will be in the community responding to residents' concerns about mosquitos on various dates in August & September 2020.
27. Minutes of Boards, Commissions and Committees:
  - a) Conservation Commission, June 25, 2020 & July 23, 2020.
  - b) Historical Commission, June 18, 2020.
  - c) OPEB Trust, July 28, 2020.
  - d) Planning Board, June 22, 2020.
  - e) Traffic Commission, June 24, 2020.
28. CLAIMS:
  - a) Sara Bergeron, 63 East Dudley Street, residential mailbox claim (2a).

## REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS:

From Urban Affairs Committee

29. **Order No. 19/20-1007881E – Application for Special Permit by Vedi Naturals, LLC, 505 Boston Post Road West (Twin Boro Crossing) to operate an Adult Use Marijuana Facility.**

**Recommendation of the Urban Affairs Committee is to approve as amended** (Motion made by Councilor Doucette, seconded by Chair Robey, to refer to the City Council with a favorable recommendation the special permit application of Vedi Naturals, LLC, 505 Boston Post Road West to operate an Adult Use Marijuana Facility, together with draft special permit decision, as amended. The Chair called the Roll: All in favor: Wagner/Remote; Navin, Doucette, Landers and Robey – Approved. 5-0).

From Veterans Affairs Committee

30. **Order No. 20-1008043: Communication from Mayor Vigeant re: Proposed naming of the new elementary school located at 441 Bolton Street, the softball field located at 441 Bolton Street and the baseball field located at 25 Union Street in honor of deceased veterans of the Civil War, the Vietnam War and World War II.**

**Recommendation of the Veterans Affairs Committee is to approve the naming of the new elementary school as amended and the softball field located at 441 Bolton Street** (Motion made, and seconded, to name (i) the new elementary school located at 441 Bolton Street, the Goodnow Brothers School, in honor of Theodore Goodnow, Andrew Goodnow and Charles Goodnow, three brothers killed in action during the Civil War; (ii) the softball field located at 441 Bolton Street in honor of Lance Corporal Richard Demers, a United States Marine, killed in action during the Vietnam War and **to postpone** (iii) the naming of the baseball field located at 25 Union Street after Disbursing Clerk 2<sup>nd</sup> Class Harold Cole. The Chair called the Roll: All in favor – Motion carries. 3-0 Roll Call: Oram/Yes; Perlman/Yes; Navin/Yes).