

REGULAR MEETING
JANUARY 25, 2021
TIME: 8:00 PM

IN CITY COUNCIL
ABSENT
LOCATION: CITY HALL, 140 MAIN STREET, 2ND FLOOR

CONVENED:
ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
JAN 25 2021 10:00 AM

2021 JAN 21 P 2:50

This meeting of the City Council will be held virtually on Monday, January 25, 2021 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).

1. Minutes, City Council Meeting, January 4, 2021.
2. From City Council President Ossing – City Council Regular Meeting Schedule and City Council Committee Assignments for Legislative Year 2021.
3. PUBLIC HEARING On the Application for Special Permit from Attorney Brian Falk, on behalf of Speedy Auto Repair, Inc., to relocate an existing auto body shop from 315 Maple Street to 412-418 Maple Street in the Commercial Automotive Zoning District; with a land area of less than one acre in addition to a preexisting nonconforming structure on the site, Order No. 20-1008162.

**** TO PARTICIPATE IN THIS PUBLIC HEARING PLEASE CALL 1-617-433-9462 AND ENTER THE CONFERENCE ID 576 790 479 #. ****

4. Communication from the Mayor, re: Appointment of Krista Holmi as Chief Procurement Officer for a 3-year term effective the day after Council confirmation, replacing Beverly Sleeper who will be retiring on April 3, 2021.
5. Communication from the Mayor, re: Appointment of Jonathan Steinberg to the Board of Assessors for a 3-year term from date of Council confirmation, replacing Anthony Arruda who recently retired after 40 years of service.
6. Communication from the Mayor, re: Appointment of Shanissa Sampson to the Parks & Recreation Commission for a 3-year term from date of Council confirmation.
7. Communication from the Mayor, re: Gift Acceptance in the amount of \$250.00 from Andrea Bibi of BB Realty awarded to the Police Department to support the K-9 program.
8. Communication from the Mayor, re: Gift Acceptance in the amount of \$1,000.00 from The Marlborough Foundation awarded to the Council on Aging to be used for plants in the greenhouse.
9. Communication from the Mayor, re: Renewal of the Inter-municipal Agreement with the Town of Sudbury for Veteran's services.

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.

10. Communication from the Mayor, re: Transfer Request from Undesignated Fund (Free Cash) to OPEB Trust in the amount of \$1,504,785.40 pursuant to the financial policy of the city.
11. Communication from the Mayor, re: Transfer Request from Undesignated Fund (Free Cash) to Undesignated Stabilization in the amount of \$1,504,785.40 pursuant to the financial policy of the city.
12. Communication from the Mayor, re: Transfer Request in the amount of \$579,275.76 from Undesignated Fund (Free Cash) to Miscellaneous Mitigation account to be used to finish mitigation costs related to trench repair as noted by City Engineer Thomas DiPersio.
13. Communication from the Mayor, re: Mid-Year Transfer Request totaling \$39,447.00 from various departments for FY 21, which moves funds from and to accounts as noted on the spreadsheet.
14. Communication from Code Enforcement Officer Ethan Lippett, re: Request for Approval of a Free-Standing Sign, Brasileirinho Market, 581 Boston Post Road East, within the Wayside District.
15. Communication from Code Enforcement Officer Ethan Lippett, re: Request for Approval of a Flat Wall Sign, CBD and Co., LLC, 1031 Boston Post Road East, #102, within the Wayside District.
16. Petition from Massachusetts Electric to install a new solely owned pole #5 in the public right of way on North Bigelow Street to accommodate substation expansion.
17. Communication from Attorney Brian Falk on behalf of WP Marlborough MA Owner, LLC (Waypoint Residential), re: Request to Extend Time Limitations to March 31, 2021 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, at 339 Boston Post Road East (McGee Farm), Order No. 20-1007995H.
18. Minutes of Boards, Commissions and Committees:
 - a) School Committee, November 24, 2020 & December 8, 2020.
 - b) Conservation Commission, November 19, 2020 & December 3, 2020.
 - c) Library Trustees, December 1, 2020.
 - d) Planning Board, December 21, 2020.
 - e) Registrars of Voters, September 16, 2019.
19. CLAIMS:
 - a) David Adrian, 56 Elm Street, #10, Worcester, pothole or other road defect.
 - b) Mary Dalpe, 164 Lakeshore Drive, other property damage and/or personal injury.
 - c) Linda Powazinik, 27 Libby Avenue, residential mailbox claim (2a).

REPORTS OF COMMITTEES:**UNFINISHED BUSINESS:**From City Council

20. **Order No. 20-1008108A: Proposed Ordinance Amendment to Chapter 125 by adding a new §10(C) granting the Mayor authority to waive any two steps of the salary schedule and also adding a new §18(A) (4) allowing the Mayor the authority to grant an additional week of vacation time effective at the time of employment for all non-union personnel.**

Recommendation of the Personnel Committee is to approve, and the proposed Ordinance was properly advertised on January 7, 2021.