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CITY OF MARLBOROUGH

2022 OCT 13 PM 1: 05

Monday, October 17, 2022 8:00 PM

This meeting of the City Council will be held in City Council Chambers, City Hall, 140 Main Street. <u>PUBLIC ATTENDANCE IS PERMITED.</u> This meeting will be televised on WMCT-TV (Comcast Channel 8 or Verizon/Fios Channel 33 and 35), 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, October 3, 2022.
- 2. PUBLIC HEARING on the Petition from Massachusetts Electric and Verizon New England, to install a new joint owned Pole (Pole 25-5) on Hayes Memorial Drive beginning at a point approximately 350' north/northwest of the centerline of the intersection of Nickerson Road for new commercial service, Order No. 22-1008696.
- 3. PUBLIC HEARING on the Petition of Verizon Wireless for the installation of a small cell wireless facility to be located on Pole #34 within the layout of the public way near 385 Farm Road, Order No. 22-1008695.
  - a) Tolling Agreement between Verizon Wireless (d/b/a Verizon) and the City of Marlborough to extend time limitations to February 23, 2023, for approval of a small cell wireless facility on Pole #34, 385 Farm Road.
- 4. Communication from the Mayor, re: Certification of Free Cash in the amount of \$7,507,831.00 in addition Transfer Requests from Undesignated Fund (Free Cash) to OPEB Trust and Undesignated Stabilization in the amount of \$750,783.10 each pursuant to the financial policies of the city.
- 5. Communication from the Mayor, re: Grant Acceptance in the amount of \$180,000.00 from a Legislative earmark awarded to the Public Facilities Department, to be used for the repair of sprinklers at the Police Department and City Hall and garage door replacement at Fire Headquarters.
- 6. Communication from the Mayor, re: Grant Acceptances from the US Department of Justice and Digital Federal Credit Union awarded to the Police Department as follows:
  - a) In the amount of \$15,910.00 for four (4) external defibrillators and related equipment, and Level IV rifle rated ballistic shield for active shooter events.
  - b) In the amount of \$5,000.00 for the MPD Youth Academy and the Christmas Heroes for Helpers Program.
- 7. Communication from City Clerk Steven Kerrigan, re: State Election Call.

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.

- 8. Communication from ecoATM, re: Notice that they will not be renewing Junk Dealer/Secondhand Dealer License at 601 Donald Lynch Boulevard.
- 9. Application for Special Permit from Attorney Terrence Morris, on behalf of 272 Lincoln LLC, to build a 12-unit multi-family dwelling with accessory parking to be located at 272 Lincoln Street.
- Application for Modification of Special Permit from Brian Martinelli on behalf of Dish Wireless, to install three (3) new antennas on the existing cell tower along with a 5x7 platform, at 860 Boston Post Road East.
- 11. Application for Renewal of Livery License, Eduard Zholudev, d/b/a Easy Airport Limo Services, 15 Indian Lane.
- 12. Communication from the Department of Public Utilities, re: Petition of Massachusetts Electric Company and Nantucket Electric Company d/b/a National Grid, for approval of an Alternative Basic Service Procurement Plan.
- 13. Minutes of Boards, Commissions and Committees:
  - a) School Committee, September 27, 2022.
  - b) Conservation Commission, August 18, 2022, September 1, 2022 & September 15, 2022.
  - c) Council on Aging, September 13, 2022.
  - d) Library Trustees, June 7, 2022.
  - e) Municipal Aggregation, October 4, 2022.
  - f) Zoning Board of Appeals, September 13, 2022.

### 14. CLAIMS:

- a) Rosemary Baker,73 Stow Road, pothole or other road defect.
- b) Angelica Lee Christo, 16 Holly Hill Lane, pothole or other road defect.
- c) Mark Russo, 20 Jenks Lane, pothole or other road defect.

# REPORTS OF COMMITTEES:

# **UNFINISHED BUSINESS:**

### From Finance Committee

15. Order No. 22-1008662A: Proposed Salary Ordinance pursuant to Chapter 125 "Personnel", §6 "Salary Schedule" to amend the salary for the Head Electrician to a maximum of \$81,283.77.

#### Recommendation of the Finance Committee is to APPROVE.

On a motion by Councilor Perlman, seconded by the Chair, the committee recommends approval of the increase in the salary for the Head Electrician as requested by the Mayor. Vote 5-0.

16. Order No. 22-1008662B: Proposed Job Description pursuant to Chapter 125 "Personnel", §5 "Preparation of Classification Descriptions" of the City Code, relative to the position of Head Electrician.

#### Recommendation of the Finance Committee is to APPROVE.

On a motion by Councilor Perlman, seconded by the Chair, the committee recommends approval of the Proposed Job Description as submitted. Vote 5-0.

17. Order No. 22-1008678: Proposed Salary Ordinance pursuant to Chapter 125 "Personnel", §6 "Salary Schedule" to create a new position entitled, Substance Use Prevention Coordinator and Intervention Specialist, within the Health Department, with 7-step salary table, minimum of \$58,000.00 to maximum of \$65,317.42, for a 35-hour work week, together with the proposed Job Description pursuant to Chapter 125 "Personnel", §5 "Preparation of Classification Descriptions".

### Recommendation of the Finance Committee is to APPROVE as amended.

On a motion by Councilor Dumais, seconded by Councilor Perlman, the committee recommends:

- 1) Approval of the new position with salary ordinance as submitted by the Mayor to maximum of \$65,317.42 with the following language attached to the ordinance: That within two years after the start date of the Substance Abuse Prevention Coordinator and Intervention Specialist, the Board of Health and Board of Health Director shall undertake a review of the overall benefits and accomplishments of the newly created position to present to the City Council;
- 2) Approval of the Proposed Job Description with the following suggested changes: a) After 'Visual Skills' on pg. 3: Add 'Language Skills: Bilingual language preferred;' b) Add to Essential Job Functions: Actively pursue grant opportunities. Vote 5-0.

# From Personnel Committee

18. Order No. 22-1008663B: Appointment of David LaBossiere to the Disabilities Commission for a term expiring three years from date of City Council confirmation.

# Recommendation of the Personnel Committee is to APPROVE.

On a motion by Councilor Doucette, seconded by Chair, the committee voted to recommend approval of the appointment of David LaBossiere as submitted. Vote 3-0.

19. Order No. 22-1008664A: Reappointment of Brendan Downey to the Historical Commission for a 3-year term to expire on March 25, 2025.

Order No. 22-1008664C: Appointment of Stephanie Ferrecchia to the Historical Commission for a term expiring three years from date of City Council confirmation.

Order No. 22-1008664D: Appointment of Kathleen Newton to the Historical Commission for a term expiring three years from date of City Council confirmation.

#### Recommendation of the Personnel Committee is to APPROVE.

On a motion by Councilor Doucette, seconded by Chair, the committee recommends approval of the reappointment of Brendan Downey and appointments of Stephanie Ferrecchia and Kathleen Newton to the Historical Commission as submitted. Vote 3-0.

20. Order No. 22-1008665A: Appointment of Kathy Faddoul to the Council on Aging for a term to expire on May 2, 2026.

Order No. 22-1008665B: Appointment of Judith Benedetto to the Council on Aging for a term to expire on May 5, 2025.

### Recommendation of the Personnel Committee is to APPROVE.

On a motion by Councilor Doucette, seconded by Chair, the committee recommends approval of the appointments of Kathy Faddoul and Judith Benedetto as submitted. Vote 3-0.