JANUARY 24, 2022 TIME: 8:00 PM

IN CITY COUNCIL ABSENT

ADJOURNED: LOCATION: CITY HALL, 140 MAIN STREET, 2<sup>ND</sup> FLOOR

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

CONVENED:

2022 JAN 20 P 2: 00

## CITY COUNCIL AGENDA

This meeting of the City Council will be held in City Council Chambers on Monday, January 24, 2022 at 8:00 PM. PUBLIC ATTENDANCE IS PERMITED. 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).

- Minutes, City Council Meeting, December 20, 2021. 1.
- Minutes, City Council Organizational Meeting, January 3, 2022. 2.
- 3. From Council President Ossing: Update from Mayor Vigeant regarding COVID-19.
- From Council President Ossing: 2022 City Council Regular Meeting Schedule and City Council 4. Committee Assignments for Legislative Year 2022.
- 5. Communication from President Ossing, re: Appointment of Councilor Ward 1 Councilor Laura Wagner to the Municipal Aggregation Committee, pursuant to Council Order No. 19-1007578B.
- Communication from the Mayor, re: Gift Acceptances totaling \$6,800.00 awarded to the Council on 6. Aging to be used as outlined:
  - a) In the amount of \$5,000.00 from the Estate of Ernest Ginnetti for programming and the game room.
  - b) In the amount of \$1,000.00 from the Marlborough Foundation to refurbish the pool tables in the billiards room.
  - c) In the amount of \$800.00 from Boston Scientific for fuel assistance for seniors in need.
- Communication from the Mayor, re: Grant Acceptance in the amount of \$26,667.00 from the 7. Department of Fish and Game awarded to the Conservation Commission to be used to expand and restore the Desert Natural areas.
- 8. Communication from the Mayor, re: Grant Acceptance in the amount of \$18,000.00 from the Department of Environmental Protection awarded to the Department of Public Works to be used to offset the rising costs of processing recyclable materials.
- 9. Communication from the Mayor, re: Transfer Request in the amount of \$311,945.00 which moves funds from Reserved for Salaries Account to Sick Leave Buy Back to fund the recent and upcoming retirements from the Police and Fire Departments.
- Communication from the Mayor, re: Reappointment of David Giorgi as Police Chief for a four-year term to expire on August 20, 2025.

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.

- 11. Communication from the Mayor, re: Reappointment of Police Chief David Giorgi as Keeper of the Lock-Up for a term of one year.
- 12. Communication from the Mayor, re: Appointment of Jeremy McManus to the position of Assistant City Solicitor for a term of three years effective from date of confirmation.
- 13. Communication from the Mayor, re: Appointment of Sarah Hough to the Historical Commission for a term of three years effective from date of confirmation.
- 14. Communication from Solicitor Jason Grossfield, re: Request for Executive Session to discuss litigation strategy relative to WP Marlborough MA Owner, LLC v. Marlborough City Council.
- 15. Communication from Code Enforcement Officer Ethan Lippitt, re: Request for Approval of a Flat Wall Sign, Wellisandra Boutique, 56 Apex Drive, Suite B, within the Hospitality and Recreation Mixed Use Overlay District (HRMUOD).
- 16. Communication from Attorney Brian Falk on behalf of Vedi Naturals, LLC, re: Signage Package and notification of Business Name for Kosa Dispensary the planned retail marijuana establishment to be located at 505 Boston Post Road West, Order No. 19/20-1007881F.
- 17. Communication from Attorney Sem Aykanian on behalf Main Street Bank, re: Request for minor modification of an LED Sign Permit at 81 Granger Boulevard, Order No. 18/19-1007423E.
- 18. Communication from National Grid, re: Notice of upcoming sideline vegetation management within the electric transmission right-of-way easement.
- 19. Communication from Local Election Districts Review Commission, re: Notice of approval of updated Reprecincting Map for the City of Marlborough.
- 20. Communication from Doug Pizzi, re: Mask and other mandates to protect against COVID.
- 21. Minutes of Boards, Commissions and Committees:
  - a) School Committee, December 14, 2021.
  - b) Conservation Commission, November 18, 2021 & December 7, 2021.
  - c) Planning Board, December 6, 2021.
  - d) Zoning Board of Appeals, January 4, 2022.

# 22. CLAIMS:

- a) Dana King, 290 Desimone Drive, residential mailbox claim (2b).
- b) Damaris Lopez, 276 Main Street, #19, other property damage and/or personal injury.

#### REPORTS OF COMMITTEES:

### **UNFINISHED BUSINESS:**

#### From Finance Committee

23. Order No. 21-1008449A: Proposed Ordinance Amendment to the City Code, Chapter 510 "Sewer" §4, "Building Sewer Connections" and to Chapter 608, "Water" §11, "Entrance Fees" to increase both water and sewer entrance fees based on significant demand on the system as proposed by Mayor Vigeant.

Recommendation of the Finance Committee is to approve; Advertising requirement has been met (advertised on December 29, 2021).