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CITY OF MARLBOROUGH
City Council Agenda

Monday, June 27, 2022
8:00 PM

This meeting of the City Council will be held in City Council Chambers, City Hall, 140 Main Street. **PUBLIC ATTENDANCE IS 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, June 6, 2022.
2. PUBLIC HEARING on the Petition from Massachusetts Electric and Verizon New England, to relocate Pole 13-5, eight (8) feet to the right on Cedar Hill Street, Order No. 22-1008623.
 - a) Communication from City Engineer Thomas DiPersio, re: Recommended conditions for Petition from Massachusetts Electric and Verizon New England, Cedar Hill Street.
3. Communication from Councilors Ossing & Wagner, re: Municipal Aggregation – June 2022 Update.
4. Communication from the Mayor, re: Grant Acceptance in the amount of \$190,000.00 from the Massachusetts Department of Conservation & Recreation awarded to the IT Department to be used for the procurement of new online permitting software.
5. Communication from the Mayor, re: Grant Acceptance in the amount of \$446,879.24 from the Commonwealth of Massachusetts, Winter Recovery Assistance Program (WRAP) awarded to the Department of Public Works to be used for road and sidewalk repairs throughout the year.
6. Communication from City Clerk Steven Kerrigan, re: Proposed Amendment to Chapter 125 “Personnel” §6 “Salary Schedule” to amend the stipends for the Board of Registrars and Assistant Registrar.
7. Communication from City Clerk Steven Kerrigan, re: Vote to authorize use of Electronic Poll Books for elections pursuant to MGL Chapter 54 §33I.
8. Petition from Massachusetts Electric and Verizon New England, to install new Pole 3 and anchor, needed for height clearance on Allen Court.
9. Minutes of Boards, Commissions and Committees:
 - a) School Committee, May 10, 2022 & May 24, 2022.
 - b) Conservation Commission, April 21, 2022 & May 5, 2022.
 - c) Historical Commission, March 17, 2022 & April 21, 2022.
 - d) Library Trustees, May 3, 2022.
 - e) Planning Board, May 9, 2022.
 - f) Zoning Board of Appeals, April 26, 2022 & May 10, 2022.

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. CLAIMS:

- a) Yvette Diaz, 51 Christie Way, #51E, pothole or other road defect.
- b) Downtown Marlboro LLC, 11 Court Street, other property damage and/or personal injury.
- c) Michael Murdock, 149A Elm Street, pothole or other road defect.

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee

11. **Order No. 22-1008604A-D: Revolving Fund Spending Limits for the Public Safety Revolving Fund, the Park and Recreation Revolving Fund, the Council on Aging Revolving Fund and the Water & Sewer Revolving Fund for FY 2023.**

Recommendation of the Finance Committee is to APPROVE.

On a motion by Councilor Dumais, seconded by Chair, the committee recommends the reauthorization of the revolving fund as requested. Vote 4-0 (Oram absent).

12. **Order No. 22-1008611: Grant Acceptance in the amount of \$219,982.00 from Community Compact Cabinet's Municipal Fiber Program awarded to Information Technology to be used to replace BANA copper network lines used for radio communications.**

Recommendation of the Finance Committee is to APPROVE.

On a motion by Councilor Perlman, seconded by Chair, the committee recommends approval of the grant with condition that the required matching funds be sourced from other than PEG funds. Vote 4-0 (Oram absent).

From City Council

13. **Order No. 22-1008628 Proposed Ordinance Amendment to Chapter 125 "Personnel" relative to nonunion employee titles in the Mayor's Office.**

This matter was Ordered advertised and to be placed on the June 27, 2022, City Council agenda. Legal Advertisement was published on Friday, June 17, 2022, advertising requirement has been met.