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**CITY OF MARLBOROUGH**  
**City Council Agenda**

Monday, December 19, 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](http://www.marlborough-ma.gov)).

1. Minutes, City Council Meeting, December 5, 2022.
2. PUBLIC HEARING on Application for a Special Permit from Attorney Brian Falk, on behalf of Octo48, LLC d/b/a Action Precision Machining to convert a preexisting nonconforming warehouse use to a machine shop at 269 Mechanic Street, Order No. 22-1008741.
  - a) Communications from various residents, re: Support of the Application for Special Permit by Octo48, LLC, 269 Mechanic Street.
3. PUBLIC HEARING on the Proposed Amendments to Chapter 650 "Zoning", relative to certain provisions concerning mixed-use and affordable housing, Order No. 22-1008721.
4. Communication from the Mayor, re: Gift Acceptance in the amount of \$100.00 from the Women's Fellowship First Church awarded to the Conservation Commission to be used for conservation land maintenance and continued work on the trails.
5. Communication from the Mayor, re: Grant Acceptance in the amount of \$608.48 from the MetroWest Health Foundation awarded to the Health Department to be used for tobacco outreach programs.
6. Communication from the Mayor, re: Grant Acceptance in the amount of \$1,250.00 from the Marlborough Foundation awarded to the Council on Aging to be used to assist seniors with heating costs this winter.
7. Communication from the Mayor, re: Proposed 10-year Lease Agreement between the City of Marlborough and First Church in Marlborough (Congregational) for Union Common.
8. Communication from the Mayor, re: Appointment of Joseph Delano to the Board of Registrars for a 3-year term to expire on April 1, 2024, replacing Lucinda Zomar.
9. Communication from the Mayor, re: Reappointments to the Library Board of Trustees for 3-year terms of Fred Haas to expire January 7, 2025, Nena Bloomquist to expire August 26, 2024, and Samantha Khosla to expire April 2, 2024.
10. Communication from the Mayor, re: Appointment of Jason Homer to the Library Board of Trustees for a 3-year term to expire from date of Council confirmation, replacing Karen Bento who recently resigned.

**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 Building Commissioner Tin Htway, re: Compliance of free-standing pylon sign, Shell Gas Station, 431 Lincoln Street.
12. Communication from Assistant Building Commissioner William Paynton, re: Request for Approval of a Flat Wall Sign, Phoenix BJJ (Front Entrance), 160 Apex Drive, within the Hospitality and Recreation Mixed Use Overlay District (HRMUOD).
13. Communication from Assistant Building Commissioner William Paynton, re: Request for Approval of a Flat Wall Sign, Phoenix BJJ (Rear Entrance), 160 Apex Drive, within the Hospitality and Recreation Mixed Use Overlay District (HRMUOD).
14. Communication from the Public Employee Retirement Administration Commission (PERAC) re: Required FY24 Appropriation in the amount of \$10,650,851.00.
15. Communication from Kevin Gillis on behalf of Northborough Capital Partners, LLC, re: Proposed Order to accept Jenks Lane as a public way and to accept the municipal easements.
16. Communication from Attorney Falk on behalf of JW Capital Partners, LLC, re: Request to Extend Time Limitations on the Application for Site Plan Approval, to build a mix-use project at 57 Main Street in the Marlborough Village District, until 11:00 PM on March 29, 2023, Order No. 22-1008694.
17. Application for Special Permit from Stephen Copper, on behalf of Alliance Health & Human Services to renovate 10,490 sf of the existing building to provide twelve (12) rest home beds at 720 Boston Post Road East within the Wayside District.
18. Minutes of Boards, Commissions and Committees:
  - a) School Committee, November 22, 2022.
  - b) Conservation Commission, November 17, 2022.
  - c) Council on Aging, October 11, 2022.
  - d) Historical Commission, October 20, 2022.
  - e) OPEB Trust, November 29, 2022.
  - f) Planning Board, November 7, 2022.
19. CLAIMS:
  - a) Kristiana Medrano, 1 South Point Drive, #1, Dorchester, pothole or other road defect.

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

20. **Order No. 22-1008701B: Proposed amendment to City Code, Chapter 125, 'Personnel' §6. Salary Schedule and Proposed Job Description pursuant to Chapter 125 'Personnel' §5 Preparation of Classification Descriptions to create a new position entitled Treasury/Payroll Manager within the Finance Department.**  
**Recommendation of the Finance Committee is to APPROVE. Action was POSTPONED to the December 19, 2022, City Council meeting; Advertising requirement has been met.**