



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2024 FEB -8 PH 1:10

CITY OF MARLBOROUGH

City Council Agenda

Monday, February 12, 2024

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, January 22, 2024.
2. PUBLIC HEARING on the Application from ViewPoint Sign and Awning on behalf of Best Western Royal Plaza Hotel for replacement of a Free-Standing EMC Sign at 181 Boston Post Road West, Order No. 23-1009035.
3. Communication from Michael Kennedy on behalf of Kennedys Restaurant and Market, re: Request to withdraw without prejudice the Application for installation of a Free-Standing EMC Sign at 247 Maple Street, Order No. 24-1009036
4. PUBLIC HEARING on the Application from Barlo Signs on behalf of Kennedys Restaurant and Market for installation of a Free-Standing EMC Sign at 247 Maple Street, Order No. 23-1009036.
5. Communication from the Mayor, re: Mid-Year Transfer Requests totaling \$1,202,100.00 from various departments for FY24, which moves funds from and to accounts as outlined in the transfer sheets.
6. Communication from the Mayor, re: Establishment of Opioid Settlement Special Revenue Fund and a Transfer Request in the amount of \$162,202.95 from Free Cash to the Opioid Settlement Special Revenue Fund.
7. Communication from the Mayor, re: Grant Acceptance in the amount of \$20,150.00 from the MA Emergency Management Agency (MEMA) awarded to Marlborough Emergency Management to be used to fund the acquisition of additional equipment and supplies.
8. Communication from the Mayor, re: Proposed Ordinance Amendments the City Code, Chapter 125 "Personnel" §5 "Preparation of Classification Descriptions" and to Chapter 125 "Personnel" §6 "Salary Schedule" to create a new position of Communications & Special Projects Director in addition to a Transfer Request in the amount of \$25,900.00 to fund the position for the remainder of FY 24.
9. Communication from the Mayor, re: Notification of Extension of Temporary Appointment pursuant to MGL Chapter 41 §61A of David Williams as Interim Comptroller/Treasurer for an additional 60-day term to expire April 2, 2024.
10. Communication from the Mayor, re: Reappointments of Sean Fay, Barbara Fenby, and Christopher Russ to the Planning Board for 5-year terms respectively to expire on February 5, 2029.

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 City Solicitor, Jason Grossfield, re: Request for Executive Session to discuss litigation strategy relative to JW Capital Partners, LLC, and Marlborough TOTG LLC v. City of Marlborough (Land Court No. 23 MISC 000199).
12. Communication from City Clerk, Steven Kerrigan, re: Presidential Primary Election Call.
13. Communication from City Clerk, Steven Kerrigan, re: In-Person Early Voting for Presidential Primary.
14. Communications from Karin Paquin of the Conservation Commission and James Confrey of the Council on Aging, re: Notification of Resignation as member of their respective board.
15. Petition from Massachusetts Electric and Verizon New England, to install one Joint Owned Pole at 219 Forest Street beginning at a point approximately 972' East of the centerline of the intersection of Teller Street. Install 45'C1.2 midspan Poles 25 & 26. Install feeder monitor on new midspan Pole 25-50.
16. Application for Renewal of Taxi/Livery License from Katsunori Tanaka d/b/a Global Limousine & Tour Services, 17 Eager Court.
17. Minutes of Boards, Commissions and Committees:
 - a) School Committee, December 12, 2023, January 1, 2024 & January 9, 2024.
 - b) Conservation Commission, January 4, 2024, January 11, 2024 & January 18, 2024.
 - c) Cultural Council, January 3, 2024.
 - d) Library Trustees, November 7, 2023.
 - e) OPEB Trust, January 18, 2024 & January 24, 2024.
 - f) Planning Board, December 4, 2023 & December 18, 2023.
 - g) Traffic Commission, November 29, 2023.
18. CLAIMS:
 - a) Jose Aguilar, 55 Norwood Street, other property damage and/or personal injury.
 - b) Joniel Anderson, 111 Howe Street, other property damage and/or personal injury.
 - c) James Lee, 849 Boston Post Road East, #1F, pothole or other road defect.
 - d) Nagwa Mina, 12 McIntyre Court, other property damage and/or personal injury.
 - e) Lucas Ragan, 39 Austen Way, #13F, pothole or other road defect.
 - f) Jonathan Taft, 30 Broad Street, #201, other property damage and/or personal injury.
 - g) Ted Tamburro, 168 Naugler Avenue, pothole or other road defect.

REPORTS OF COMMITTEES:**UNFINISHED BUSINESS:**