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CITY OF MARLBOROUGH

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## **CITY OF MARLBOROUGH**

### **City Council Agenda**

**Monday, February 26, 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](http://www.marlborough-ma.gov)).

1. Minutes, City Council Meeting, February 12, 2024.
2. PUBLIC HEARING 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 between Poles 25 & 26. Install feeder monitor on new midspan Pole 25-50, Order No. 24-1009089.
3. Communication from the Mayor, re: Gift Acceptance in the amount of \$350,000.00 from the Marlborough Public Library Foundation awarded to the Marlborough Public Library to be used to for the library renovation project.
4. Communication from the Mayor, re: Grant Acceptance in the amount of \$24,723.06 from the Executive Office of Public Safety & Security, Department of Fire Services awarded to the Fire Department to be used for the purchase of equipment.
5. Communication from the Mayor, re: Proposed change to the hours of the Senior Assessor from 35 hours to 40 hours per week and a Transfer Request in the amount of \$3,653.00 from Reserve for Salaries to Senior Assessor to cover the increased cost for the remainder of FY 24.
6. Communication from the Mayor, re: Notification of Extension of Temporary Appointment pursuant to MGL Chapter 41 §61A of Theodore L. Scott as Interim Commissioner of the Department of Public Works for an additional 60-day term to expire April 20, 2024.
7. Application for Special Permit from Alta Behavioral Health, LLC, to operate a nonresidential/outpatient facility licensed under 105 CMR 164 as a substance abuse treatment program in an existing building at 400 Donald J. Lynch Boulevard.
8. Minutes of Boards, Commissions and Committees:
  - a) School Committee, January 23, 2024.
  - b) Council on Aging, January 9, 2024.
  - c) Historical Commission, November 16, 2023.
  - d) OPEB Trust, February 15, 2024.
  - e) Zoning Board of Appeals, December 19, 2023 & January 16, 2024.

**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.**

## 9. CLAIMS:

- a) Richard Bourdeau, 16 Flagg Road, residential mailbox claim (2b).
- b) Carlos Fernandez, 69 Hildreth Street, pothole or other road defect.
- c) James Hogan, 86 Maplewood Avenue, other property damage and/or personal injury.
- d) Jennifer Munoz, 85 Hall Street. #2. Waltham, pothole or other road defect.
- e) Mary Ellen OLoughlin, 11 Mountain View Avenue, Shrewsbury, pothole or other road defect.
- f) Sheryl Primmer, 15 Magnolia Lane, other property damage and/or personal injury.
- g) Felicia Teabo, 86 Hosmer Street, Hudson, pothole or other road defect.

## REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS:

From Personnel Committee

10. **Order No. 24-1009071: Communication from Mayor Dumais with Appointment to the Conservation Commission of Elizabeth Austin for a 2-year term to expire on May 5, 2026.**

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

On a motion by Councilor Brown, seconded by the Chair, the Personnel Committee recommends approval of the appointment of Elizabeth Austin to the Conservation Commission for a 2-year term to expire on May 5, 2026. Vote 3-0.

From Finance Committee

11. **Order No. 24-1009068: Communication from Mayor Dumais with Transfer in the amount of \$100,000.00 from the Public Educational and Government Access Channels (PEG) Fund to fund WMCT-TV Operations.**

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

On a motion by Councilor Brown, seconded by the Chair, the Finance Committee recommended approval of the transfer. Vote 5-0.

12. **Order No. 24-1009070: Communication from Mayor Dumais with request to increase the spending limit for the Public Safety Revolving Fund from \$120,000.00 to \$143,520.00 for the remainder of FY2024.**

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

On a motion by Councilor Oram, seconded by the Chair, the Finance Committee recommended approval of the increase in the spending limit for the Public Safety Revolving Fund from \$120,000.00 to \$143,000.00. Vote 5-0.

13. **Order No. 24-1009072: Communication from Mayor Dumais with Proposed Amendments to the City Code, Chapter 125 "Personnel" §6 'Salary Schedule' relative to positions at the Library and Public Facilities and the Proposed Job Descriptions pursuant to Chapter 125 "Personnel" §5 'Preparation of Classification Descriptions' for new positions in the Public Library and Public Facilities Departments.**

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

On a motion by Councilor Brown, seconded by the Chair, the Finance Committee recommended approval of the ordinances and Job Descriptions as submitted. Vote 5-0.