CONVENED: ADJOURNED:

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CITY OF MARLBOROUGH

2018 APR 19 P 3: 25

- 1. Minutes, City Council Meeting, April 2, 2018.
- 2. Communication from the Mayor re: MCDA transfer request in the amount of \$400,000.00 which moves funds from Open Space Stabilization to the Marlborough Community Development Authority to convey 19 properties to the City of Marlborough, including a large parcel on Winter Street abutting Stevens Park.
- 3. Communication from the Mayor re: City Clerk transfer request in the amount of \$8,000.00 which moves funds from Reserve for Salaries to the City Clerk's Advertising to fund legal advertisements.
- 4. Communication from the Mayor re: City of Marlborough Management Letter for FY2017.
- 5. Communication from the Mayor re: General Laws Acceptance Local Option Marijuana Sales Tax.
- 6. Communication from City Solicitor, Donald Rider re: Application for Special Permit, NEH Inc., d/b/a New England Hydroponics, 19 Brigham Street, Unit 6 in proper legal form, Order No. 18-1007199A.
- 7. Communication from City Engineer, Thomas DiPersio, re: Recommendations on the Petition from NGrid to install a new pole for service to the Shell Station at 342 Boston Post Road East, Order No. 18-1007200A.
- 8. Communication from Retirement Board, Chairman Brewster, re: Adoption of Section 34 of Chapter 176 of the Acts of 2011 which provides for an increase in the stipend paid to members of the Retirement Board not to exceed more than \$4,500.00.
- 9. Application for Special Permit from Sandra Colligan, to demo existing house and build a new two story home at 21 Patten Drive.
- 10. Application for Special Permit from Attorney Falk, on behalf of Jefferson Street Residences, 27 Jefferson LLC, to build an 11 unit 2 story, multifamily condominium building at 27 Jefferson Street.
- 11. Application for Renewal of Junk Dealer's/Second Hand License, Best Buy Stores, LP 1966, 601 Donald Lynch Boulevard.
- 12. Application for Renewal of Junk Dealer's/Second Hand License, Best Buy Stores, LP 820, 769 Donald Lynch Boulevard.
- 13. Communication from Tiffany O'Hearn, of O'Hearns Tavern, 11b Florence Street, to add outdoor seating to their establishment.
- 14. Communication from various residents and companies re: Opposition to the Proposed Farm Road Retirement Community Overlay District, Order No. 18-1007136B.
 - a. Richard Dimatteo, Trustee, The 729 Farm Rd. Trust, Gina DiMattteo, 721 Farm Road, Michael Monteiro, Monteiro Realty Trust, 667 Farm Road, & Trombetta Family Limited Partnership, 655 Farm Road.
 - b. Lee Atherton, 32 Virginia Street.
 - c. Lourival Santos, Lourival Masonry, 729 Farm Road.
 - d. Michael Martell, Martell Construction, 655 Farm Road.
 - e. Dennis O'Rourke, GutterBoys, 729 Farm Road.
 - f. Chris Bell, Bell Plumbing and Heating Corporation, 655 Farm Road.
 - g. Bernie Sinacole, Jr., 655 Farm Road.
 - h. Sara & Steve Hamill, The Backroom, 655 Farm Road.

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.

- 15. Minutes, Parks & Recreation Commission, January 17, 2018 & February 14, 2018.
- 16. Minutes, Zoning Board of Appeals, March 27, 2018.
- 17. Minutes, License Board, January 31, 2018, February 28, 2018 & March 15, 2018.
- 18. Minutes, Conservation Commission, March 15, 2018.
- 19. Minutes, Planning Board, February 5, 2018 & March 5, 2018.
- 20. Minutes, School Committee, March 27, 2018.
- 21. Minutes, Board of Health, March 6, 2018.
- 22. Minutes, Commission on Disabilities, June 6, 2017, July 11, 2017, October 3, 2017, November 14, 2017 & March 6, 2018.
- 23. Minutes, Board of Assessors, March 28, 2018.
- 24. CLAIMS:
 - a. Jonathan Pezzoni, 125 Arrowhead Circle, Ashland, pothole or other road defect.
 - b. Ray Giglio, 615 Concord Road, residential mailbox claim 2(b) & other property damage and/or personal injury.
 - c. Richard Wiggin, 455 Farm Road, residential mailbox claim 2(b).

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Finance Committee

Order No. 18-1007178 – \$56,418,338.00 Bond for New K-5 Elementary School - The Finance Committee reviewed the Mayor's letter dated February 22, 2018 requesting a \$56,418,338.00 bond for a new K-5 elementary school for 610 students located on Poirier Drive. The Finance Committee voted 5 - 0 to approve the \$56,418,338.00 amended bond order and voted 5 - 0 to approved the advertising of the amended bond. THE BOND ADVERTISEMENT WAS PUBLISHED ON APRIL 9, 2018.