

REGULAR MEETING  
NOVEMBER 2, 2020  
TIME: 8:00 PM

IN CITY COUNCIL  
ABSENT  
LOCATION: CITY HALL, 140 MAIN STREET, 2<sup>ND</sup> FLOOR

CONVENED:  
ADJOURNED:

RECEIVED  
CITY CLERK'S OFFICE  
MARLBOROUGH

2020 OCT 29 P 2:40

This meeting of the City Council will be held virtually on Monday, November 2, 2020 at 8:00 PM with Councilors attending in person and/or remotely. **NO PUBLIC ATTENDANCE WILL BE 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, October 19, 2020.
2. Communication from the Mayor, re: Grant Acceptance in the amount of \$154,964.00 from the Executive Office of Public Safety & Security awarded to the Police Department to be used to offset personnel overtime costs in the Public Safety Dispatching Center.
3. Communication from the Mayor, re: Grant Acceptance in the amount of \$36,869.20 from the Executive Office of Public Safety & Security awarded to the Police Department to fund all mandatory trainings for Dispatch personnel.
4. Communication from the Mayor, re: Grant Acceptance in the amount of \$27,841.74 from the Executive Office of Public Safety & Security awarded to the Police Department to fund the purchase of equipment, conduct quality assurance reviews and offset overtime costs for Dispatch personnel.
5. Communication from the Mayor, re: Grant Acceptance in the amount of \$5,663.00 from the Executive Office of Public Safety & Security awarded to the Fire Department to fund annual Student Awareness of Fire Safety Programs (SAFE) for the students in Marlborough.
6. Communication from the Mayor, re: Grant Acceptance in the amount of \$2,730.00 from the Executive Office of Public Safety & Security awarded to the Fire Department to fund annual Senior Awareness of Fire Safety Programs (SAFE) for the senior population in Marlborough.
7. Communication from the Mayor, re: Appointment of Patrick Jones as Finance Director/Treasurer, for a 3-year term effective from date of Council confirmation.
8. Communication from the Mayor, re: Appointment of Barbara Pellegrini Allen to the Commission on Disabilities for a 3-year term from date of Council confirmation.
9. Communication from the Mayor, re: Reappointments of James Confrey and Judy Kane to the Council on Aging Board for 4-year terms respectively to expire on the first Monday in May 2024 (May 6, 2024).
10. Communication from the Mayor, re: Proposed Ordinance Amendment to Chapter 270 Building and Site Development §9 "Fees" as recommended by the Mayor and Building Commissioner.

**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 the Mayor, re: Proposed Tax Increment Financing (TIF) Agreement with Revance Therapeutics, Inc. and BH GRP TCAM Owner LLC for a 79,000 square foot facility and parking facilities to be constructed at 100, 110, 250 & 350 Campus Drive.
12. Petition from Eversource Energy to install approximately 465' of 8" Intermediate Pressure gas main as part of a system improvement on South Street between 417 South Street and Maple Street.  
**(Plans are available in the City Clerk's Office).**
13. Minutes of Boards, Commissions and Committees:
  - a) Conservation Commission, October 1, 2020 & October 6, 2020.
  - b) Planning Board, September 21, 2020 & October 5, 2020.
  - c) Traffic Commission, August 26, 2020 & September 30, 2020.
  - d) Zoning Board of Appeals, October 20, 2020.

## REPORTS OF COMMITTEES:

## UNFINISHED BUSINESS: