CONVENED: ADJOURNED:

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CITY OF MARLBOROUGH

2017 NOV -9 ₱ 2: 07

- 1. Minutes, City Council Meeting, October 30, 2017.
- 2. PUBLIC HEARING: On the Petition of AT & T to deploy one small cell site which will be mounted on existing utility pole at 96 East Main Street, Order No. 17-1007033.
- 3. PUBLIC HEARING: On the Petition of AT & T to deploy one small cell site which will be mounted on existing utility pole at 319 East Main Street, Order No. 17-1007034.
- 4. PUBLIC HEARING: On the Petition of AT & T to deploy a small cell site which will be mounted on existing utility pole at 28 Concord Rd., Order No. 17-1007055.
- 5. Communication from Mayor re: Grant Acceptances from MassDEP Sustainable Materials Recovery Program & Small Scale Initiatives Program to Department of Public Works in the amount of \$10,800.00 which incentivizes municipalities to improve recycling programs as noted in the correspondence.
- 6. Communication from Mayor re: Gift Acceptance from Marlborough Country Club to the Police Department in the amount of \$5,600.00 which will be used for supplies and training for K-9 program.
- 7. Communication from Mayor re: Gift Acceptance from the Lions Club to Department of Public Works in the amount of \$3,801.00 to purchase a Murdock Drinking Fountain to install at Ghiloni Park.
- 8. Communication from Mayor re: Other Post-Employment Benefits (OPEB) Trust Update.
- Communication from City Solicitor, Donald Rider, re: Application for Special Permit, CJG Enterprises, Inc., in its capacity as manager of Tiger Cat Properties, LLC, 487 Lincoln St., Cozy Café, in proper legal form.
- 10. Communication from Commissioner of Public Works, John Ghiloni, re: Chapter 40 Section 6-C, Plowing of Private Ways, Allis Rd. & Bemis Rd.
- 11. Communication from the Planning Board re: Proposed Zoning Amendment, Section 650-5, 48 & 17, Self Storage Facilities, Order No. 17-1007002A.
- 12. Communication from Keegan Werlin LLP, on behalf of Department of Public Utilities, Notice of Filing, Public Hearing, Procedural Conference & Request for Comments.
- 13. Minutes, Planning Board, October 16, 2017.
- 14. Minutes, Other Post-Employment Benefits (OPEB) Trust Board, October 18, 2016.
- 15. CLAIMS:
  - a. Lisa McNally, 212 Glen St., other property damage.

## REPORTS OF COMMITTEES:

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.

## **UNFINISHED BUSINESS:**

## From Urban Affairs Committee

16. Order No. 16-1006735G - Application for Special Permit from Atty. Cipriano on behalf of Tiger Cat Properties LLC to construct a multifamily dwelling at 487 Lincoln Street (former Cozy Cafe site). Motion made by Councilor Landers, seconded by Chair, to delete condition 8.R. The motion carried 3-1 (Delano opposed, Elder absent). Motion made by Councilor Tunnera, seconded by Chair, to approve as amended. The motion carried 3-1 (Delano opposed, Elder absent).

## From City Council

17. Order No. 16/17-1006443W-2 - Proposed Amendment to the Apex Zoning Overlay to add to the overlay the parcels occupied by Wendy's and Bank of America, expressly excluding drive through facilities located on Map 78, Parcel 14A which facilities are existing and shall not require a Special Permit under this Section; Excluding so-called Dry-Cleaning drop stores where no dry cleaning is performed on premise which shall be permitted in the HRMUOD as of right. First Reading, suspended; Second Reading, adopted; Passage to Enroll, adopted; Passage to Ordain; adopted. There was objection to passage in one evening by Councilor Oram. Councilor Oram requested that this Item be TABLED UNTIL THE NOVEMBER 13, 2017 CITY COUNCIL MEETING.