REGULAR MEETING JANUARY 13, 2020 TIME: 8:00 PM IN CITY COUNCIL ABSENT

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

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

CONVENED:

ADJOURNED:

2020 JAN -9 P 12: 50

- 1. Minutes, City Council Meeting, December 16, 2019.
- 2. Minutes, City Council Organizational Meeting, January 6, 2020.
- 3. From City Council President Ossing 2020 City Council Regular Meeting Schedule and City Council Committee Assignments for Legislative Year 2020.
- 4. PUBLIC HEARING On the Petition from Massachusetts Electric, to install new underground equipment to feed street lights 52 through 57 from existing street light #24 on Donald J. Lynch Boulevard, Order No. 19-1007863.
- 5. PUBLIC HEARING On the Petition from Massachusetts Electric, to install push brace #7-89 on Front Street which will enable National Grid to remove the pole to tree guy wire, Order No. 19-1007864.
- 6. PUBLIC HEARING On the Petition from Massachusetts Electric, to install a new pole and anchor #30-84 on Bigelow Street which will enable National Grid to remove the pole to tree guy wire, Order No. 19-1007877.
- 7. Communication from the Mayor, re: Gift Acceptance in the amount of \$3,000.00 for the Police Department from Michael Burnell, Nicole Grunbaum, and Elida Barrera employees of Cummings Properties, LLC to be used for community outreach programs by the Police Department.
- 8. Communication from the Mayor, re: Notification of 60-Day Appointments of Collector Eileen Bristol as Interim Treasurer and Stephen Cirillo as Interim Comptroller, effective January 10, 2020 at 5:00 PM.
- 9. Communication from the Mayor, re: Notification of Appointment of John Garside as the Director of Public Health by the Board of Health.
- 10. Communication from the Mayor, re: Reappointment of Patricia Carlson to the Commission on Disabilities for a two-year term from date of confirmation.
- 11. Communication from the Mayor, re: Reappointments to the Zoning Board of Appeals of Paul Giunta and Robert Levine for three-year terms from date of confirmation, in addition to Thomas Golden and Ralph Loftin for two-year terms from date of confirmation.
- 12. Communication from the Mayor, re: Appointment of Paul Gould to the Fort Meadow Commission for a three-year term from date of confirmation who will be replacing Commissioner Delgenio.
- 13. Communication from the Public Employee Retirement Administration Commission (PERAC) re: Required FY21 Appropriation in the amount of \$9,187,513.00.

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.

- 14. Communication from NSTAR Electric Company d/b/a Eversource Energy re: Copy of Final Decision of the Energy Facilities Siting Board (Document available in City Clerk's Office for Review).
- 15. Minutes, Cultural Council, November 19, 2019.
- 16. Minutes, Library Trustees, November 5, 2019.
- 17. Minutes, Planning Board, December 2, 2019.
- 18. Minutes, Retirement Board, October 29, 2019 & November 26, 2019.
- 19. Minutes, Zoning Board of Appeals, December 10, 2019.
- 20. CLAIMS:
  - a) Anthony Annese, 111 West Hill Road, residential mailbox claim (2a)
  - b) Larry Bentley, 137 Helen Drive, other property damage and/or personal injury.
  - c) Christopher J. Nordstrom. 182 Blanchette Drive, residential mailbox claim (2a)
  - d) Holly Bloon-Ranieri, 33 Hamilton Circle, pothole or other road defect.
  - e) Babak Roushanaee, 15 Robert Road, pothole or other road defect.
  - f) Lorna Rousseau, 140 Donahue Drive, residential mailbox claim (2a).
  - g) Keith St. John, 148 Stearns Road, pothole or other road defect.
  - h) Steven Tambeau, 8 Pierce Street, residential mailbox claim (2a).
  - i) Gina Yates, 11 Avalon Drive, #12, pothole or other road defect.

## REPORTS OF COMMITTEES:

**UNFINISHED BUSINESS:**