CONVENED: ADJOURNED:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2012 FEB - 9 P 5: 38

- 1. Minutes of the City Council Meeting, January 23, 2012.
- 2. PUBLIC HEARING On the Petition from National Grid to install 2 5" PVC electrical conduits concrete encased from manhole 1-1 to P.30, Robin Hill St., Order No. 11/12-1004012.
- 3. PUBLIC HEARING On the Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 115 Onamog St, Order No. 12-1004032.
- 4. PUBLIC HEARING On the Application for Special Permit from Nissan Automobiles of Marlborough, Inc. to modify of a portion of its building which includes its showroom, customer service, and offices to add a second story, Order No. 12-1004033.
- 5. Communication from the Mayor re: Council on Aging transfer request in the amount of \$4,000.00 which moves funds from Program Manager to Program Funding for the purpose of adding classes and programs.
- 6. Communication from the Mayor re: Mayoral transfer in the amount of \$1,000.00 which moves funds from Out of State Travel to In-State Travel.
- 7. Communication from the Mayor re: Commonwealth's Executive Office of Public Safety and Security Grant in the amount of \$53,185.00 awarded to the Police Department for reimbursement for the FY12 State 911 Support and Incentive Grant Program.
- 8. Communication from the Mayor re: appointment of Patricia Carlson and Cheryl Soucy to the Commission on Disabilities for a term of three years from date of approval.
- 9. Communication from the Mayor re: appointment of Stephen P. Leduc and Sally Swartz to the Community Development Authority for a term of three years from date of approval.
- 10. Communication from the Mayor re: Support of Waste Management/Trash Contract signed in December 2011.
- 11. Communication from the Mayor re: Acceptance of MGL, Chapter 59, Section 5K relative to Senior Citizens Property Tax Workoff Program.
- 12. Communication from City Solicitor, Donald Rider, re: Proposed Council Rule Pertaining to Membership of Council Committees.
- 13. Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 2 Mount Royal Dr.
- 14. Petition from National Grid to replace and relocate existing utility P.61 24' south east of present location toward property line of house 522 on Pleasant St. Along with this pole, P. 61-89 will be relocated to new location on private property.
- 15. Minutes, Planning Board, January 9, 2012.
- 16. Minutes, Traffic Commission, October 25, 2011.
- 17. CLAIMS:
 - A. Helen Quitt, 240 Main St. #309, pothole or other road defect
 - B. Mike Morris, 39 Kings Grant Rd., other property damage
 - C. Sharon Imperato, 46 Kings Grant Rd., other property damage
 - D. Amy LaFreniere, 34 Goodnow Lane, residential mailbox claim 2(a)
 - E. Nancy Seymour, 47 Bond St., pothole or other road defect

REPORTS OF COMMITTEES:

UNFINISHED BUSINESS:

From Personnel Committee

18. Order No. 12-1004031- Communication from Mayor Vigeant with the reappointment of Deborah Puleo to the position of City Collector effective February 1, 2012 for a period of one year. Recommendation of the Personnel Committee is to approve the reappointment of Deborah Puleo to the position of City Collector effective February 1, 2012 for a period of one year 3-0.



CITY OF MARLBOROUGH OFFICE OF CITY CLERK

Lisa M. Thomas 140 Main St. Marlborough, MA 01752 (508) 460-3775 FAX (508) 460-3723 JANUARY 23, 2012

Regular meeting of the City Council held on Monday, JANUARY 23, 2012 at 8:00 p.m. in City Council Chambers, City Hall. City Councilors present: Ossing, Pope, Oram, Robey, Delano, Jenkins, Elder, Tunnera, Seymour, Clancy, and Landers. Meeting adjourned at 8:40 PM.

ORDERED: Minutes of the City Council Meeting, JANUARY 9, 2011. **MOTION** made by Councilor Ossing to re-visit the minutes to remove the former Councilors who were noted as present, **FILE AS AMENDED**; adopted.

ORDERED: That the PUBLIC HEARING On the Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 445 Simarano Dr., Order No. 11/12-1003096, hearing recessed at 8:11 p.m.

Councilors Present: Ossing, Pope, Oram, Robey, Delano, Jenkins, Elder, Tunnera, Seymour, Clancy & Landers.

ORDERED: That the PUBLIC HEARING On the Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility located at 157 Union St., Order No. 11/12-1003072B, hearing recessed at 8:17 p.m.

Councilors Present: Ossing, Pope, Oram, Robey, Delano, Jenkins, Elder, Tunnera, Clancy & Landers.

Councilors Seymour and Robey abstained

ORDERED: That the PUBLIC HEARING On the Application for Special Permit from Rossella Mercuri, on behalf of Sprint, for modification of a wireless facility at 450-460 Boston Post Rd., Order No. 11/12-1003071B, hearing recessed at 8:21 p.m.

Councilors Present: Ossing, Pope, Oram, Robey, Delano, Jenkins, Elder, Tunnera, Seymour, Clancy & Landers.

ORDERED: That the transfer request in the amount of \$303,805.00 which moves funds from Long Term Debt Interest to Curb Containers and \$574,240.70 which moves funds from Multi Purpose Bond to Curb Containers for the purpose of purchasing the containers for automated curbside collection of solid waste and recyclables, refer to **FINANCE COMMITTEE**; adopted.

FROM:

1 KOM.	
Acct. # 60075106-58964	\$303,805.00
Long Term Debt Interest	
Acct. # 60071106-59963	\$574,240.70
Multi Purpose Bond	
TO:	
Acct. # 19300006-58100	\$303,805.00
Curb Containers	
Acct. # 19300006-58100	\$574,240.70

Curb Containers

ORDERED: That the transfer request in the amount of \$100,000.00 which moves funds from Long Term Debt Service to Water Service Fund due to an increase in water pollution from the Millham Treatment Plant, refer to **FINANCE COMMITTEE**; adopted.

FROM:

Acet. # 60075106-58964

\$100,000.00

Long Term Debt Interest

TO:

Acct. # 61090006-52322

\$100,000.00

Water Millham Reservoir Plant

ORDERED: That the Police Department transfer requests in the amounts of \$25,000.00 and \$129,000.00 which moves funds from Stabilization-Public Safety to Regular OT and from Police Officers to Regular OT respectively. The two transfer requests are necessary due to overtime costs incurred due to officers out on injury, refer to **FINANCE COMMITTEE**; adopted.

FROM:

Acct. # 83600-32701 \$25,000.00

Stabilization-Public Safety

Acct. # 12100001-50420 \$129,000.00

Police Officers

TO:

Acct. #1210003-51310 \$25,000.00

Regular Overtime

Acct. #1210003-51310 \$129,000.00

Regular Overtime

ORDERED: That the Fire Department transfer requests in the amount of \$3,140.00 which moves funds from Longevity to Sick Leave needed to fund benefits associated with an employee's retirement, \$4,568.00 which moves funds from Longevity to Vehicle Repair associated with vehicle repair and maintenance and \$15,432.00 which moves funds from EMT to Vehicle Repair associated with vehicle repair and maintenance, refer to **FINANCE COMMITTEE**; adopted.

FROM:

\$3,140.00
\$4,568.00
\$15,432.00
\$3,140.00
\$4,568.00
\$15,432.00

ORDERED: That the transfer request in the mount of \$1,000.00 which moves funds from General Gov't/Fringes to Mayor/Sick Leave associated with the departure of an employee and \$1,124.75 from Sick Leave to several accounts noted on the communication to fund increases in Sick Leave Buy Back associated with January 2012 salary increases, refer to **FINANCE COMMITTEE**; adopted.

	100000			TRANSFE	R REQ	UEST	nana a dia aira				
		FROM ACCO	UNT		TO A	CCOUNT					
AVAILABLE	AMOUNT	ORG CODE	OBJECT	ACCOUNT	AMO	UNT	ORG CODE	OBJECT	ACCOUNT	AMC	DUNT
BALANCE				DESCRIP		5			DESCRIP	AVA	IL
	A		Sick Leave	ļ				Sick Leave)		
			Collector					Various De	partments		
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- Andrew Commencer of the Commencer of t	200 page 200	1			\$	24.13	11350003	51920	Sick Leave	\$	1,955.49
ti innetermente de la comune di tita e encomune il estas	ala fissa de la comunicación de la companion d				\$	77.35	11410003	51920	Sick Leave	\$	6,331.00
					\$	831.63	11550003	51920	Sick Leave	\$	-
or control of the con	and the second section of the section of t				\$	55.81	12410003	51920	Sick Leave	\$	8,252.29
					\$	44.30	14001003	51920	Sick Leave	\$	11,456.14
ant an anima ay an fi a faminin manayir (Prindrama), ay amimini Marina ay ya karina ar angay an fi anana ay ay an anima					\$	13.00	15120003	51920	Sick Leave	\$	3,819.24
					\$	1,124.75					
Reason:	To fund increas	ses in Sick Le	ave Buy Ba	ack associated w	ith Jan 20)12 salarv i	ncreases.		gapatina ara ara ara ara ara ara ara ara ara a		

ORDERED: That the Building Department transfer request in the amount of \$1,000.00 which moves funds from Professional and Technical to Assistant Building Inspector to fund the extended leave of an Inspector, **APPROVED**; adopted.

FROM:

Acct. # 12410004-53180

\$1,000.00

Professional and Technical

TO:

Acct. # 12410001-50260

\$1,000.00

Assistant Building Inspector

- ORDERED: That the Notification from the Massachusetts Division of Conservation Services pertinent to the Memorial Beach project not being selected for funding for FY2012, back to FINANCE COMMITTEE; adopted.
- ORDERED: That the City of Marlborough through the Conservation Commission, received gifts in the amounts of \$1,300.00 and \$2,700.00 from the Butler Family Foundation, **APPROVED**; adopted.
- ORDERED: Under authority of MGL, Chapter 44, Section 53A, the City Council hereby **APPROVES** the Executive Office of Public Safety and Security grant in the amount of \$4,950.00 awarded to the Police Department to be used for high visibility traffic enforcement patrols; adopted.
- ORDERED: That the tentative budget report for the Assabet Valley Regional Vocational School and preliminary five-year capital assessment estimate for the repair/renovation project, FILE; adopted.
- ORDERED: That the Communication from the Mayor re: Retirement of Tony R. Trodella as Principal Assessor, **FILE**; adopted.

ORDERED: That the Reappointment of Police Chief Leonard as Keeper of the Lockup for one year, **APPROVED**; adopted.

ORDERED: That the City Council of the City of Marlborough hereby authorizes the Chief Procurement Officer to issue a Notice of Award to MetroPCS Massachusetts LLC located at 285 Billerica Road - Third Floor, Chelmsford, MA 01824, in the amount of \$31,200.00 for the first year of the lease, increasing annually by three (3%) on each anniversary of the rent commencement date, subject to the approval of the Acting Fire Chief as to the proposal and location on the bell/hose tower at the Pleasant Street Fire Station site and the approval of a Special Permit by the City Council pursuant to the applicable Articles and Sections of the Marlborough Zoning Ordinance; and it is FURTHERED ORDERED: that the Mayor is hereby authorized to negotiate a lease with MetroPCS, subject to MetroPCS obtaining all necessary permits and licenses, for the placement of antennas attached to the bell/hose tower along with equipment cabinets and associated equipment to be installed within an approved area of the Pleasant Street Fire Station building, located at 98 Pleasant Street, Marlborough, MA 01752, shown on Assessors' Map 68, Parcel 174. Said municipal property has been declared available for disposition by City Council Order No. 11-1003070-2A, refer to WIRELESS COMMUNICATIONS COMMITTEE; adopted.

ORDERED: That the Communication from Building Commissioner, Stephen Reid, re: Marlborough Saving Bank Special Permit, Condition 19B, Order No. 09-1002152E, refer to **BACK TO BUILDING INSPECTOR**; adopted.

Councilor Delano abstained Councilor Landers opposed

ORDERED: That the Communication from Tennessee Gas Pipeline re: Updated Emergency Personnel List, refer to **EMERGENCY MANAGEMENT SERVICES DIRECTOR**; adopted.

ORDERED: That the Minutes, Planning Board, December 19, 2011, FILE; adopted.

ORDERED: That the following CLAIMS, refer to the LEGAL DEPARTMENT; adopted.

- A. Veronica Jessica Burkley, 22 Broad St., pothole or other road defect
- B. Alexander Rossi, 72 Evelina Dr., pothole or other road defect

Reports of Committees:

Councilor Tunnera reported the following out of the Personnel Committee:

Order No.12-1004031 - Communication from Mayor Vigeant with the reappointment of Deborah Puleo to the position of City Collector effective February 1, 2012 for a period of one year. Recommendation of the Personnel Committee is to approve the reappointment of Deborah Puleo to the position of City Collector effective February 1, 2012 for a period of one year 3-0.

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 8:40 p.m.

IN CITY COUNCIL

N. 11 1. N.	DECEMBER	19,	201
Marlborough, Mass.,			

That there being no objection thereto set **THE THIRD REGULARLY SCHEDULED MEETING IN 2012** as date for a **PUBLIC HEARING** on the Petition from National Grid to install 2 5" PVC electrical conduits concrete encased from manhole 1-1 to P.30, Robin Hill St., be and is herewith refer to **PUBLIC SERVICES COMMITTEE AND CARRY OVER TO NEXT LEGISLATIVE YEAR**.

ADOPTED

ORDER NO. 11-1004012

IN CITY COUNCIL

Marlborough, Mass., JANUARY 9, 2012

That there being no objection thereto set MONDAY, FEBRUARY 13, 2012, as date for a PUBLIC HEARING for the Application for Special Permit from Sprint for modification of a wireless facility located at Onamog St., be and is herewith refer to WIRELESS COMMUNICATIONS COMMITTEE AND ADVERTISE.

ADOPTED

ORDER NO. 12-1004032

IN CITY COUNCIL

	JANUARY 9,	2012
Marlborough,	Mass.,	

That there being no objection thereto set MONDAY, FEBRUARY 13, 2012, as date for a PUBLIC HEARING for the Application for Special Permit from Nissan Automobiles of Marlborough, Inc. to modify of a portion of its building which includes

its showroom, customer service, and offices to add a second story, be and is herewith refer to URBAN AFFAIRS COMMITTEE AND ADVERTISE.

ADOPTED

ORDER NO. 12-1004033



140 Main Street

2012 FEB -9 P 4 55

Patricia Bernard

Marlborough, Massachusetts 01752 Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

EXECUTIVE SECRETARY

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

I am submitting for your approval the following transfer request from the Council on Aging:

1) Transfer in the amount of \$4000.00 moving funds from account number 15410001-50191 (Program Manager) to account number 15410006-57072 (Program Funding)

Enclosed is transfer request submitted to my office by Council on Aging Director Jennifer Claro. Please do not hesitate to contact my office with any further questions.

Sincerely,

Apthur G. Vigeant



City of Marlborough Council on Aging and Senior Center

250 Main Street Marlborough, MA 01752 Tele (508) 485-6492 Fax (508) 460-3726

February 2, 2012

The Honorable Mayor Arthur Vigeant City Hall 140, Main Street Marlborough, MA 01752

Dear Mayor Vigeant,

I would like to request a Transfer of Funds from the Program Manager position (which is not filled) to our Program Funding in the amount of \$4000.00 for the remainder of this fiscal year. This request of funds would allow our department to add some new classes and programs to better meet the needs of our growing senior population here at the center as well as attract a new and more diverse senior population.

Thank you for your consideration,

Jennifer Claro

Senior center and COA Director

CITY OF MARLBOROUGH BUDGET TRANSFERS --

DEPT: Council on Aging/Senior Center

FISCAL YEA 2012

		33						
A	FROM ACCOUNT: 15410001 50191 TO ACCOUNT: 15410006 57072				5410006 57072	Available		
Available Balance	Amount	Org Code Obje	ct Account Description:	Amount	Org Code	Object	Account Description:	Balance
\$19,000	\$4,000.00	15410001 501	91 Program Manager	\$4,000.00	15410006	57072	Program Funding	\$4,221
	Reason:	needed benefits. Cu	d for this postion twice and the last or rrently, the programming has been of staff and it has worked well and coul	done by myself	they	to attract n	onal funding would allow us nore diversification amongst ou and better serve their interests	
	Reason:							
	Reason:	-						
***************************************	Reason:							**************************************

Department Head signature: Committee Committee



140 Main Street

2012 FEB -9

Marlborough, Massachusetts 01752

P & 55
Patricia Bernard

Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

EXECUTIVE SECRETARY

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

I am submitting for your approval the following transfer request for my office:

1) Transfer in the amount of \$1000.00 moving funds from account number 11210006-57200 (out of state travel) to account number 11210006-57100 (in-state travel)

Please do not hesitate to contact my office with any questions.

Sincerely,

Arthur G. Vigeant

CITY OF MARLBOROUGH BUDGET TRANSFERS --

	DEPT: MA	AYOR			FISCAL YEAR:	##	
Available		FROM ACCOUNT:			TO ACCOUNT:		Available
Balance	Amount	Org Code Object	Account Description:	Amount	Org Code Object	Account Description:	Balance
\$3,000	\$1,000.00	11210006 57200	OUT OF STATE TRAVEL	\$1,000.00	11210006 57100	IN STATE TRAVEL	\$200
	Reason:	NO OUT OF STATE TE	RAVEL ANTICIPATED FOR FY	12	GREATER IN STATE	TRAVEL EXPECTED FOR F	Y12
***************************************	Reason:						
	Reason.				***************************************		
	Reason:						
	Reason:						

Department Head signature



140 Main Street

-9 P 4 5 Fatricia Bernard

Marlborough, Massachusetts 017 Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

EXECUTIVE SECRETARY

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

The Marlborough Police Department was recently awarded a grant in the amount of \$53,185 by the Commonwealth's Executive Office of Public Safety and Security. The funding is a reimbursement for the FY2012 State 911Department Support and Incentive Grant Program.

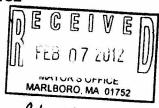
Enclosed is the relevant backup paperwork from the Police Department as well as the Executive Office of Public Safety and Security. I respectfully request your approval. Please do not hesitate to let me know if you have any questions.

Sincerely,



City of Marlborough POLICE DEPARTMENT

508-485-1212 • FAX 508-624-6949 355 BOLTON STREET • MARLBOROUGH, MA • 01752



Clark

Mayor Arthur G. Vigeant City Hall 140 Main Street Marlborough, MA 01752 February 6, 2012

Dear Mayor Vigeant:

The Marlborough Police Department has been awarded a grant in the amount of \$53,185 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, FY2012 State 911 Department Support and Incentive Grant Program. The grant is a reimbursement grant, which will be used to cover costs for training and equipment to prepare for compliance with the state mandated Emergency Dispatch protocols.

Attached is a copy of the Notice of Grant Award, grant approval letter, and signed grant contract. I am requesting that the grant award be forwarded to the City Council for approval. Should you have any questions, please do not hesitate to call.

Sincerely,

Mark F. Leonard Chief of Police

CITY OF MARLBOROUGH NOTICE OF GRANT AWARD

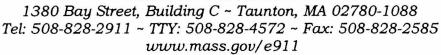
DEPARTMENT:	Police Department	DATE:	25-Jan-12
PERSON RESPONSIBLE	FOR GRANT EXPENDITURE:	Chief Mark F. Leonard	
NAME OF GRANT:	FY 2012 State 911 Dept. Support ar	nd Incentive Gran <u>t Program</u>	1
GRANTOR:	Commonwealth of Massachusetts		
GRANT AMOUNT:	\$53,185.00		
GRANT PERIOD:	Present to June30, 2012		
SCOPE OF GRANT/	To train department personell in the	emergency medical	
ITEMS FUNDED	dispatching protocol as mandated by	y the commonwealth.	
	To purchase material to become cor	mpliant with new	
	mandates and additional training in		
	component of new mandates		
IS A POSITION BEING			
CREATED:	No		
IF YES:	CAN FRINGE BENEFITS BE PAID	FROM GRANT?	
ARE MATCHING CITY			
FUNDS REQUIRED?	No		
IF MATCHING IS NON-N	MONETARY (MAN HOURS, ETC.) PL	EASE SPECIFY:	
IF MATCHING IS MONE	TARY PLEASE GIVE ACCOUNT NU TO BE USED:	JMBER AND DESCRIPTIO	ON OF CITY FUNDS
ANY OTHER EXPOSUR	E TO CITY?		
	No		
IS THERE A DEADLINE	FOR CITY COUNCIL APPROVAL:	Yes approval needed as	ap to meet
····	State mandates		

DEPARTMENT HEAD MUST SUBMIT THIS FORM, A COPY OF THE GRANT APPROVAL, AND A COVER LETTER TO THE MAYOR'S OFFICE REQUESTING THAT THIS BE SUBMITTED TO CITY COUNCIL FOR APPROVAL OF DEPARTMENT TO EXPEND THE FUNDS RECEIVED FOR THE PURPOSE OF THE GRANT



The Commonwealth of Massachusetts EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

STATE 911 DEPARTMENT





DEVAL L. PATRICK Governor

MARY ELIZABETH HEFFERNAN

Secretary of Public Safety and Security

TIMOTHY P. MURRAY

FRANK POZNIAK Executive Director

Lieutenant Governor

January 19, 2012

Chief Mark F. Leonard City of Marlborough Police Department 140 Main Street Marlborough, MA 01752

Dear Chief Leonard:

The Commonwealth of Massachusetts, State 911 Department would like to thank you for participating in the FY 2012 State 911 Department Support and Incentive Grant program.

For your files, please find attached a copy of the contract signed by both parties. Please note your contract start date is **January 19, 2012** and will run through June 30, 2012. Please keep in mind that there shall be no reimbursement for costs incurred prior to the effective date of the contract and all goods and services MUST be received on or before June 30, 2012.

We have made the request for payment forms available on our website www.mass.gov/e911. For any questions related to this process, please contact Michelle Hallahan at 508-821-7216.

If, in the future, you would like to make any changes to the authorized signatory, the contract manager, and/or the budget worksheet, please e-mail those proposed changes to Grantees are strongly encouraged to submit final, year-end 911DeptGrants@state.ma.us. budget modification requests on or before May 15, 2012.

Sincerely,

Frank P. Pozniak **Executive Director**

cc: FY 2012 Support and Incentive Grant File

This form is jointly issued and published by the Executive Office for Administration and Finance (ANF), the Office of the Comptroller (CTR) and the Operational Services Division (OSD) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy. Any changes to the official printed language of this form shall be void. Additional non-conflicting terms may be added by Attachment. Contractors may not require any additional agreements, engagement letters, contract forms or other additional terms as part of this Contract without prior Department approval. Click on hyperlinks for definitions, instructions and legal requirements that are incorporated by reference into this Contract. An electronic copy of this form is available at www.mass.gov/osc under Guidance For Vendors - Forms or www.mass.gov/osc under OSD Forms.

	anable at WWW.mado.gov/cos direct adadance vol volice. I office of WWW.mado.gov/cos		2 dinest <u>000 1 oning.</u>				
CONTRACTOR LEGAL NAME: (and d/b/a): City of Marlborough		COMMONWEALTH DEPARTMENT NAME: State 911 Department MMARS Department Code: EPS					
Legal Address: (W-9, W-4,T&C): 140 Main Street, MA	Hbargh MA 01752	Business Mailing Address: 1380 Bay Street, Building C, Taunton, MA 02780					
Contract Manager: Chief of Police Mark F. Leonard		Billing Address (If different): N/A					
E-Mail: mleonard@marlborough-ma.gov		Contract Manager: Marilyn Godfrey					
Phone: 508-624-6970 Fax: 508-624-6938		E-Mail: 911DeptGrants@state.ma.us					
Contractor Vendor Code: VC 6000 19211	i	Phone: 508-821-7299	Fax: 508-828-2585				
Vendor Code Address ID (e.g. "AD001"): AD00/		MMARS Doc ID(s): CT GRNT					
(Note: The Address Id Must be set up for EFT payment	ts.)	RFR/Procurement or Other ID Number: Tra	nining Grant				
XNEW CONTRACT PROCUREMENT OR EXCEPTION TYPE: (Check one option only) Statewide Contract (OSD or an OSD-designated Department)Collective Purchase (Attach OSD approval, scope, budget) XDepartment Procurement (includes State or Federal grants 815 CMR 2.00) (Attach RFR and Response or other procurement supporting documentation)Emergency Contract (Attach justification for emergency, scope, budget) Contract Employee (Attach Employment Status Form, scope, budget)		CONTRACT AMENDMENT Enter Current Contract End Date <u>Prior</u> to Amendment:, 20, Enter Amendment Amount: \$ (or "no change") AMENDMENT TYPE: (Check one option only. Attach details of Amendment changes.) Amendment to Scope or Budget (Attach updated scope and budget) Interim Contract (Attach justification for Interim Contract and updated scope/budget) Contract Employee (Attach any updates to scope or budget)					
Legislative/Legal Exemption or Other: (Attach auth scope and budget)	orizing language/justification,	Legislative/Legal Exemption or Other: (A updated scope and budget)	Attach authorizing language/justification and				
The following COMMONWEALTH TERMS AND COND	ITIONS (T&C) has been execute		ence into this Contract.				
X Commonwealth Terms and Conditions Commo							
COMPENSATION: (Check ONE option): The Department state accounting system by sufficient appropriations or ot Rate Contract (No Maximum Obligation, Attach deta X Maximum Obligation Contract Enter Total Maximum	ther non-appropriated funds, subje- ils of all rates, units, calculations,	ct to intercept for Commonwealth owed debts un conditions or terms and any changes if rates or te	der 815 CMR 9.00. erms are being amended.)				
PROMPT PAYMENT DISCOUNTS (PPD); Commonwe PPD as follows: Payment issued within 10 days % P PPD If PPD percentages are left blank identify exempt	alth payments are issued through PD; Payment issued within 15 da	EFT 45 days from invoice receipt. Contractors r ys % PPD; Payment issued within 20 days	equesting accelerated payments must identify a				
must be scheduled to support payee cash flow needs and BRIEF DESCRIPTION OF CONTRACT PERFORMANC what is being amended for a Contract Amendment. Attack	d standard EFT 45 day payment of E or REASON FOR AMENDMEN th all supporting documentation.)	Payments (G.L. c. 29, § 23A);federal grant ycle. See Prompt Pay Discounts Policy.) I: (Enter the Contract title, purpose and a detaile for disbursement of funds under the State 911 December 11 December 12 December 12 December 13 December 14 December 14 December 15 December 15 December 16 December 1	trust; initial payment (subsequent payments description of the scope of performance or				
must be scheduled to support payee cash flow needs and BRIEF DESCRIPTION OF CONTRACT PERFORMANC what is being amended for a Contract Amendment. Attact Dispatch Grant as authorized and awarded in compliance	d standard EFT 45 day payment of E or REASON FOR AMENDMEN th all supporting documentation.) In with program guidelines and grain the with the with	Payments (G.L. c. 29, § 23A);federal grant ycle. See Prompt Pay Discounts Policy.) I: (Enter the Contract title, purpose and a detaile For disbursement of funds under the State 911 Detailer's approved application.	drust; initial payment (subsequent payments description of the scope of performance or epartment Training and Emergency Medical				
must be scheduled to support payee cash flow needs and BRIEF DESCRIPTION OF CONTRACT PERFORMANC what is being amended for a Contract Amendment. Attack	d standard EFT 45 day payment of E or REASON FOR AMENDMEN chall supporting documentation.) Is with program guidelines and grainly) The Department and Contract nature date below subject to any right than the Effective Date below and to the Effective Date below, and is or as authorized reimbursement.	Payments (G.L. c. 29, § 23A);federal grant ycle. See Prompt Pay Discounts Policy.) T: (Enter the Contract title, purpose and a detaile For disbursement of funds under the State 911 Distance's approved application. or certify for this Contract, or Contract Amendmental applications have been ad no obligations have been incurred prior to the the parties agree that payments for any obligation payments, and that the details and circumstance	description of the scope of performance or epartment Training and Emergency Medical ont, that Contract obligations: incurred prior to the Effective Date. Effective Date are so fall obligations under this Contract are				
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City of Marlborough

MAYOR

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CITY OF MARLBORDAGE TIVE AIDE

140 Main Street

Marlborough, Massachusetts 01752

1012 FEB -9 PORISSO Bernard

EXECUTIVE SECRETARY

Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

I am submitting for your approval the names of Patricia Carlson and Cheryl Soucy for appointment to the Commission on Disabilities. Both Ms. Carlson and Ms. Soucy have backgrounds that will allow them to make valuable and experienced contributions to this committee.

If approved, each member will serve a term of three years.

Please do not hesitate to contact my office with any further questions.

Sincerely

Arthur G. Vigeant



City of Marlborough

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CITY CLERK'S OFFICE

EXECUTIVE AIDE EXECUTIVE AIDE

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Marlborough, Massachusetts 01752 Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610 atricia Bernard

EXECUTIVE SECRETARY

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

I am submitting for your approval the names of Stephen P. LeDuc and Sally Swartz for appointment to the Community Development Authority.

As a former city Councilor and State Representative, I believe the depth of Mr. LeDuc's knowledge and experience will be a welcome addition to the CDA. In addition, Ms. Swartz will be occupying the resident's seat on the board and will no doubt be a valued contributor.

If appointed, both members will have a term of three years.

Please do not hesitate to let me know if you have any questions.

Sincerely,

Arthur G. Vigeant



140 Main Street

Marlborough, Massachusetts 01752 Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

EXECUTIVE SECRETARY

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

As you know, the issue of the waste management/trash contract is one that we inherited at the beginning of this year. Former Mayor Nancy Stevens signed a contract in December that will bring noticeable changes to the way we handle trash collection in our city. City Solicitor Donald Rider has fielded numerous questions on this contract and what the ramifications would be to seek any alterations to the agreement signed in December.

At this time, I seek your cooperation in joining with me to move forward with the contract as written. Based on the counsel received thus far, it is clear our options are limited. A failure on the part of the city not to fund any part of this contract could jeopardize our entire trash collection system and may spark a disruption of service. Additionally, the prospect of third party financial claims against the city becomes a strong possibility.

In the interests of what is best for our community, I respectfully seek your partnership and support to proceed with the contract agreed to last year. Please do not hesitate to let me know if you have any questions.

Sincerely,

Krthur G. Vigeant



140 Main Street

2012 FEB -9 P 4 55 Patricia Bernard

Marlborough, Massachusetts 01752 Tel. (508) 460-3770 Facsimile (508) 460-3698 TDD (508) 460-3610

EXECUTIVE SECRETARY

February 8, 2012

City Council President Patricia Pope Marlborough City Council 140 Main Street Marlborough, MA 01752

Honorable President Pope and Councilors:

Enclosed is a proposed order relative to the acceptance of Section 5K of Chapter 59 of the Massachusetts General Laws (also enclosed) concerning the Senior Citizen Property Tax Workoff Program.

This program allows municipalities to provide to local property owners over the age of 60 a reduction on the amount paid on their property tax in exchange for volunteer services provided by them to the City of Marlborough (calculated from the number of hours worked, paid at the Massachusetts Minimum Wage hourly rate).

I propose that our abatements be allowed up to the maximum amount allowed by the state -\$1000.00. Furthermore, in keeping with past practices, I believe the income criteria for eligibility should be set in accordance with those of the "Senior Circuit Breaker Tax Credit."

In order to ensure responsible implementation, all department heads will be asked to take an inventory of their offices to determine how their needs may be met by this program. I anticipate forwarding to you additional information in the coming weeks based on the feedback I receive from department heads as well as neighboring municipalities that have adopted this statute.

I respectfully seek your approval in adopting this worthy program and my office looks forward to working with you as we lay the foundation for this program in our city. Please do not hesitate to contact my office with any questions or concerns.

Sincerely,

Arthur G. Vigeant

That the City of Marlborough hereby accepts the provisions of Section 5K of Chapter 59 of the Massachusetts General Laws, as amended, which authorizes the City of Marlborough to establish a program for persons over the age of 60 to volunteer to provide services to the City in return for a reduction of their personal property tax exemption not to exceed \$1000.00 per property owner.

The Council on Aging, in cooperation with the Assessor's and Personnel Office of the City, shall have the responsibility to maintain a record for each taxpayer including, but not limited to, the number of hours of service and the total amount by which the property tax obligation has been reduced.

ADOPTED
In City Council
Order No. 12Adopted

Approved By Mayor Arthur G. Vigeant Date:

A TRUE COPY ATTEST:

Massachusetts Laws		MMONWEALTH OF MASSACHUSETTS	ome Glossary FAQs te search Options GO Redistricting
Massachusetts Laws	General Lav	vs	Print Page
Massachusetts Constitution General Laws	PART I	ADMINISTRATION OF THE GOVERNMENT (Chapters 1 through 182)	PREV NEXT
Session Laws Rules	TITLE IX	TAXATION	PREV NEXT
	CHAPTER 59	ASSESSMENT OF LOCAL TAXES	1
	Section 5K	Property tax liability reduced in exchange for volunteer services; persons over age 60	PREV NEXT
	-		PREV NEXT

Section 5K. In any city or town which accepts the provisions of this section, the board of selectmen of a town or in a municipality having a town council form of government, the town council or the mayor with the approval of the city council In a city may establish a program to allow persons over the age of 60 to volunteer to provide services to such city or town. In exchange for such volunteer services, the city or town shall reduce the real property tax obligations of such person over the age of 60 on his tax bills and any reduction so provided shall be in addition to any exemption or abatement to which any such person is otherwise entitled and no such person shall receive a rate of, or be credited with, more than the current minimum wage of the commonwealth per hour for services provided pursuant to such reduction nor shall the reduction of the real property tax bill exceed \$1,000 in a given tax year. It shall be the responsibility of the city or town to maintain a record for each taxpayer including, but not limited to, the number of hours of service and the total amount by which the real property tax has been reduced and to provide a copy of such record to the assessor in order that the actual tax bill reflect the reduced rate. A copy of such record shall also be provided to the taxpayer prior to the Issuance of the actual tax bill. Such cities and towns shall have the power to create local rules and procedures for implementing this section in any way consistent with the intent of this section.

In no instance shall the amount by which a person's property tax liability is reduced in exchange for the provision of services be considered income, wages, or employment for purposes of taxation as provided in chapter 62, for the purposes of withholding taxes as provided in chapter 62B, for the purposes of workers' compensation as provided in chapter 152 or any other applicable provisions of the General Laws, but such person while providing such services shall be considered a public employee for the purposes of chapter 258, but such services shall be deemed employment for the purposes of unemployment insurance as provided in chapter 151A.

A city or town, by vote of its legislative body, subject to its charter, may adjust the exemption in this clause by: (1) allowing an approved representative, for persons physically unable, to

provide such services to the city or town; or (2) allowing the maximum reduction of the real property tax bill to be based on 125 volunteer service hours in a given tax year, rather than \$1,000.

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City of Marlborough

Legal Department RECEIVED CITY SOLICITOR

CLERK'S OFFICE HAM. PANAGORE GRIFFIN CITY OF MARL BOROLSSISTANT CITY SOLICITOR

CONTROL OF MARL BOROLSSISTANT CITY SOLICITOR

140 MAIN STREET

MARLBOROUGH, MASSACHUSETTS 0175412 FEB -9 P TEL. (508) 460-3771 FACSIMILE (508) 460-3698 TDD (508) 460-3610

5. 25EVERLY J. SLEEPER
CHIEF PROCUREMENT OFFICER

DONALD V. RIDER, JR. CITY SOLICITOR

LEGAL@MARLBOROUGH-MA.GOV

ELLEN M. STAVROPOULOS PARALEGAL

February 9, 2012

Patricia Pope, President Marlborough City Council City Hall Marlborough, MA

RE: Proposed Council Rule Pertaining to Membership of Council Committees

Dear President Pope and Members:

This letter proposes for Council consideration a new Council rule pertaining to membership of Council committees, as follows:

All members of the Marlborough City Council shall be considered as members of each of the Council's standing committees. The President shall name those members of each committee, to include its chairman and vice chairman, who are authorized to vote on matters while pending in committee; all other members of each committee are not authorized to vote on such matters while pending in committee. A quorum of the committee shall be determined on the basis of the voting members only.

Thank you for your attention to this matter.

Very truly yours.

City Solicitor



66-H CONCORD STREET WILMINGTON, MA 01887

January 27, 2012

City Council

City of Marlborough 140 Main Street Marlborough, MA 01752

RE: Application for Modification of Special Permit

Located at: 2 Mount Royal Avenue, Marlborough, MA

Applicant: Sprint ("Sprint", the "Applicant")

1 International Blvd. Suite 800

Mahwah, NJ 07495

Dear Chairman and Members of the Board:

On Behalf of Sprint (the "Applicant"), CDavis Inc., respectfully submits the following supporting documents to each of the respective offices called for in Application Package. The Applicant seeks to modify its existing Wireless Communications Facility (the "WCF") on the Property. The proposed Facility is more particularly depicted on the plans attached hereto, and incorporated by reference ("The Plans").

The Property is located in the Business Zoning District, Map 79, Lot 33-33B. Pursuant to Sections 200-25c(2) and (4) of the City of Marlborough Zoning Ordinance (the "Ordinance) the use of the Property for a WCF is permitted by Special Permit of the Council. The Applicant believes that the proposed installation satisfies the requirements for issuance of a special permit under Sections 200-25 and 200-59 of the Ordinance, as well as Chapter 40A, Section 9 of the Massachusetts General Laws.

Tab 1: City Council Special Permit Application
Special Permit of Summary Impact Statement

Tab 2: Supporting Statement

Tab 3: Sprint Federal Communication Commission (FCC) License

Tab 4: Plans

Tab 5: Certified Abutter's List

Please feel free to contact me regarding any questions or concerns at 617.839.7515.

Respectfully,

Rossella S. Mercuri, Sprint Agent for CDavis Associates

CITY OF MARLBOROUGH OFFICE OF THE CITY CLERK

APPLICATION TO CITY COUNCIL FOR ISSUANCE OF SPECIAL RECEIVED

CITY OF MARLBOROUGH

1.	Name and address of Petitioner or Applicant: SPRINT, MAHWAH, NS 2017 JAN 27 A II: 55
2.	Specific Location of property including Assessor's Plate and Parcel Number. Map 79 Lot 33 - 33B
3.	Name and address of owner of land if other than Petitioner or Applicant: Mount Royal Assoc.
4.	Legal interest of Petitioner or Applicant (owner, lessee, prospective owner, etc.)
5.	Specific Zoning Ordinance under which the Special Permit is sought:
	Article 200 Section 25 Paragraph C Sub-paragraph 2 34
6.	Zoning District in which property in question is located: Business
7.	Specific reason(s) for seeking Special Permit Remove 3 antenna on a Wireless Facility and
	Remove 3 antenna on a Wireless Facility and replace w/3 new antenna and related equipment
8.	List of names and addresses of abutter. SEPARATE SHEET ATTACHED
COU	ITION IS HEREBY MADE FOR THE ISSUANCE OF A SPECIAL PERMIT BY THE CITY INCIL OF THE CITY OF MARLBOROUGH AND IS BASED ON THE WITHIN PETITION OR PLICATION AS FILED HEREWITH AND MADE PART OF SAID PETITION.
	Signature of Petitioner or Applicant ' Address: 27 Fully Rd
Date	Water town. MA 02472 Telephone No. 617 /839/7515

1

City Clerk's Office



RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

2012 JAN 27 A 10: 15

CITY OF MARLBOROUGH MARLBOROUGH, MASSACHUSETTS 01752

City Hall

140 Main St.

Marlborough, Massachusetts 01752

Voice (508) 460-3775 Facsimile (508) 460-3723 TTD (508) 460-3610

President and Members City Council

Date: 1 27 2012

SPECIAL PERMIT APPLICATION CERTIFICATION BY PLANNING DEPARTMENT

Project Name: SLIGO HILL
Project Use Summary: Wireless Facility
Project Street Address: 2 Mount Royal Ave
Plate: Map 79 Parcel: Lot 33-33B
Applicant/Developer Name: SPRINT
Plan Date: 1/24/2012 Revision Date:
1 **

Dear President and Members:

In accordance with the City Council's Rules for Special Permit Applications, I hereby certify that the Site Plan filed with the City Clerk has been reviewed by the Building Department within the limits of work shown on the plan, and that said plan meets all prior referenced informational requirements of Section 7; that the plan conforms in all aspects to City Code and to these Rules and Regulations, and that any necessary zoning variances have been already granted by the Marlborough Zoning Board of Appeals, and any applicable appeal period concerning said variances have run.

Very truly yours

Building Inspector

Application Fee to submit to City Clerk's office

\$500-572

SPECIAL PERMIT-SUMMARY IMPACT STATEMENT

Applicant's Name: SPRINT Address: MAH WAH , NJ
Project Name: SLIGO HILL Address: 2 Mt. Royal Aue.
1. PROPOSED USE: (describe) Wive less facility
2. EXPANSION OR NEW: nwdification
3. SIZE: floor area sq. ft. Na 1st floor ua all floors all floors
buildings \(\lambda \lambda \) # stories lot area (s.f.)
4. LOT COVERAGE: " ha %Landscaped area: n a %
5. POPULATION ON SITE: Number of people expected on site at anytime:
Normal: 1 month Peak period: 1 month
6. TRAFFIC:
(A) Number of vehicles parked on site:
During regular hours: Na Peak period: Na
(B) How many service vehicles will service the development and on what schedule? Service Vehicle
7. LIGHT: How will the development be lit at the exterior? How much light will leave the property and enter the abutting property?
8. NOISE:
(A) Compare the noise levels of the proposed development to those that exist in the area now.
(B) Described any major sources of noise generation in the proposed development and include their usual times of operation
9. AIR: What sources of potential air pollution will exist at the development?
10. WATER AND SEWER: Describe any unusual generation of waste
11. HAZARDOUS MATERIAL: List any types of Hazardous Waste that will be on-site. How will this waste be stored? Where? How much will be in storage on a daily basis? How will it be disposed? \[\times \lambda \left(\alpha \)

^{*}Attach additional sheets if necessary

national**grid**

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

7117 FEB -6 P 3: 22

January 31, 2012

Marlborough
OFFICE OF THE CITY CLERK
140 MAIN STREET
MARLBOROUGH, MA 01752

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID and VERIZON, covering joint NATIONAL GRID-VERIZON pole locations

If you have any questions regarding this permit please contact:

Michael Roberts 315-428-6006

Please notify National Grid's Angela Birch of the hearing date / time at 401-784-7726 or angela.birch@us.ngrid.com

If this petition meets with your approval, please return an executed copy to each of the above named Companies.

National Grid Contact: Angela Birch; 280 Melrose Street; Providence, RI 02907

Very truly yours,

Chris Montalto,

Supervisor, Distribution Design

This Montaltias

Enclosures

PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

Hopedale, MA 01747

January 31, 2012

To the City Council of the City of Marlborough, Massachusetts

MASSACHUSETTS ELECTRIC COMPANY and VERIZON NEW ENGLAND, INC.

request permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary to be owned and used in common by your petitioners, in the following public way or ways:

Pleasant Street

National Grid to replace and relocate existing utility P61 24 feet south east of present location toward property line of house 522. Along with this pole 61-89 will be relocated to new location but will be located on private property This upgrade for oh primary wire on Pleasant and Fitchburg Street.

Wherefore they pray that after due notice and hearing as provided by law, it be granted joint or identical locations for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked:

MASSACHUSETTS ELECTRIC COMPANY and VERIZON NEW ENGLAND, INC.

Plan No. 11783854 Dated: 01/30/2012

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree to reserve space for one cross arm at a suitable point on each of said poles for the fire, police, telephone and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

MASSACHUSETTS ELECTRIC COMPANY

Manager of Distribution Design

VERIZON NEW ENGLAND, INC.

Manager, R.O.W.



2012 JAN 24 A 9 33



January 9, 2012 7:00 PM

PLANNING BOARD

Barbara L. Fenby, Chair Colleen M. Hughes, Clerk Philip J. Hodge Edward F. Coveney Clyde L. Johnson Sean N. Fay

Carrie Lizotte, Board Secretary

Phone: (508) 460-3769 Fax: (508) 460-3736

Email: CLizotte@marlborough-ma.gov

The Planning Board for the City of Mariborough met on Monday, January 9, 2012 in Memorial Hall, 3rd Floor, City Hall 140 Main Street, Marlborough, MA 01752. Members present: Barbara Fenby, Sean Fay, Colleen Hughes, Philip Hodge, Clyde Johnson, and Edward Coveney. Also present: Assistant City Engineer Timothy Collins.

ELECTION OF PLANNING BOARD OFFICERS 2011

The gavel was turned over to Ms. Colleen Hughes to serve as Chairman Pro Tem for the election process.

Barbara Fenby was unanimously re-elected as Chair for the year of 2012.

Colleen Hughes was unanimously re-elected as Clerk for the year of 2012.

On a motion by Mr. Fay, seconded by Mr. Hodge, it was duly voted:

To appoint Barbara L. Fenby as Chairperson and Colleen Hughes as Clerk for a term to expire on December 31, 2012.

Ms. Hughes returned the gavel to Chairperson Fenby.

MINUTES

December 19, 2011

On a motion by Ms. Hughes, seconded by Mr. Johnson, it was duly voted, with Mr. Hodge abstaining:

To accept and file the meeting minutes.

CHAIRS BUSINESS

APPROVAL NOT REQUIRED PLAN

Mauro Farm. Lot 17R

Submittal

Mr. Martin Loiselle presented the ANR plan to the Planning Board members. He explained that while the engineers were surveying the back line of this property they mistakenly marked the back portion wrong (lot A & B on plan). The Developers have already sold this lot and are set to close, so to offset the mistake, they have planned a land swap with Lot 2R & Lot 4R of the subdivision plan (lot C & D on plan).

On a motion by Ms. Hughes, seconded by Mr. Johnson, it was duly voted:

To accept and file correspondence, to have the City Engineer review the plan and report back to the Planning Board prior to the next regular scheduled meeting.

PUBLIC HEARING

SUBDIVISION PROGRESS REPORTS

City Engineer Update

Mr. Collins stated at this time there is no update.

Berlin Farms (Long Drive)

Extension request

Mr. Freeman supplied to the Planning Board a subdivision extension request. He is seeking a one year extension. The Board also stated that they will need a free of blight letter from the City Code Enforcement and all taxes are up to date status from the City Collector's office.

On a motion by Mr. Fay, seconded by Mr. Hodge, it was duly voted:

To accept and file correspondence; to have the City Engineer review the request, to send a letter to the City Enforcement Officer to check for blight and ask the City Collector is the taxes are paid to date.

PENDING SUBDIVISION PLANS: Updates and Discussion

PRELIMINARY/ OPEN SPACE SUBDIVISION SUBMITTALS

93 Framingham Road

Decision due by March 19, 2012

DEFINITIVE SUBDIVISION SUBMISSIONS

SIGNS

Mobile Emergency Signs

The Board discussed the outline provided by Ms. Fenby at the December 5, 2011 meeting. Mr. Fay is going review the suggestions by Ms. Fenby and finalize it prior to sending it to the Planning Board for their approval.

Political Signs

Mr. Fay submitted a draft for the political campaign signs. After more research Mr. Fay stated that campaign signs can not be signaled out but can be regulated as long as the rules apply to all temporary signs.

The Building Commissioner and Zoning Officer, Stephen Reid asked what they were trying to achieve. Mr. Reid then stated that if they were willing to change a few things...they should start with the preamble of 526-11 which does not allow enforcement of political signs by the Inspections office. He also suggested that the setbacks may not be obtainable and the signs per lot may not be feasible as well.

Ms. Hughes questioned on who technically owns a campaign sign. Mr. Reid has been asked that question by the candidates themselves and his opinion was the candidate was not responsible for the sign once they have left the campaign office.

Mr. Fay is going to write another draft and the secretary will distribute once she has received it. It was also discussed that Mr. Fay will speak to another member of the council to have them review as well as Councilor Jenkins.

INFORMAL DISCUSSION

637 Sudbury Street

Hancock Associates, Discussion of possible subdivision

Mr. Matthew Hamor, Project Manager of Hancock Associates, came before the Board to discuss the possibility of a three lot subdivision located on Sudbury Street. He noted that there is already an existing home on the property, the driveway to this home will move from Sudbury Street and will be on the new road as shown on the conceptual plan.

Ms. Fenby stated she had concerns regarding the access onto Sudbury Street as well as the width of the proposed street. She also questioned if this was going to be a private or public drive. Mr. Hamor stated that it could be an either public or private. She also stated that sidewalks were not present on the plan and to please determine if you will be adding sidewalks throughout or just to one side.

Mr. Hodge questioned the sewer lines and where they would connect to the sewer. On the conceptual plan it shows they will be accessing the existing sewer lines connecting on Mosher Lane.

Councilor Delano sat through the discussion. He noted that this is a horrible intersection due to the cars flying down the street.

The Board stated that they would like to see what the sight distances will be, to keep in mind while presenting landscaping plans of the sight clearance onto the street and the sidewalks. They also will need to determine which waivers they will be requesting. Mr. Hamor stated he is looking to file the subdivision in the spring.

GIS

The Board has asked if the GIS Director would be able to come in and present the mapping system to the Board.

On a motion by Ms. Hughes, seconded by Mr. Fay, it was duly voted:

To send correspondence to the Public Works Commissioner and the City Engineer if they can designate a time for the GIS director to come and give a presentation to the Planning Board at one of their regular scheduled meetings on the GIS software.

COMMUNICATIONS/CORRESPONDENCE

On a motion by Ms. Hughes, seconded by Mr. Coveney, it was duly voted:

To accept all of the items listed under communications and/or correspondence.

On a motion by Mr. Johnson, seconded by Ms. Hughes, it was duly voted:

To adjourn at 8:10 p.m.

A TRUE COPY

ATTEST:

Colleen Hughes, Clerk



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CITY OF MARLBOROUGH

7012 JAN 25 P 3 31

CITY OF MARLBOROUGH OFFICE OF TRAFFIC COMMISSION 140 MAIN STREET MARLBOROUGH, MASSACHUSETTS 01752

Traffic Commission Minutes

The Regular Meeting of the Traffic Commission was held on Tuesday, October 25, 2011 at 10:00 a.m. in the City Council Committee Room, City Hall. Members present: Chairman Police Chief Mark Leonard, Vice Chairman – DPW Commissioner Ronald LaFreniere, Acting Fire Chief Fred Flynn. Also present: City Engineer Thomas Cullen, Asst. City Engineer Tim Collins, City Councilor Rob Tunnera and Code Enforcement Officer Pam Wilderman. Minutes taken by: Karen Lambert, MPD Records Clerk.

1- Minutes

The minutes of the Traffic Commission meeting of Tuesday, September 27, 2011.

MOTION was made, seconded, duly VOTED: To APPROVE.

2-New Business

2a. Communication from Sgt. Ney, re: Belmont St. parking

The Traffic Commission has looked into this issue before, however, it was put aside at the request of Pam Wilderman. Sgt. Ney is still seeing problems and noted that when two cars are parked across from each other there is no room for a cruiser to get through. Tim Collins presented a map indicating the number of potential parking spots available on both the north and south sides of Belmont Street. He indicated that there is room for 21 cars to park on the north side and 19 cars to park on the south side. The north side has an area in the middle where a car can tuck into several driveway openings if vehicles are traveling in both directions. It is his recommendation that parking should be allowed on the north side and be restricted from the south side. He also suggested the possibility of making Belmont Street one way. This would alleviate the problem of two cars coming in opposite directions. Ron LaFreniere commented that the current situation allows for parking on both sides. Restricting parking to one side of the street, while still allowing 2 way traffic, would be "markedly better" than the current situation.

Chief Leonard also felt that we should start by restricting parking on one side of Belmont Street. If it continues to be a problem, Tim's idea of making the street one way would make sense. Ron LaFreniere asked if this would address Sgt. Ney's concern. It was noted that it would not be a problem in the winter anyways due to the overnight parking ban. All agreed that this proposal is certainly better that what currently exists. Chief Leonard's only other suggestion was to bring the first parking spot back further on the street, i.e. "No parking here to corner". This would reduce parking on the north side to 19 spaces; however, it would be better for the fire trucks if the corners were kept clear. Fire Chief Flynn asked if anyone has counted the number of cars parked there at night. Rob Tunnera said that he has received complaints about people not being able to pull out of their driveways because of vehicles parked across the street. Ron LaFreniere said that he likes the scenario of parking on one side for now and then seeing what happens. Parking would be on the side with more homes. He asked how residents would be notified. Tim Collins advised that notices would be posted door to door. He will prepare the memo and send it to all for approval. He will also put together specifics on linear feet so that the Chief can prepare the regulations for the next meeting, one for the restriction on the south side and one for the restriction on no parking from here to corner.

MOTION was made, seconded, duly VOTED to REFER to ENGINEERING to put together the notice to residents and the specifics for the regulation. Chief Leonard will then prepare the two regulations for the next meeting.

2b. Communication from Pam Wilderman, re: Truck traffic on Florence Street.

Group started to talk on this issue and then decided to wait for Pam Wilderman to arrive.

3-Old Business

3c. Stop signs on Bigelow Street.

Chief Leonard gave a brief overview to Councilor Tunnera as to where the Commission currently stands on this issue. At the community forum we led people to believe that if any stop signs were removed, the Traffic Commission would implement other options that could be helpful, i.e. solar powered speed signs. The City would need to find funding for these signs before any of the stop signs could come down. It was determined that a formal request would need to be made for capital funding; realistically this would not be until next year. Ron LaFreniere went on to explain that we have identified which signs should come down, i.e. Shea, Nashoba and Donahue. The biggest concern appears to be with Shea because of the bus stop location. We did represent that we would try to mitigate any problems. The capital plan before the city council at the moment does not include this item. It would need to be supplemented at the request of the Mayor. This does not happen often but can be done. Ron LaFreniere commented that if we accelerated out efforts to take the signs down without mitigation it would result in negative feedback. We need formal numbers first in order to present the request to the Chief Leonard said that if the funding does not come through at this time, waiting a few more months would not really be a problem since the signs have been up for so long. He would feel more comfortable having funding in place before proceeding any further. It was determined that the signs cost approx. \$10,000 each. He also noted

again that many drivers on this road are from out of town and out of state. Many truly do not know the speed in the area.

MOTION was made, seconded, duly VOTED to REFER to Tom Cullen to look into quotes so that a formal request for capital funding can be made.

Return to: 2 - New Business - Pam Wilderman now in attendance.

2b. Communication from Pam Wilderman, re: Truck traffic on Florence Street.

Pam explained that she has received complaints about large tractor trailer trucks sneaking through this area. She had received complaints in the past regarding trucks making deliveries to Walgreens, however, that issue has been resolved. Chief Leonard asked if we determined who owns these trucks. Pam said that the resident did not say. Chief Leonard asked if we could get the name of the trucking company. If it is a repeat offender we can contact the company and have them speak to the driver. This would solve the problem. We will need some help from residents in order to resolve this issue.

MOTION was made, seconded, duly VOTED to REFER to Pam Wilderman to obtain more information from residents. If the Traffic Commission knows the name on the truck, they can deal with this issue on a specific basis.

<u>Return to 2a – Belmont Street Parking</u> (Pam Wilderman missed earlier discussion and wanted to comment.)

Pam Wilderman said that some of the issues here will be going away as 22 Belmont is in the process of being sold. This is a single family home that had an illegal apartment in the basement. A short sale is currently underway. Chief Leonard explained to Pam the plan of restricting parking to the North side of Belmont Street. Pam commented that there are 2 or 3 properties on the South side that are allowed to have separate dwellings on their property. The City has it zoned as multi-house not multi-family. All agreed that there will be less of a problem in the winter.

Return to: 3 - Old Business

3e. Communication from Ann Richards, AMSA Charter School, re: School zone on Forest Street

Chief Leonard revised the wording on the amended regulation as per the specifications provided by Tim Collins.

MOTION was made, seconded, duly VOTED to approve the amended regulation for the school zone.

3g. Communication from Councilor Clancy, re: Clinton St. speed issues.

Tom Cullen presented a series of four photographs taken as traveling northerly on Clinton Street along with a detailed map showing the "Proposed Alignment of Signage along Clinton Street". He explained that they would like to remove the existing "Children" sign and move the curve ahead sign to a better location a little further up the street. He would also like to install an additional curve ahead sign and an advance warning sign for the upcoming stop line. These are actually all advance warning signs and do not require an action on behalf of the Traffic Commission.

MOTION was made, seconded, duly VOTED to refer to Engineering and the DPW for installation.

3a. Municipal off street parking regulation.

MOTION was made, seconded, duly VOTED: To TABLE.

3b. High School parking regulations.

MOTION was made, seconded, duly VOTED: To TABLE.

3d. Traffic Commission rules and regulations update.

MOTION was made, seconded, duly VOTED: To TABLE.

3i. Communication from Michael Manning.

Tom Cullen advised that he has not yet had an answer from the DOT on this issue.

MOTION was made, seconded, duly VOTED to TABLE.

That there being no further business of the Traffic Commission held on this date, the meeting adjourned at 10:52 pm.

Respectfully submitted,

Karen L. Lambert - Records Clerk, MPD

List of documents and other exhibits used at the meeting:

- Meeting Agenda for Tuesday, October 25, 2011
 - -Includes the following attachments:
 - *City of Marlborough Meeting Posting.
 - *E-mail form Sgt. Ney to Chief Leonard, dated 9/14/11, re: Belmont Street.
- *E-mail from Pam Wilderman to Chief Leonard, dated 10/18/11, re: Florence Street.
- *Revised Amendment to Rules and Regulations Manual regarding Stop Signs at intersection of Cook Lane.
- *Revised Amendment to Rules and Regulations Manual regarding Crosswalk Locations on numerous streets.
- *Revised Amendment to Rules and Regulations Manual regarding School Zone on Forest Street.

. -Additional Handouts

- *Diagram indicating "Proposed Alignment Signage Along Clinton Street"
- *Diagram indicated "Belmont Street No Parking Regulation Site Assessment"
- *Four photographs of area in question on Clinton Street.