



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK**

Lisa M. Thomas

140 Main St.

Marlborough, MA 01752

(508) 460-3775 FAX (508) 460-3723

NOVEMBER 22, 2010

Regular meeting of the City Council held on Monday, NOVEMBER 22, 2010 at 8:00 p.m. in City Council Chambers, City Hall. City Councilors present: Ossing, Vigeant, Pope, Levy, Delano, Ferro, Elder, Tunnera, Seymour, Clancy and Landers. Meeting adjourned at 9:15 p.m.

ORDERED: That the minutes of the City Council Meeting November 8, 2010, **FILE**; adopted.

ORDERED: That the **PUBLIC HEARING** On the Petition from Massachusetts Electric Co. and Verizon New England Inc. to install new P.17-84 and remove pole on Church St., Order No. 10-1002733, all were heard who wish to be heard, hearing recessed at 8:05 p.m.; adopted.

Councilors Present: Ossing, Vigeant, Pope, Levy, Delano, Ferro, Elder, Tunnera, Seymour, Clancy & Landers.

ORDERED: That the **PUBLIC HEARING** On the Application for Special Permit from Andy Candiello on behalf of MetroPCS Massachusetts, LLC, to install a Wireless Communications Facility onto the existing communications tower at 860 Boston Post Rd. East, Order No. 10-1002715, all were heard who wish to be heard, hearing recessed at 8:11 p.m.; adopted.

Councilors Present: Ossing, Vigeant, Pope, Levy, Delano, Ferro, Elder, Tunnera, Clancy, & Landers. Councilor Seymour was not present.

ORDERED: That the transfer request in the amount of \$1,125.10 from Holiday Pay to Sick Buy Back to fund benefits associated with an employee's resignation, **APPROVED**; adopted.

FROM:

Acct. # 12200003-51490 \$1,125.10

Holiday Pay

TO:

Acct. # 12200003-51920 \$1,125.10

Sick Buy Back

ORDERED: That the Commonwealth of Massachusetts, State 911 Department Support and Incentive Program grant in the amount of \$93,328.00 awarded to the Marlborough Police Department to cover personnel costs in the 911 dispatch center as well as tying in the Fire Department's computer system, to be used for purposes outlined in MGL, Chapter 44, Section 53A, **APPROVED**; adopted.

ORDERED: That the Emergency Management/FEMA Flood grants totaling \$20,242.99 awarded to the Department of Emergency Management which provide 75% reimbursement for allowable expenditures related to the March 2010 floods, to be used for purposes outlined in MGL, Chapter 44, Section 53A, **APPROVED**; adopted.

ORDERED: That the State 911 Department Training grant in the amount of \$15,482.00 awarded to the Marlborough Police Department to be used for expenses associated with personnel attending training classes, to be used for purposes outlined in MGL, Chapter 44, Section 53A, **APPROVED**; adopted.

- ORDERED: That the Citizen Corps grant in the amount of \$4,000.00 awarded to the Department of Emergency Management as a reimbursement, by which a portion of the grant must be expended by December 31, 2010, to be used for purposes outlined in MGL, Chapter 44, Section 53A, **APPROVED**; adopted.
- ORDERED: That the appointment of Nelson Lambert to the Parks and Recreation Commission for a term to expire on May 6, 2013 and reappointment of Craig Hunt to same who will serve a term of three years upon approval, refer to **PERSONNEL COMMITTEE**; adopted.
- ORDERED: That item #10, Communication from City Solicitor Rider re: Special Permit, Clear Wireless, LLC, 115 Onamog St., in proper legal form, Order No. 10-1002648B, **MOVE TO ITEM #27 ON THE 11/22/10 AGENDA**; adopted.
- ORDERED: That item #11, Communication from Assistant City Solicitor, Panagore Griffin re: re: Acceptance of Peebles Way, Municipal Easements and Open Space in the Deerfield Village Subdivision, Order No. 10-1002714A, **MOVE TO ITEM #23 ON THE 11/22/10 AGENDA**; adopted.
- ORDERED: That the Communication from the Executive Director of PERAC, Joseph Connarton, re: Appropriation for Fiscal Year 2012, **FILE**; adopted.
- ORDERED: T That the Communication from Gary White re: Acceptance of Easements of Fahey St., Order No. 10-1002596A, refer to **PUBLIC SERVICES COMMITTEE**; adopted.
- ORDERED: That the Communication from Attorney Norris re: Easement Agreement of Blum Property on Shorter St, refer to **PUBLIC SERVICES COMMITTEE**; adopted.
- ORDERED: That the Communication from Andy Candiello on behalf of MetroPCS to withdraw without prejudice the Application for Special Permit for proposed installation of a Telecommunications Facility onto the existing utility pole at Donald Lynch Blvd., adjacent to the existing power sub-station, be **WITHDRAWN WITHOUT PREJUDICE, APPROVED**; adopted.
- ORDERED: That the Communication from Attorney Valeriani on behalf of Verizon Wireless, re: request to extend time limitations to permit, construct, operate and maintain a Wireless Communication Facility consisting of a 130' antenna-monopole-tower at 800 Bolton St. to February 28, 2011 at 11:00 PM, **APPROVED**; adopted.
- ORDERED: That the Communication from David Carroll, Area Manager for Tennessee Gas Pipeline Co. re: Emergency Personnel List, refer to **EMERGENCY MANAGEMENT DIRECTOR, DON CUSSON**; adopted.
- ORDERED: That the Communication from Steven Clinton, MassDevelopment Senior Vice President re: Summary of a Revenue Bond Project to be financed on behalf of UMass Memorial Medical Center, **FILE**; adopted.
- ORDERED: That the Minutes, Traffic Commission, August 31 & September 28, 2010, **FILE**; adopted.
- ORDERED: That the Minutes, Planning Board, October 18, 2010, **FILE**; adopted.
- ORDERED: That the following CLAIMS, refer to the **LEGAL DEPARTMENT**; adopted.
- A. Kimberly Lowell, 52 Broad St. Apt 2, pothole or other road defect
 - B. Paul Pazi, 178 Lincoln St., pothole or other road defect

Reports of Committees:

Councilor Seymour reported the following out of the Legislative and Legal Affairs Committee:

Order No. 10-1002594 - Communication from City Solicitor and Chief Procurement Officer requesting authorization pursuant to Section 12(b) of M.G.L. Chapter 30B (Uniform Procurement Act) to award supply and service contracts not to exceed five years, including any renewal, extension, or option, if the Chief Procurement Officer deems such terms to be in the best interest of the City for any procurement subject to Chapter 30B. The Committee reviewed the letter dated May 20, 2010 from the City Solicitor and the Chief Procurement Officer. Recommendation of the Legislative and Legal Affairs Committee is to approve 3-0.

Suspension of the Rules requested – granted

ORDERED: That the City of Marlborough amend its local room occupancy excise, from the rate of 4% previously adopted in City Council Order No. 85-436 accepting MGL c. 64G, § 3A, to the rate of 6%, **APPROVED**; adopted.

Yea: 7- Nay: 4

Yea: Delano, Tunnera, Seymour, Clancy, Landers, Pope, & Vigeant

Nay: Ferro, Elder, Ossing, & Levy

ORDERED: That in light of the recent certification of Free Cash, the City Council respectfully requests the Mayor to forthwith submit a transfer of funds from Free Cash to OPEB in the amount of \$1 million dollars, refer to the **MAYOR**; adopted.

ORDERED: WHEREAS, in the opinion of the City Council of the City of Marlborough, the common convenience and necessity require that PEEBLES WAY be accepted as a public way

From PEEBLES WAY To Terminus

and the associated easements and open space be accepted as municipal easements and as municipal open space as shown on plans thereof and as hereinafter described:

DESCRIPTION

Plan entitled “Plan Of Acceptance, Easements, And Open Space In Peebles Way, In Marlborough, Massachusetts, Scale 1”=30’, Dated November 23, 2009, By Thomas Land Surveyors & Consultants, Inc., 265 Washington Street, Hudson, MA,” recorded herewith in the Middlesex South Registry Of Deeds at Plan Book ____ as Plan ____ Of _____;

Title to the roadway known as PEEBLES WAY and title to all of the easements, including flowage, drainage, and open space access easements, as shown on said plan has been granted to the City of Marlborough in a Quitclaim Deed from Kenneth J. and Karen A. Giardina, 650 Berlin Road, Marlborough, Massachusetts, said deed to be recorded herewith at the Middlesex County South Registry of Deeds.

Plan entitled “Definitive Plan of Deerfield Village, Subdivision of Land in Marlborough, Mass., last revised August 25, 1999, Scale 1”=40’, by Highland Land Surveyors, Inc., 69 Maple Street, Marlboro, Mass.” recorded at the Middlesex South District Registry of Deeds as Plan 422 of 2000;

Title to open space as shown on said plan has been granted to the City of Marlborough in a Quitclaim Deed from Kenneth J. and Karen A. Giardina, 650 Berlin Road, Marlborough, Massachusetts, said deed recorded at the Middlesex County South Registry of Deeds at Book 31411, Page 341.

IT IS THEREFORE ORDERED THAT:

PEEBLES WAY be accepted as a public way, its open space be accepted as municipal open space, and its associated easements be accepted as a municipal easements in the City of Marlborough.

2 ROLL CALLS

Yea: 11- Nay: 0

Yea: Delano, Ferro, Elder, Tunnera, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the Petition from Massachusetts Electric Co. and Verizon New England, Inc. install new intermediate P. 31-50 which is east of present P. 31 on Essex St. and relocate P. 19 on Cook Ln., **APPROVED**; adopted.

ORDERED: That the Petition from Massachusetts Electric Company and Verizon New England Inc. to install intermediate pole on Cook Lane P. 19-50 for the purposes of feeding a new urd, **APPROVED**; adopted.

ORDERED: That the City of Marlborough hereby grants a permanent utility easement, attached hereto, to Massachusetts Electric Company for upgrades to the overhead electric system and the underground electric system at the Westerly Wastewater Treatment Plant, 303 Boundary Street, Marlborough, MA; and further, that the Mayor is hereby authorized to execute said grant of easement, **APPROVED**; adopted.

**DECISION ON A SPECIAL PERMIT
CLEAR WIRELESS, LLC
CITY COUNCIL ORDER NO. 10-1002648C**

Re: 115 Onamog Street, Marlborough, MA

The City Council of the City of Marlborough hereby GRANTS the application for a Special Permit to CLEAR WIRELESS, LLC, a Nevada Limited Liability Company having a usual place of business at 4400 Carillon Point, Kirkland, WA 98033, as provided in the Decision and subject to the following Findings of Fact and Conditions.

FINDINGS OF FACT

1. The Applicant is CLEAR WIRELESS, LLC, a Nevada Limited Liability Company which has a business address of 4400 Carillon Point, Kirkland, WA 98033, and is an affiliate of Sprint Wireless Broadband Company, LLC and Nextel Communications of the Mid-Atlantic, Inc. (hereinafter "Applicant").

2. Through its Application for a Special Permit (hereinafter "Application"), the Applicant seeks permission to install three (3) panel antennas, six (6) "back-haul" dish antennas, and an array of three (3) Remote Radio Heads, all on two mounting bands at the approximate height of 87 feet on the existing municipal water tank, as well as the placement of one (1) associated radio equipment cabinet within a proposed extension of the existing chain link fenced area, one (1) GPS antenna, and associated coax cables and cable trays (hereinafter "Proposed WCD Project"), substantially as depicted on a set of plans entitled "Fairmont Hill Water Tank MA-BOS5415-A" by Bay State Design and dated 04/05/10 provided as part of the Application (hereinafter "Plans").
3. The location of the Proposed WCD Project is 115 Onamog Street, Marlborough, MA. The site is more particularly identified on the Assessor's Map of the City of Marlborough as Map 81, Block 238 (hereinafter "the Site"). The owner of record for the Site is the City of Marlborough.
4. The Applicant is a lessee of the owner for purposes of this Application.
5. The Site is zoned A-3 (Residence). Wireless communication devices are allowed by grant of Special Permit in A-3 (Residence) Zoning Districts.
6. The Special Permit is being sought pursuant to Article VI, Section 650-25 and Article VIII, Section 650-59 of the Zoning Code of the City of Marlborough.
7. Pursuant to the Rules and Regulations of Application for Special Permit (hereinafter "Rules and Regulations"), the Building Inspector on behalf of the City Planner certified that the Special Permit application materials are complete and conform to said Rules and Regulations and that the Plans conform in all respects to the City Code.
8. The Applicant has complied with all of the applicable Rules and Regulations.
9. The City of Marlborough City Council held a public hearing on the Proposed WCD Project on September 27, 2010, for which proper notice had been published and for which proper notice had been given to all parties entitled to notice under the law.
10. The Applicant presented oral testimony and demonstrative evidence at the public hearing demonstrating that the Proposed WCD Project meets all the applicable Special Permit criteria of Article VI, Section 650-25 and Article VIII, Section 650-59.
11. The Applicant provided further oral testimony and demonstrative evidence to the City Council's Wireless Communications Committee regarding the Proposed WCD Project's compliance with the applicable Special Permit criteria.
12. The Council, in reviewing the Applicant's Application, considered the Review Standards and Development Requirements, as enumerated in Article VI, Section 650-25 and Article VIII, Section 650-59 of the City of Marlborough Zoning Ordinance, applicable to the proposed Wireless Communications Device.

**BASED UPON THE ABOVE, THE MARLBOROUGH CITY
COUNCIL MAKES THE FOLLOWING FINDINGS OF FACT
AND TAKES THE FOLLOWING ACTIONS**

- A) The Applicant has complied with all the Rules and Regulations promulgated by the Marlborough City Council pertaining to the said Application.
- B) The Site is an appropriate location for the Proposed WCD Project and the Proposed WCD Project is in harmony with the general purpose and intent of the Zoning Ordinance of the City of Marlborough when subject to the appropriate terms and conditions of this Approval.
- C) The Applicant has complied with the applicable Review Standards and Development Requirements pertaining to Wireless Communications Devices, enumerated in Article VI, Section 650-25 and Article VIII, Section 650-59 of the City of Marlborough Zoning Ordinance, by siting, designing and screening its proposed WCD Project to minimize adverse impact on the abutting neighborhood and on nearby residential properties.
- D) The Council, pursuant to its authority under Mass. Gen. Laws Chapter 40A and the City of Marlborough Zoning Ordinance, **GRANTS** the Applicant a Special Permit, **SUBJECT TO THE FOLLOWING CONDITIONS NUMBERED 1 THROUGH 12:**
 - 1) The Proposed WCD Project shall be constructed, maintained and operated according to the specifications, terms and conditions of the Applicant's Application, as amended during the application/hearing/Wireless Communications Committee process, and in compliance with the Conditions of the Grant of Special Permit as well as with the conditions set forth in Chapter 650-25F of the Marlborough Zoning Ordinance.
 - 2) All plans, site evaluations, briefs and other documentation provided by the Applicant as part of this Application are herein incorporated into and become a part of this Special Permit and become conditions and requirements of the same, unless otherwise altered by the City Council.
 - 3) The Applicant shall comply with all rules, regulations, ordinances and statutes of the City of Marlborough, the Commonwealth of Massachusetts and the Federal Government as they may apply to the construction, maintenance and operation of the Proposed WCD Project.
 - 4) All terms, conditions, requirements, approvals, plans and drawings required hereunder are hereby made a part of and incorporated herein as a condition to the issuance of this Special Permit.
 - 5) Applicant shall minimize the visual impacts of the Proposed WCD Project by screening and/or color coordination as may be depicted on the Plans and other demonstrative evidence submitted as part of the Application.

- 6) Applicant shall pay to the City of Marlborough Open Space Account #100-2410-44515, as mitigation for the alleged impacts caused by the subject of this Permit, the annual sum of One Thousand Five Hundred (\$1,500.00) dollars, the first payment due and payable at the time of the issuance of the building permit hereunder, or within one year of the approval of Special Permit, whichever is earlier, and the subsequent payments to be due and payable on January 2, or the first business day thereafter, of each calendar year in which the Proposed WCD Project referenced in this Permit is still in operation. Failure to make the payment in a timely manner shall constitute a violation of the Special Permit, and the Applicant shall pay an additional sum of \$500 per quarter or portion thereof after the payment due date that the Applicant has failed to make payment.
- 7) Applicant shall not utilize a permanent electrical generator, of any type, in connection with the operation of the Proposed WCD Project. Applicant shall be permitted to use a temporary electrical generator in connection with the operation of the Proposed WCD Project only in cases of power outages to the Proposed WCD Project and for purposes of routine testing and maintenance. The temporary generator shall be utilized in a safe manner and the noise produced by the temporary generator shall conform to the City's noise ordinance set forth in Chapter 431 of the City Code.
- 8) No operation of the Proposed WCD Project shall commence until the Applicant has received written approval from the Building Inspector that all the above conditions have been satisfied.
- 9) The issuance of the Special Permit is further subject to detailed Site Plan Review, if applicable, in accordance with the City of Marlborough ordinance, prior to the issuance of the actual Building Permit. Any additional changes, alterations, modifications or amendments as required by Site Plan Review shall be further conditions attached to the building permit and no certificate of use and occupancy shall be issued until all conditions are complied with by Applicant. Further, any additional changes, alterations, modifications or amendments as required by Site Plan Review shall be further conditions attached to this Special Permit, and any non-compliance with said changes, alterations, modifications or amendments shall constitute a violation of this Special Permit.
- 10) In accordance with the provisions of Mass. Gen. Laws c. 40A, § 11, the Applicant at its expense shall record this Special Permit in the Middlesex South Registry of Deeds after the City Clerk has certified that the twenty-day period for appealing this Special Permit has elapsed with no appeal having been filed, and said recording shall be made before a building permit is issued. Applicant shall forthwith provide a copy of the recorded Special Permit to the City Council's office and to the City Solicitor's office.

- 11) As soon as practicable but in any event within one (1) month after the date when a certificate of use and occupancy has been issued to the Applicant by the City of Marlborough's Building Commissioner for the Proposed WCD Project, Applicant shall submit a written report to the City Council; provided, however, that if the Proposed WCD Project has not yet become operational within the one-month period after said issuance date, then the Applicant must immediately provide the City Council with written notification as to the date when the Proposed WCD Project does become operational and, further, must submit said written report within one (1) month after said operational date. The written report to the City Council i) shall provide measurements as to the actual output of radio frequency energy emitted by the Proposed WCD Project; ii) shall include a professional opinion by a third party certifying that the Proposed WCD Project fully complies with all applicable health and safety standards; and iii) shall provide measurements of the actual output of the total radio frequency energy being emitted by all Wireless Communications Facilities (as defined in Section 650-25 of the Marlborough Zoning Ordinance) then located at the Site. The Applicant agrees to operate its Proposed WCD Project in compliance with all applicable health and safety standards. In the event that there are any changes in or upgrades to the Proposed WCD Project that may increase the actual output of radio frequency energy emitted by the Proposed WCD Project, the Applicant shall submit a letter to the City Council as soon as practicable but in any event within one (1) month after the date of completion of those changes or upgrades. The letter i) shall state what the changes or upgrades are; ii) shall provide measurements specifying how the actual output of radio frequency energy emitted by the Proposed WCD Project has been increased; iii) shall provide measurements of the actual output of all radio frequency energy being emitted by all hereinbefore-defined Wireless Communications Facilities then located at the Site; and iv) shall include a professional opinion by a third party certifying that the Applicant's changes or upgrades have not caused the total radio frequency energy being emitted by all hereinbefore-defined Wireless Communications Facilities then located at the Site to exceed any applicable health and safety standards.
- 12) Subject to final agreement between the City of Marlborough and the Applicant, the Applicant shall execute a lease agreement with the City of Marlborough to be drafted by the City Solicitor, approved by the Chief Procurement Officer and executed by the Mayor, and the Applicant shall provide the necessary insurance and indemnification provisions as required by said lease.

Yea: 11- Nay: 0

Yea: Delano, Ferro, Elder, Tunnera, Seymour, Clancy, Landers, Ossing, Pope, Vigeant, Levy

ORDERED: That the Public Facilities Director be, and hereby is, authorized to issue a Notice of Award of a contract to the lowest eligible bidder in the amount not to exceed \$818,000.00 for the completion of the Sligo Tower Rehabilitation Project; and, further, that the Mayor be, and hereby is, authorized to negotiate and sign said contract, **APPROVED;** adopted.

ORDERED: That the Communication from the Chair of the Library Board of Trustees, Susan Laufer, re: appointment of Margaret Cardello as Library Director and request that she commences at Step 1, **APPROVED**; adopted.

ORDERED: That the Fire Department transfer request in the amount of \$2,447.82 which moves funds from Firefighter to Additional Overtime and \$641.89 which moves funds from Fire Captain to Additional Overtime to fund coverage for an injured employee, **APPROVED**; adopted.

FROM:

Acct. # 12200001-50450	\$2,447.82
------------------------	------------

Firefighter

Acct. # 12200001-50800	\$641.89
------------------------	----------

Fire Captain

TO:

Acct. # 12200003-51300	\$2,447.82
------------------------	------------

Additional Overtime

Acct. # 12200003-51300	\$641.89
------------------------	----------

Additional Overtime

ORDERED: That the Fire Department transfer request in the amount of \$3,059.76 moving funds from Firefighter to Additional Overtime to fund coverage for an injured employee, **APPROVED**; adopted.

FROM:

Acct. # 12200001-50450	\$3,059.76
------------------------	------------

Firefighter

TO:

Acct. # 12200003-51300	\$3,059.76
------------------------	------------

Additional Overtime

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 9:15 p.m.; adopted.