



**CITY OF FITCHBURG MASSACHUSETTS
CITY COUNCIL CALENDAR**

January 17, 2017 7:00PM

**Memorial Middle School Library
615 Rollstone Street
Fitchburg MA 01420**

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FITCHBURG CITY CLERK

WELCOME TO THE FITCHBURG CITY COUNCIL!

This is intended to help you understand the meeting format and assist you with the rules of the Council as they pertain to your participation.

All meetings of the Fitchburg City council are open to the public. This does not mean that the public participates in all aspects of the meeting. It simply means that the meeting itself, including all discussions and votes, is open for public view.

Executive Session

The only time a Council meeting can be closed to the public is when the Council votes for Executive Session in order to discuss sensitive matters in private, such as pending litigation. Any votes taken however, must be taken in open session.

OPPORTUNITIES FOR THE PUBLIC TO SPEAK DURING A COUNCIL MEETING:

Public Forum

The Public Forum occurs immediately following the Pledge of Allegiance. The President will ask if anyone in the audience wishes to speak on any matter appearing on the Agenda. If you wish to address the Council, you must stand and be recognized and follow these rules before speaking:

1. State your name and address.
2. Approach the center table and either stand or sit. This allows you to be seen and heard clearly by everyone in attendance.
3. You may speak only on items appearing on the agenda for no more than (2) minutes. Copies of the agenda are available on the center table prior to the meeting.
4. Please state the petition, order, ordinance, or resolution number to which you refer.

Public Hearings

Public hearings are held on various issues such as Special Permits and Zoning changes. The same rules apply with the following exceptions:

1. You must stand and be recognized either "in favor" or "in opposition" when asked by the Council President.
2. You need not refer to the petition number.

If you have any questions or comments either before or after the meeting, any Councillor would be happy to assist you.

Thank you for your interest!

I. PUBLIC FORUM

II. REPORT OF COMMITTEE ON RECORDS

III. COMMUNICATIONS FROM HIS HONOR THE MAYOR

Appointment Letters:

1. Ms. Nancy Maynard, to fill the balance of the term of Mr. Philip Jordan, as a member of the Fitchburg Trustees of Public Burial Grounds, with an expiration date set to expire on January 1, 2018.
2. Ms. Cynthia Jones, as a member of the Board of Trustees of the Fitchburg Public Library for a term to expire on January 1, 2020.
3. Ms. April Maldonado, as a member of the Human Rights Commission for a term to expire January 1, 2020.

Promotion Letters:

1. Lieutenant Harry H. Hess to the rank of Police Captain.
Sergeant Matthew D. Lemay to the rank of Police Captain.
Promotions to be effective Wednesday, January 18, 2017.
2. Sergeant Christopher T. Garcia to the rank of Permanent Police Lieutenant.
Officer Daniel F. Boudreau to the rank of Permanent Police Sergeant.
Officer John E. Maki to the rank of Provisional Police Sergeant.
Promotions to be effective Wednesday, January 18, 2017.

IV. COMMUNICATION-OTHER

1. Massachusetts Department of Housing and Community Development
Re: Combined Environmental Notice

V. ANNUAL REPORT

- 007-17. ANNUAL REPORT: Montachusett Regional Vocational Technical School for the year 2016.

VI. REPORTS OF COMMITTEES

Appointments Committee Oral Report Meeting of January 17, 2017, 6:45 PM

New Appointments:

Fitchburg Conservation Commission

(To fill the balance of the term of Mr. Thomas Starr, set to expire January 1, 2018)
Mr. John Cordio

Fitchburg License Commission

(To fill the balance of the term of Ms. Linda Swears, set to expire June 1, 2018)

Mr. Glenn Fossa

Outstanding matters:

Appointment:

Fitchburg License Commission

E. Thomas Donnelly

(Term to expire May 2010)

Petition #213-00

George A. Sanders, to review policy of appointments and re-appointments by the Mayor, as outlined in the petition.

VII. HEARING

- 248-15. **REMANDED SPECIAL PERMIT HEARING:** Jeffrey Dumay for renovations to property located at 196-198 Water St. that has been vacant for more than two years. Renovations to include rental apartments on second and third floor and two commercial spaces on first floor.

VIII. ORDERS-FINANCE

- 008-17. **ORDERED THAT:** The City of Fitchburg hereby permits the Fitchburg Library Board of Trustees to apply, accept, and expend the grant funds from the Massachusetts Public Library Construction Program (MPLPC) for the Fitchburg Public Library Project.
- 009-17. **ORDERED THAT:** The City of Fitchburg hereby approves the Fitchburg Public Library Project's Schematic Design as presented to the Fitchburg City Council on Tuesday, December 20, 2016, of which portions enclosed.
- 010-17. **ORDERED THAT:** There be and hereby is appropriated the sum of FIFTY THOUSAND DOLLARS (\$50,000), same to be credited to DPW HIGHWAY GENERAL EXPENSES (RIGHT OF WAY TAKINGS) and charged against AVAILABLE FUNDS.

IX. PETITIONS

- 011-17. Chief Ernest Martineau, Fitchburg Police Department, to declare listed equipment as surplus to the needs of the City of Fitchburg and be scrapped, except in the case of the fourth vehicle listed to be donated to Money Tech as explained in the petition.
(City Property Committee)
- 012-17. Matson Homes, Inc. a New Hampshire Corporation, to accept Flicker Drive as a Public Way in the City of Fitchburg.
(Planning Board, Public Works Committee, City Property Committee)
- 013-17. Attorney Vincent P. Pusateri, II, City Solicitor, to accept as gift/donation, purchase, or to take by eminent domain under M.G.L. 79 et al. both permanent and temporary easements over certain parcels of land required for the Summer Street/North Street improvement Project as outlined in the enclosed Petition.
(City Property Committee, Planning Board)
- 014-17. Attorney Vincent P. Pusateri, II, City Solicitor, to approve the execution of a Community Host Agreement with Massachusetts Patient Foundation, Inc., located at 99 Development Road, Fitchburg, MA 01420. In the alternative the Petitioner respectfully requests the City Council approve the execution of the Community Host agreement that is attached to this Order.
(Legislative Affairs Committee)
- 015-17. Attorney Vincent P. Pusateri, II, City Solicitor, to approve the execution of a Community Host Agreement with the CAS Foundation, located at 1 Oak Hill Road, Fitchburg, MA 01420. In the alternative the Petitioner respectfully requests the City Council approve the execution of the Community Host agreement that is attached to this Order.
(Legislative Affairs Committee)
- 016-17. Attorney Vincent P. Pusateri, II, City Solicitor, to approve the execution of a Community Host Agreement with NS AJO Holdings, Inc., located at 20 Authority Drive, Fitchburg, MA 01420. In the alternative the Petitioner respectfully requests the City Council approve the execution of the Community Host agreement that is attached to this Order.
(Legislative Affairs Committee)

017-17. Attorney Vincent P. Pusateri, II, City Solicitor, to approve the execution of a Community Host Agreement with Compassionate Organics Inc., located at 25 Newport Street, Fitchburg, MA 01420. In the alternative the Petitioner respectfully requests the City Council approve the execution of the Community Host agreement that is attached to this Order.
(Legislative Affairs Committee)

018-17. Jonathan Perez and Steven Nogueira, d/b/a A & A Auto Sales, 236 Lunenburg Street, Fitchburg, MA, to petition for a Class II Dealer's License.
(Public Safety Committee)

019-17. Councillor David Clark, to remedy barriers located at 1298 Water Street with pipe and cement.
(Public Works Committee)

Next Regular Meeting
7:00PM, Tuesday, February 7, 2017