



City of Woburn, Massachusetts

OFFICE OF THE CITY CLERK

City Hall
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Woburn, MA 01801
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WILLIAM C. CAMPBELL
City Clerk

February 13, 2014

Woburn City Council
City of Woburn

Dear Aldermen:

The following is the Notice of Meeting and, at the time of posting, a listing of topics that the President reasonably anticipates will be discussed at the Regular Meeting of the City Council on Tuesday, February 18, 2014 at 7:00 p.m. in the City Council Chambers, Woburn City Hall, 10 Common Street, Woburn.

1. Roll Call.
2. Reading of Previous Meetings Journal.
3. Communications from His Honor the Mayor:
 - A. Order to appropriate \$30,000.00 from Unreserved Fund Balance Acct to Veteran's Cash Aid Acct.
4. Public Hearings:
 - A. Linear Retail Woburn #1 LLC for a special permit alteration of existing nonconforming structure to divide tenant space, fast food restaurant, bank drive thru, alteration of signage, and replacing plan of record at 299 Mishawum Road. [Request to continue filed]
 - B. NStar Electric Company for grant of right in a way to install conduit in Jericho Road and Wyman Street.
 - C. NStar Electric Company for grant of right in a way to install conduit in Water Street and Woburn Parkway.
 - D. NSTAR Electric Company for a grant of right in a way to install approximately 589 feet of conduit on Liberty Avenue easterly from MH22423 at the intersection of Eastern Avenue and install two new manholes (MH29793 and MH29792).
5. Citizen's Participation: None.
6. Committee Reports:
 - A. Order to transfer \$100,000. from BLS/Ambulance Receipts Acct to Fire/Overtime Acct (OTP).
 - B. Petition by Stephen Miele for §20(B) exemption (OTP).
 - C. Petition by David Pruyne for §20(B) exemption (back for action).
 - D. Petition by Robert Pruyne for §20(B) exemption (back for action).
7. New Petitions:
 - A. Boys and Girls Club of Woburn for Special Event Permit.
 - B. Shriners Hospital for Children Burn Center for Special Event Permit.
8. Communications and Reports:
 - A. Report from City Auditor relative to closure of appropriations from June 21, 2012.

- B. Report from Building Commissioner relative to parking at 9 Forbes Road.
 - C. Report from Director of Human Resources relative to City Auditor position.
 - D. Request by Woburn Community Preservation Committee to address the City Council at the March 18, 2014 meeting relative to Community Preservation Act.
9. Unfinished Business from Previous Meetings: None.
10. Appointments and Elections:
- A. Appointment of Tina P. Cassidy as Planning Director/Woburn Redevelopment Authority Administrator.
 - B. Appointment of William Callahan to Woburn Public Library Board of Trustees.
11. Motions, Orders and Resolutions:
- A. Order to amend filing fee for Special Event Permit.
 - B. Order requesting City Auditor report relative to fire department overtime account.
 - C. Order requesting City Auditor report relative to snow and ice removal budget.
 - D. Order to designate Leland Park for park and recreation under MGL Ch. 45, Sec. 14.
 - E. Order for Committee on Public Safety and Licenses to meet with police chief and fire chief.

William C. Campbell
City Clerk and Clerk of the City Council

I hereby certify that I served a copy of the within Notice of Meeting for the City Council Meeting of February 18, 2014 at 7:00 p.m. by causing same to be mailed to the last and usual place of abode of each Alderman by first-class mail, postage prepaid this 13th day of February, 2014.

William C. Campbell
City Clerk and Clerk of the City Council