Regular Meeting of the City Council was held remotely on Tuesday evening, September 8, 2020.

**CALL TO ORDER**

Council President Elizabeth Kazinskas called the meeting to order at 7:30 o’clock p.m.

**CALL OF THE ROLL**

City Clerk Alan Agnelli called the Roll of Members. Eleven (11) Councillors were present including President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh.

**OPENING PRAYER**

President Kazinskas led the Council in reciting the Opening Prayer.

**PLEDGE OF ALLEGIANCE**

President Kazinskas led the Council in reciting the “Pledge of Allegiance”.

**OPEN MEETING RECORDING & PUBLIC RECORDS ANNOUNCEMENT**

President Kazinskas announced that pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Gardner City Council will be conducted via remote participation and broadcast live on Gardner Educational Television, Channel 8, and on the City’s YouTube Channel. The audio or video recording, transcript, or other comprehensive record of proceedings will be posted on the City’s website as soon as possible after the meeting. She added that since the meeting is being conducted via Zoom, that all votes taken would be by roll call and asked Councillors to raise their hands to be recognized.

**READING & ACCEPTANCE OF MINUTES**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on call of the roll, it was voted eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to waive reading and to accept the Minutes of the August 3, 2020 Regular Meeting, as printed.
COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

#10317
Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

PHILLIP BUSO to the position of VETERANS' AGENT/VETERANS' BURIAL AGENT for the term expiring August 6, 2021.

Worcester, ss. September 10, 2020

Then personally appeared PHILLIP BUSO and made oath that he would faithfully and impartially perform the duties of VETERANS' AGENT/VETERANS' BURIAL AGENT according to law and the best of his abilities.

Before me,
/s/ Faith A. Glover, Assistant City Clerk

#10318
Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

PHILLIP BUSO to the position of VETERANS' GRAVES OFFICER for term expiring August 6, 2021.

Worcester, ss. September 10, 2020

Then personally appeared PHILLIP BUSO and made oath that he would faithfully and impartially perform the duties of VETERANS' GRAVES OFFICER according to law and the best of his abilities.

Before me,
/s/ Faith A. Glover, Assistant City Clerk
#10319
Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

CHRISTOPHER COUGHLIN to the position of CITY ENGINEER for term expiring August 6, 2023.

Worcester, ss. September 14, 2020

Then personally appeared CHRISTOPHER COUGHLIN and made oath that he would faithfully and impartially perform the duties of CITY ENGINEER according to law and the best of his abilities.

Before me,
/s/ Faith A. Glover, Assistant City Clerk

#10320
Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

SHAUNESY DAME to the position of ALTERNATE INSPECTOR OF WIRES for term expiring August 6, 2021.

#10321
Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

Councillor Graves questioned if the appointment is for three years.

Councillor Walsh replied that he believed so.
Councillor Graves stated that the Mayor is authorized to make any appointment period that he wants, as he has a legal opinion advising him that he can do so.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

**DARRELL SWEENEY** to the position of **INSPECTOR OF WIRES** for term expiring August 6, 2023.

Worcester, ss. September 10, 2020

Then personally appeared **DARRELL SWEENEY** and made oath that he would faithfully and impartially perform the duties of **INSPECTOR OF WIRES** according to law and the best of his abilities.

Before me,

/s/ Faith A. Glover, Assistant City Clerk

#10322

Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

**ALANA MESERVE** to the position of **ANIMAL CONTROL OFFICER** for term expiring August 6, 2021.

Worcester, ss. September 17, 2020

Then personally appeared **ALANA MESERVE** and made oath that she would faithfully and impartially perform the duties of **ANIMAL CONTROL OFFICER** according to law and the best of her abilities.

Before me,

/s/ Faith A. Glover, Assistant City Clerk
ORDERS

#10323
Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the Committee voted favorably to recommend the Order. He said that a portion of the appropriation represents the City’s share of the grant for new SCBAs for the Fire Department and the balance is to purchase a second set of turnout gear for each firefighter.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO FIRE DEPARTMENT - VARIOUS ACCOUNTS.

ORDERED: That there be and is hereby appropriated the sum of Seventy-Four Thousand Eight Hundred Nineteen Dollars and No Cents ($74,819.00) from Free Cash to the following accounts:

- Fire Department New Equipment $24,819.00
- Fire Department Protective FF Clothing $50,000.00

Presented to the Mayor for Approval – September 9, 2020
Approved – September 9, 2020
MICHAEL J. NICHOLSON, Mayor

#10324
Reporting for the Finance Committee, Councillor James Walsh informed the Council that the appropriation will be used to provide the Health Department with online permitting services.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING FROM FREE CASH TO INFO/TECHNOLOGY SOFTWARE ACCOUNT.

ORDERED: That there be and is hereby appropriated the sum of Twenty Thousand Eight Hundred Dollars and No Cents ($20,800.00) from Free Cash to the Info/Technology Software Account.

Presented to the Mayor for Approval – September 9, 2020
#10325
Reporting for the Finance Committee, Councillor Walsh informed the Council that the appropriation will be used to replace three Police vehicles this year, as the practice has been to replace three annually. He cited the Police Chief’s correspondence for additional details.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

**AN ORDER APPROPRIATING FROM FREE CASH TO THE POLICE DEPARTMENT VEHICLES ACCOUNT.**

ORDERED: That there be and is hereby appropriated the sum of One Hundred Fifty Thousand Dollars and No Cents ($150,000.00) from Free Cash to the Police Department Vehicles Account.

Presented to the Mayor for Approval – September 9, 2020
Approved – September 9, 2020
MICHAEL J. NICHOLSON, Mayor

#10326
Reporting for the Finance Committee, Councillor James Walsh informed the Council that since the Committee lacked sufficient documentation concerning ancillary costs for the filtration system that it recommends that the Order be referred back to the Committee for further study. He added that the project could potentially be delayed until the spring when the City has a better handle on the overall budget situation.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer the following Order to the Finance Committee for further study and report:

**AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO POOL FILTRATION SYSTEM ACCOUNT.**

ORDER: That there be and is hereby appropriated the sum of Seventy-Five Thousand Dollars and No Cents ($75,000.00) from Free Cash to the Pool Filtration System Account.
REGULAR MEETING OF SEPTEMBER 8, 2020

ORDINANCES

#10327
On a motion by Councillor Nathan Boudreau and seconded by Councillor Karen Hardern, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer An Ordinance Relative to Stormwater and Erosion Control to the Public Service Committee for study and report.

#10328
On a motion by Councillor Nathan Boudreau and seconded by Councillor Karen Hardern, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer An Ordinance Relative to Illicit Connections and Discharges to the Storm Drain System to the Public Service Committee for study and report.

PETITIONS, APPLICATIONS, COMMUNICATIONS, ETC.

#10329
Reporting for the Finance Committee, Councillor James Walsh informed the Council that the matter has been before the Committee for a lengthy period of time as there were delays with responses from National Grid. Recent correspondence from Attorney Deborah Phillips outlines the issues, he added, addressing the trespass on City property and National Grid’s Easement.

Councillor Walsh moved to adopt the following Measure:

EIGHTH AMENDMENT TO LEASE

THIS EIGHTH AMENDMENT TO LEASE made this _____ day of _____________, 2020, by and between the CITY OF GARDNER, a municipal corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, acting by and through its Mayor and as successor to the rights, privileges, duties and liabilities of the CITY OF GARDNER’S former Public Works Board and its Director of Public Works (the “City” or “Lessor”) and HENRY HEYWOOD MEMORIAL HOSPITAL, a charitable corporation organized under the laws of the Commonwealth of Massachusetts and having a principal office at 242 Green Street, Gardner, Massachusetts 01440 (the “Hospital” or “Lessee”).

Recitals

WHEREAS the City is the Lessor and the Hospital is the Lessee of a certain parcel of land situated on the westerly side of Green Street in Gardner, as further described in a Lease Agreement dated April 9, 1968, and recorded in Worcester District Registry of Deeds, Book
4869, Page 185, (the “Lease”), as amended by: 1) an agreement dated October 21, 1980, recorded in said Registry in Book 7135, Page 310 (First Amendment to Lease), 2) an amendment dated December 2, 1980, recorded in said Registry in Book 7135, Page 314 (Second Amendment to Lease), 3) by an agreement dated January, 1986, also called an amendment and certified by the city clerk as being signed January 21, 1986 (Third Amendment to Lease, unrecorded), 4) by an amendment entitled “Amendment to Lease Agreement,” endorsed by the Mayor on January 26, 1998 (Fourth Amendment to Lease, unrecorded; see Deed also signed by the Mayor on January 26, 1998, recorded in said Registry in Book 19750, Page 159), 5) by amendment entitled “Second Amendment,” dated May 11, 2000, recorded in said Registry in Book 22705, Page 320 (Fifth Amendment to Lease), 6) by amendment entitled “Third Amendment to Lease,” dated July 25, 2016, recorded in said Registry in Book 55817, Page 392 (Sixth Amendment to Lease), and by 7) amendment entitled “Fourth Amendment to Lease,” dated September 14, 2017, and recorded in said Registry in Book 57862, Page 98 (Seventh Amendment to Lease);

WHEREAS, in 1997, the City and the Hospital negotiated the sale of certain land by the City to the Hospital, including Parcel Two leased to the Hospital under the Lease, and the release of a portion of the Hospital’s leasehold in Parcel One;

WHEREAS, on October 14, 1997, the Hospital’s Board of Trustees resolved to pay the City Twenty-Four Thousand Five Hundred ($24,500) Dollars for the purchase of said property and to release the Hospital’s leasehold in approximately 5.86 acres of said Parcel One;

WHEREAS, the Amendment to Lease Agreement endorsed on January 26, 1998 (Fourth Amendment to Lease), specifically reduced the area being leased by the Hospital to a parcel containing 2.16 acres, more or less;

WHEREAS, the City did convey said property to the Hospital by a Deed signed by the Mayor on January 26, 1998 (the same day the Fourth Amendment was endorsed), and recorded in said Registry in Book 19750, Page 159;

WHEREAS, in 2007, the City’s Planning Board granted the Hospital a Special Permit dated October 9, 2007, to expand the Hospital’s parking facilities, said permit being recorded in said Registry in Book 42418, Page 1;

WHEREAS, the Hospital did thereafter expand its parking facilities to an area that exceeds the 2.16 acres leased by the City to the Hospital as part of the 1997 negotiations, as commemorated in the Deed and the Fourth Amendment; and

WHEREAS the Parties now desire to resolve this pretermission;

NOW THEREFORE, in exchange for the mutual promises contained herein, and other good and valuable consideration, the sufficiency of which the Parties affirm, the City and Hospital agree as follows:

Article 1 of the Lease Agreement dated April 9, 1968 be amended to read as follows:

The Lessor leases to the Lessee the premises in the City of Gardner, County of Worcester, Commonwealth of Massachusetts, described as follows:
A certain parcel of land situated in the City of Gardner, County of Worcester, Commonwealth of Massachusetts bounded and described as follows:

BEGINNING at a point on the westerly sideline of Green Street at the northeasterly corner of land now or formerly of Henry Heywood Memorial Hospital;

THENCE S69°06'14"W by land of said Henry Heywood Memorial Hospital one hundred eighty and 09/100 (180.09') feet to a point;

THENCE Northerly over land of the City of Gardner along a curve concave to the east having a radius of eight hundred twelve and 50/100 (812.50') feet, an arc length of three hundred sixteen and 37/100 (316.37') feet to a point;

THENCE N03°01'05"E over land of the City of Gardner two hundred twenty six and 86/100 (226.86') feet to a point;

THENCE northerly over land of the City of Gardner along a curve concave to the west having a radius of one thousand seven hundred eighty-seven and 50/100 (1,787.50') feet, an arc length of two hundred thirty-eight and 84/100 (238.84') feet to a point;

THENCE N85°21'45"E over land of the City of Gardner one hundred eighty and 00/100 (180.00') feet to a Worcester County highway bound on the westerly sideline of Green Street;

THENCE Southerly by the westerly sideline of Green Street along a curve concave to the west having a radius of one thousand nine hundred sixty-seven and 50/100 (1,967.50') feet, an arc length of two hundred sixty-two and 89/100 (262.89') feet to a point;

THENCE S03°01'05"W by the westerly sideline of Green Street two hundred twenty six and 86/100 (226.86') feet to a point;

THENCE southeasterly by the westerly sideline of Green Street along a curve concave to the east having a radius of six hundred thirty-two and 50/100 (632.50') feet, an arc length of two hundred forty-one and 24/100 (241.24') feet to the point of beginning.

CONTAINING 3.13 Acres.

The remaining land in PARCEL ONE, as previously described in Article 1 of the April 9, 1968 Agreement, is released by the Lessee to the full ownership and control of the City of Gardner (Lessor).

This description of the leased area set forth herein shall be binding on the parties notwithstanding any prior revisions, agreements, or amendments to the Lease.

All other terms of the original Lease agreement, as amended from time to time, shall remain in full force and effect until the end of the original lease term, which remains April 8, 2067.

Councillor Ronald Cormier seconded the motion.
Councillor Boone questioned the legal fees paid to Attorney Phillips for her work.

Councillor Walsh noted that the City required use of outside counsel due to a conflict of interest by the City Solicitor.

Councillor Graves questioned the amount paid to Attorney Phillips for her work relating to Heywood Hospital’s problem and suggested that the problem is not the City’s fault and [just] because the City Solicitor was conflicted. He said that the City should be reimbursed by the Hospital for legal expenses. Referencing #10330, he said that the language states that the City is responsible for costs, so he questioned whether the Hospital would reimburse the City.

Councillor Walsh stated that it is nobody’s fault that the Law Department has a conflict, including the Hospital. He added that situation like this is the reason that the City budget’s for outside counsel.

Councillor Judy Mack questioned the reason that the limit is $2,600.00.

Councillor Walsh noted that legal costs also include recording of various documents and that $2,600 was the original estimate.

City Auditor John Richard noted that in FY2020, the City expended $2,204.36 from the Outside Counsel Budget.

Councillor Graves stated that Councillor Walsh is complicating the issue and that it “is not the City’s fault that we are conflicted” and now “have to foot the bill.”

Councillor Mack questioned whether the Council could postpone action until the amount of the legal fees are known.

President Kazinskas informed the Council that she received a text message from Win Brown that advised that the Hospital would reimburse the City for all legal fees.

On a motion by Councillor Judy Mack and seconded by Councillor Nathan Boudreau, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer A Measure Authorizing an Eighth Amendment to the April 9, 1968 Lease Between the City and Henry Heywood Memorial Hospital to the Finance Committee for further study and report.

#10330
On a motion by Councillor James Walsh and seconded by Councillor Judy Mack, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer *A Measure Authorizing an Easement Relocation Agreement Between the City of Gardner and Massachusetts Electric Company* to the Finance Committee for further study and report.

#10331

On a motion by Councillor Craig Cormier and seconded by Councillor George Tyros, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer *A Communication from the Traffic Commission relative to Nutting Street Parking* to the Public Safety Committee for study and report.

Councillor James Walsh noted his disappointment with the Traffic Commission’s correspondence, citing their “We don’t do that” answer to the Council’s request. He added that the Commission’s response is the result of its interpretation of the Traffic Commission Ordinance and their concerns that the Council makes its decisions based on whether it meets the current Code. Councillor Graves concurred with Councillor Walsh’s comments.

#10332

On a motion by Councillor Craig Cormier and seconded by Councillor James Boone, on recommendation of the Public Safety Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to grant a Bowling Alley License to Brian’s Bowlaway, Inc., 123 Main Street, for the period expiring April 30, 2021.

**REPORTS OF STANDING COMMITTEES**

**PUBLIC SAFETY COMMITTEE**

#10306

On a motion by Councillor Craig Cormier and seconded by Councillor Karen Hardern, on recommendation of the Public Safety Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to grant the House of Peace and Education, Inc., d/b/a HOPEful Boutique, a License to Deal in Second Hand Articles at 29 Pleasant Street for the period expiring April 30, 2021.

**PUBLIC WELFARE COMMITTEE**
There being no objections, the Committee was granted more time to report on *A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1*. A joint Public Hearing with the Planning Board will be scheduled.

**COUNCIL AS COMMITTEE OF THE WHOLE**

**#10310**

Councillor Ronald Cormier moved to adopt the following Order:

> AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE SALARY AND LABOR BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

**ORDER:** To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the various departments, Salary and Labor budgets, according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWELVE MILLION, THREE HUNDRED EIGHTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-SIX DOLLARS 66/100 CENTS ($12,388,666.66).

Councillor James Walsh seconded the motion.

On the motion, Councillor Graves stated that when Mark Hawke was Mayor, he made interdepartmental transfers and cited G.L. Chapter 44, section 33B. He questioned the practice but DOR Local Services would not put its answer in writing so he contemplated proposing every department budget be voted separately so that the interdepartmental transfers could not occur. He added that the City Council gave up a lot of authority as a result.

On the motion, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

> AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE SALARY AND LABOR BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

**ORDERED:** To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the various departments, Salary and Labor budgets, according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWELVE MILLION, THREE HUNDRED EIGHTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-SIX DOLLARS 66/100 CENTS ($12,388,666.66).
COUNCILLOR RONALD CORMIER MOVED TO ADOPT THE FOLLOWING ORDER:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE EXPENSE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDER: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the various departments, other than what was presented to City Council in the Salary and Labor budget, according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-TWO MILLION, FOUR HUNDRED EIGHT THOUSAND, FOURTY DOLLARS 02/100 CENTS ($22,408,040.02).

COUNCILLOR JAMES WALSH SECONDED THE MOTION.

On the motion, COUNCILLOR GRAVES STATED THAT DURING INFORMAL BUDGET DISCUSSIONS, HE CONTEMPLATED REDUCING EXPENSES FROM THE LAW DEPARTMENT’S BUDGET, BUT DECIDED NOT TO IN THE SPIRIT OF GOOD WILL.

On the motion, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and COUNCILLORS James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE EXPENSE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the various departments, other than what was presented to City Council in the Salary and Labor budget, according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-TWO MILLION, FOUR HUNDRED EIGHT THOUSAND, FOURTY DOLLARS 02/100 CENTS ($22,408,040.02).

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.
Councillor James Walsh moved to adopt the following Order:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE SCHOOL DEPARTMENT BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDER: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the School Department according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-FOUR MILLION, EIGHT HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED THIRTY-EIGHT DOLLARS 23/100 CENTS ($24,892,938.23).

Councillor Ronald Cormier seconded the motion.

On the motion, Councillor Graves sought clarification on remarks made the Superintendent of Schools at the May School Committee meeting, who said that the Council cut the School Budget by $1.2M. Councillor Graves said that the Council first acted today on the School Budget so that “there was no way the City Council cut it by $1.2M.”

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE SCHOOL DEPARTMENT BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the School Department according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-FOUR MILLION, EIGHT HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED THIRTY-EIGHT DOLLARS 23/100 CENTS ($24,892,938.23).

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Boone, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott
Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE ENTERPRISE FUNDS-VARIOUS RECEIPTS RESERVED TO VARIOUS ACCOUNTS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED: That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2020 to June 30, 2021 the sum of NINE MILLION, NINE HUNDRED THIRTY THOUSAND, TWO HUNDRED SIXY-EIGHT DOLLARS 84/100 CENTS ($9,930,268.84) from Available Enterprise Funds-Receipts Reserved to the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Enterprise Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer Dept</td>
<td>Enterprise Fund</td>
<td>$3,479,977.96</td>
</tr>
<tr>
<td>Water Dept</td>
<td>Enterprise Fund</td>
<td>3,668,096.86</td>
</tr>
<tr>
<td>Golf Course</td>
<td>Enterprise Fund</td>
<td>824,667.80</td>
</tr>
<tr>
<td>Landfill Closure</td>
<td>Enterprise Fund</td>
<td>75,800.00</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>Enterprise Fund</td>
<td>1,881,726.22</td>
</tr>
</tbody>
</table>

Any unused funds will revert back to the original Enterprise Fund at year end.

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.

#10314

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE FUNDS-CABLE COMMISSION FEES RESERVED TO CABLE COMMISSION BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED: That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2020 to June 30, 2021 the sum of ONE HUNDRED EIGHTY THOUSAND, THREE HUNDRED SIXY-SEVEN DOLLARS ($180,367.77) from Available Funds-Cable Commission Fees Reserved to the Cable Commission budget. Any unused funds will revert back to the Cable Commission Fees Reserved Fund at year end.

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.
REGULAR MEETING OF SEPTEMBER 8, 2020

**#10315**
On a motion by Councillor Ronald Cormier and seconded by Councillor James Boone, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE FUNDS - PARKING METER RECEIPTS RESERVED TO VARIOUS ACCOUNTS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED: That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2020 to June 30, 2021 the sum of EIGHTY THOUSAND, SEVEN HUNDRED SIXTY-FIVE DOLLARS 72/100 CENTS ($80,765.72) from Available Funds-Parking Meter Receipts Reserved to the following accounts:

<table>
<thead>
<tr>
<th>City Treasurer</th>
<th>Parking Meter Clerk Salary</th>
<th>$14,265.72</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Treasurer</td>
<td>Parking Meter Maintenance</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Police</td>
<td>Parking Meter Patrol</td>
<td>21,500.00</td>
</tr>
<tr>
<td>Public Works</td>
<td>Parking Meter Maintenance</td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

Any unused funds will revert back to the Parking Meter Receipts Reserved Fund at year end.

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.

**#10316**
On a motion by Councillor Craig Cormier and seconded by Councillor Aleksander Dernalowicz, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Measure:

AUTHORIZING FY2021 REVOLVING FUNDS
M.G.L. CH.44, S.53E½

VOTED: To authorize and direct the City Treasurer to establish the following revolving funds for the fiscal year beginning July 1, 2020 to June 30, 2021 in accordance with M.G.L. Chapter 44, section 53E½:

<table>
<thead>
<tr>
<th>Revolving Fund</th>
<th>Authorized to Expend</th>
<th>Revenue Source</th>
<th>Purpose of Fund</th>
<th>Spending Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Fuel</td>
<td>Airport Commission</td>
<td>Sale of airplane fuel</td>
<td>Purchase of fuel, airport programs, and improvements</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Community Development Projects</td>
<td>Community Development/Planning</td>
<td>Historic Housing Rehab Income</td>
<td>Salaries and expenses relating to Community Development Activities</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------------------------------</td>
<td>-----------------------------</td>
<td>---------------------------------------------------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>Wetland Protection</td>
<td>Conservation Commission</td>
<td>Local wetland filing fees</td>
<td>Costs associated with wetland protection activities</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Council on Aging</td>
<td>Council on Aging Director</td>
<td>Recreation Fees</td>
<td>Salaries and expenses relating to recreational activities at Senior Center</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Recreational Activities</td>
<td>Mayor</td>
<td>Collections and donations</td>
<td>Costs associated with Gardner’s Summer Celebration</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Planning Board</td>
<td>Planning Board</td>
<td>Sale of Planning Board publications</td>
<td>Preparation and production of Planning Board publications</td>
<td>Available balance or $3,000, whichever is less</td>
</tr>
<tr>
<td>Publications</td>
<td>Public Works Director</td>
<td>Fees charged for cutting into newly paved roads</td>
<td>Costs associated with road resurfacing and road maintenance</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>High School Summer Football Camp</td>
<td>School Department</td>
<td>Camp fees and donations</td>
<td>Salaries and expenses for the High School Summer Football Camp</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Summer Basketball Camp</td>
<td>School Department</td>
<td>Camp fees and donations</td>
<td>Salaries and expenses for the Summer Basketball Camp</td>
<td>Available balance or $12,000, whichever is less</td>
</tr>
<tr>
<td>Transportation</td>
<td>School Department</td>
<td>Bus passes and fees for transportation</td>
<td>Salaries and expenses relating to school transportation</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
</tbody>
</table>

As per M.G.L., interest earned on these funds shall be treated as general fund revenue.

The person or persons authorized to expend from each fund shall report annually to the Mayor and City Council the total amount of receipts and expenditures for the prior fiscal year and for the current fiscal year through December 31st, along with any other information that City Council may by vote require.

In the event any fund is not reauthorized for the following fiscal year or the city changes the purpose of the revolving fund, the balance in the fund shall revert to surplus revenue, unless City Council and the Mayor vote to transfer the funds to another revolving fund established in accordance with M.G.L. Chapter 44, section 53E½.

Presented to the Mayor for Approval – September 9, 2020
Approved – September 9, 2020
MICHAEL J. NICHOLSON, Mayor

**UNFINISHED BUSINESS AND MATTERS FOR RECONSIDERATION**

**#10305**

A joint Public Hearing with the Planning Board will be scheduled on A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1.
NEW BUSINESS

Councillor Scott Graves thanked the taxpayers of Gardner for allowing the City Council to spend $70 million of their tax dollars for the FY21 Budget.

Councillor James Walsh noted that the FY21 Budget calls for 2% cost-of-living raises for non-union employees and that he is hopeful that the Salary Ordinance to implement the changes will be submitted for the next Council meeting.

President Elizabeth Kazinskas informed the Council that she addressed the issue with the Mayor and that the Ordinance is expected for the next Council meeting.

CLOSING PRAYER

President Kazinskas led the Council in the Closing Prayer.

ADJOURNMENT

On a motion by Councillor Nathan Boudreau and seconded by Councillor James Boone, on call of the roll, it was voted eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adjourn at 8:43 p.m.

Accepted by the City Council: September 21, 2020
City of Gardner, Massachusetts
Office of the City Council

CALENDAR FOR THE MEETING
of
TUESDAY, SEPTEMBER 8, 2020
REMTELY*
7:30 P.M.

ORDER OF BUSINESS

I. CALL TO ORDER

II. CALL OF THE ROLL OF COUNCILLORS

III. OPENING PRAYER

IV. PLEDGE OF ALLEGIANCE

V. ANNOUNCEMENT OF OPEN MEETING RECORDINGS

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.

VI. READING OF MINUTES OF PRIOR MEETING(S)

Reading and Approval of the Minutes of the August 3, 2020 Regular Meeting.

VII. PUBLIC HEARINGS

VIII. COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

10317—A Measure Confirming the Mayor’s Appointment of Phillip Buso to the position of Veterans’ Agent/Veterans’ Burial Agent for term expiring 8/6/2021 (Finance Committee).

10318—A Measure Confirming the Mayor’s Appointment of Phillip Buso to the position of Veterans’ Graves Officer for term expiring 8/6/2021 (Finance Committee).

10319—A Measure Confirming the Mayor’s Appointment of Christopher Coughlin to the position of City Engineer for term expiring 8/6/2023 (Finance Committee).

10320—A Measure Confirming the Mayor’s Appointment of Shaunesy Dame to the position of Alternate Inspector of Wires for term expiring 8/6/2021 (Finance Committee).

10321—A Measure Confirming the Mayor’s Appointment of Darrell Sweeney to the position of Inspector of Wires for term expiring 8/6/2023 (Finance Committee).
VIII. COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

10322—A Measure Confirming the Mayor’s Appointment of Alana Meserve to the position of Animal Control Officer for term expiring 8/6/2021 (Finance Committee).

ORDERS

10323—An Order Appropriating $74,819.00 from Free Cash to Fire Department New Equipment and Protective FF Clothing (Finance Committee).

10324—An Order Appropriating $20,800.00 from Free Cash to Info/Technology Software Account (Finance Committee).

10325—An Order Appropriating $150,000.00 from Free Cash to Police Department Vehicles Account (Finance Committee).

10326—An Order Appropriating $75,000.00 from Free Cash to Pool Filtration System (Finance Committee).

ORDINANCES

10327—An Ordinance Relative to Stormwater and Erosion Control (Public Service Committee).

10328—An Ordinance Relative to Illicit Connections and Discharges to the Storm Drain System (Public Service Committee).

IX. PETITIONS, APPLICATIONS, COMMUNICATIONS, ETC.

10329—A Measure Authorizing an Eighth Amendment to the April 9, 1968 Lease Between the City and Henry Heywood Memorial Hospital (Finance Committee).

10330—A Measure Authorizing an Easement Relocation Agreement Between the City of Gardner and Massachusetts Electric Company (Finance Committee).

10331—A Communication from the Traffic Commission relative to Nutting Street Parking (Public Safety Committee).

10332—An Application by Brian’s Bowlaway, Inc., 123 Main Street, for a Bowling Alley License (Public Safety Committee).

X. REPORTS OF STANDING COMMITTEES

PUBLIC WELFARE COMMITTEE

10305—A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1 (In City Council and Referred to Public Welfare, 8/3/2020).
X. REPORTS OF STANDING COMMITTEES

PUBLIC SAFETY COMMITTEE

10306—An Application by House of Peace and Education, Inc., d/b/a HOPEful Boutique, for a License to Deal in Second Hand Articles at 29 Pleasant Street (In City Council and Referred to Public Safety, 8/3/2020).

COUNCIL AS COMMITTEE OF THE WHOLE

10310—An Order to Raise and Appropriate $12,388,666.66 for the Various Departments for the Salary & Labor Budgets for Fiscal Year 2021 (In City Council and Referred to the Committee of the Whole, 8/4/2020).

10311—An Order to Raise and Appropriate $22,408,040.02 for the Various Departments for the Expense Budget for Fiscal Year 2021 (In City Council and Referred to the Committee of the Whole, 8/4/2020).

10312—An Order to Raise and Appropriate $24,892,938.23 for the School Department Budget for Fiscal Year 2021 (In City Council and Referred to the Committee of the Whole, 8/4/2020).


10314—An Order Appropriating $180,367.77 from Available Funds — Cable Commission Fees Reserved to the Fiscal Year 2021 Cable Commission Budget (In City Council and Referred to the Committee of the Whole, 8/4/2020).

10315—An Order Appropriating $80,765.72 from Available Funds — Parking Meter Receipts Reserved to Fiscal Year 2021 City Treasurer, Parking Meter Clerk Salary and Parking Meter Maintenance; DPW Parking Meter Maintenance; and, DPW Maintenance Crew Salary & Wages (In City Council and Referred to the Committee of the Whole, 8/4/2020).

10316—An Order Authorizing Fiscal Year 2021 Departmental Revolving Funds (In City Council and Referred to the Committee of the Whole, 8/4/2020).

XI. UNFINISHED BUSINESS AND MATTERS FOR RECONSIDERATION

10305—A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1 (In City Council and Referred to Planning Board for Recommendation, 8/3/2020).

XII. NEW BUSINESS

XIII. CLOSING PRAYER

XIV. ADJOURNMENT

Items listed on the Council Calendar are those reasonably anticipated by the Council President to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
*Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Gardner City Council will be conducted via remote participation and broadcast live on Gardner Educational Television, Channel 8, and on the City’s YouTube Channel. The audio or video recording, transcript, or other comprehensive record of proceedings will be posted on the City’s website as soon as possible after the meeting.
Regular Meeting of the City Council was held remotely on Monday evening, August 3, 2020.

CALL TO ORDER
Council President Elizabeth Kazinskas called the meeting to order at 7:30 o’clock p.m.

CALL OF THE ROLL
City Clerk Alan Agnelli called the Roll of Members. Ten (10) Councillors were present including President Elizabeth Kazinskas and Councillors Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh. Councillor James Boone appeared at 7:35 p.m.

OPENING PRAYER
President Kazinskas led the Council in reciting the Opening Prayer.

PLEDGE OF ALLEGIANCE
President Kazinskas led the Council in reciting the “Pledge of Allegiance”.

OPEN MEETING RECORDING & PUBLIC RECORDS ANNOUNCEMENT
President Kazinskas announced that pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Gardner City Council will be conducted via remote participation and broadcast live on Gardner Educational Television, Channel 8, and on the City’s YouTube Channel. The audio or video recording, transcript, or other comprehensive record of proceedings will be posted on the City’s website as soon as possible after the meeting. She added that since the meeting is being conducted via Zoom, that all votes taken would be by roll call and asked Councillors to raise their hands to be recognized.

READING & ACCEPTANCE OF MINUTES
On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on call of the roll, it was voted ten (10) yeas, President Elizabeth Kazinskas and Councillors Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to waive reading and to accept the Minutes of the June 24, 2020 Special Meeting and the July 6, 2020 Regular Meeting, as printed.
PUBLIC HEARINGS

#10288
President Elizabeth Kazinskas opened the continued Public Hearing on the Petition by National Grid for permission to install 197’ of conduit starting at 307 Park Street and heading north to Pole 40 Clark Street (address 324 Park Street). The corrected Notice was acknowledged.

The President called for persons wishing to testify in favor of the Petition.

Robert Williams, representing National Grid, testified that the issues were the same as presented at the July 6, 2020 hearing.

Councillor Judy Mack noted that the abutters’ concerns were very valid ever since the National Grid substation was built off Park Street.

On a motion by Councillor Nathan Boudreau and seconded by Councillor James Walsh, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

ORDER FOR ELECTRIC CONDUIT LOCATION

By the City Council of the City of Gardner, Massachusetts

ORDERED:

Notice having been given and a public hearing held as provided by law, that the NATIONAL GRID be and is hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions, as requested in petition of said company dated the 13th day of May, 2020.

Said underground conduits to be located substantially in accordance with the plan filed herewith marked – Park Street & Clark Street - Gardner, Massachusetts. Plan #28039529.

The following are the public ways or parts of ways under which the underground electric conduits above referred to may be laid:-

Park Street & Clark Street – National Grid to install ~197’ of conduit starting at 307 Park Street and heading north to Pole 40 Clark Street (address 324 Park Street).
President Elizabeth Kazinskas opened the Public Hearing on a Petition by National Grid for permission to install 6 SO poles on Clark Street beginning at a point approximately 25' northwest of the centerline of the intersection of Racette Avenue and Clark Street and continuing approximately 700' in a northwest direction.

The President called for persons wishing to testify in favor of the Petition.

Robert Williams, representing National Grid, testified that the new poles will service the new feeder for solar generation.

Dr. Robin Leger, 69 Clark Street, an Abutter, stated that her property is situated at the junction of Racette Avenue and Clark Street and that Pole 9 is located in front of her house. She said that there is “an unwired pole” located on her property, about 40 yards from the street that serves as an anchor for all other poles. She expressed concern that there are trees on her property that hang over the wires and may cause damage to the lines due to a storm.

Mr. Williams recommended that Dr. Leger contact National Grid Customer Service to file a work order for tree limb trimming.

Dr. Leger noted that she is not opposed to the proposed work, but that National Grid should provide her with assurance that the tree work be performed. President Kazinskas and Councillor Boudreau will work with her and National Grid.

The President again called for persons wishing to testify in favor of the Petition.

There being none, the President thrice called for persons wishing to testify in opposition.

There being none, President Kazinskas closed the Hearing at 7:53 p.m.

**COMMUNICATIONS FROM THE MAYOR**

**APPOINTMENTS**

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor James Walsh and seconded by Councillor George Tyros, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:
ALEXA MORGAN to the position of POLICE OFFICER, PERMANENT.

Worcester, ss. August 4, 2020

Then personally appeared ALEXA MORGAN and made oath that she would bear true faith and allegiance to the United States of America and the Commonwealth of Massachusetts and would support the Constitution and laws thereof.

Before me,
/s/ Alan L. Agnelli, City Clerk

#10298

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment. He noted that Mr. Burns has served on the Conservation Commission for many years.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

DUNCAN BURNS to the position of MEMBER, CONSERVATION COMMISSION, for term expiring July 20, 2023.

Worcester, ss. August 27, 2020

Then personally appeared DUNCAN BURNS and made oath that he would faithfully and impartially perform the duties of MEMBER, CONSERVATION COMMISSION, according to law and the best of his abilities.

Before me,
/s/ Faith A. Glover, Assistant City Clerk

#10299

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment. He noted that the Attorney Kolodny submitted a résumé and legal writing sample, which the Councillor noted that it is a good example of legal writing.

Councillor Graves questioned the purpose for the written opinion.

Councillor Walsh responded, saying that he requested a writing sample and that Attorney Kolodny’s correspondence relates to another issue.
On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

ETHAN KOLODNY to the position of ASSISTANT CITY SOLICITOR for term expiring January 3, 2021.

Worcester, ss. August 5, 2020

Then personally appeared ETHAN KOLODNY and made oath that he would faithfully and impartially perform the duties of ASSISTANT CITY SOLICITOR according to law and the best of his abilities.

Before me,
/s/ Alan L. Agnelli, City Clerk

#10300

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor James Walsh and seconded by Councillor George Tyros, on recommendation of the Finance Committee, it was voted on call of the roll, nine (9) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh; two (2) abstentions, Councillors Craig Cormier and Ronald Cormier, to confirm the following Appointment received from the Mayor:

MARCELLE S. CORMIER to the position of MEMBER, BOARD OF REGISTRARS OF VOTERS, for term expiring April 1, 2021.

Worcester, ss. August 4, 2020

Then personally appeared MARCELLE S. CORMIER and made oath that she would faithfully and impartially perform the duties of MEMBER, BOARD OF REGISTRARS OF VOTERS, according to law and the best of her abilities.

Before me,
/s/ Alan L. Agnelli, City Clerk

#10301

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas,
President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

**MARIO A. GUAY** to the position of **MEMBER, BOARD OF REGISTRARS OF VOTERS**, for term expiring April 1, 2022.

**Worcester, ss.**

August 9, 2020

Then personally appeared **MARIO A. GUAY** and made oath that he would faithfully and impartially perform the duties of **MEMBER, BOARD OF REGISTRARS OF VOTERS**, according to law and the best of his abilities.

Before me,

/s/ Alan L. Agnelli, City Clerk

#10302

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Appointment.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to confirm the following Appointment received from the Mayor:

**PATRICIA C. DARBY** to the position of **MEMBER, BOARD OF REGISTRARS OF VOTERS**, for term expiring April 1, 2023.

**Worcester, ss.**

August 9, 2020

Then personally appeared **PATRICIA C. DARBY** and made oath that she would faithfully and impartially perform the duties of **MEMBER, BOARD OF REGISTRARS OF VOTERS**, according to law and the best of her abilities.

Before me,

/s/ Alan L. Agnelli, City Clerk

#10303

Reporting for the Finance Committee, Councillor James Walsh informed the Council that the Committee voted favorably to recommend the Mayor’s Appointments of Election Officers.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack,
George Tyros, and James Walsh, to confirm the Mayor’s Appointments of Election Officers for the term September 1, 2020 through August 31, 2021, said Appointments appended hereto.

ORDER

#10304
Councillor Ronald Cormier informed the Council that he discussed the Continuing Appropriation Budget with the Mayor and that the Mayor conversed with DOR [Local Services] and was assured that it is early enough in the month of August for the Council to take action. He added that the Mayor will be submitting a FY2021 Budget to the Council before its September meeting.

Councillor Scott Graves asked whether the question of the Council acting on the Continuing Appropriation Budget was posed to Local Services or perhaps the Council should insert retroactive language in the Order.

Councillor James Walsh responded, saying that the Mayor indicated that he received “an affirmative” [from DLS] if he presented the full month of August Budget Order at this time. He added that the City’s payroll obligations will be satisfied as employees are paid later in the week.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, on recommendation of the Finance Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

ORDERED: THAT PURSUANT TO M. G. L. CHAPTER 44, SECTION 32, THE CITY OF GARDNER HEREBY APPROVES THE AUGUST, 2020 CONTINUING APPROPRIATION BUDGET AS FOLLOWS:

GENERAL FUND $2,440,750
SCHOOL FUND $2,061,263
SEWER ENTERPRISE FUND $296,382
WATER ENTERPRISE FUND $299,076
GOLF ENTERPRISE FUND $69,210
LANDFILL CLOSURE ENT. FUND $4,903
SOLID WASTE ENTERPRISE FUND $140,531

Presented to the Mayor for Approval – August 4, 2020
Approved – August 5, 2020
MICHAEL J. NICHOLSON, Mayor
PETITIONS, APPLICATIONS, COMMUNICATIONS, ETC.

#10305
On a motion by Councillor James Walsh and seconded by Councillor James Boone, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1 to the Public Welfare Committee and to the Planning Board for report and recommendation.

#10306
On a motion by Councillor Craig Cormier and seconded by Councillor Karen Hardern, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to refer An Application by House of Peace and Education, Inc., d/b/a HOPEful Boutique, for a License to Deal in Second Hand Articles at 29 Pleasant Street to the Public Safety Committee for study and report.

#10307(a)
On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Measure:

ACCEPTANCE OF NATIONAL GUARD ARMORY POLL SITE IMPACT REPORT

VOTED: To accept the National Guard Armory Poll Site Impact Report, in accordance with Section 11 of Chapter 115 of the Acts of 2020.

*****

NATIONAL GUARD ARMORY POLL SITE IMPACT REPORT
As required by Section 11 of Chapter 115 of the Acts of 2020

Purpose
Due to the recent sale of the Knights of Columbus Hall and its unavailability for continued use as a polling facility, a review of available publicly-accessible facilities within the boundaries of Ward 5 was undertaken.

Review
A comprehensive review of publicly-accessible facilities in Ward 5 identified the National Guard Armory, located at 323 West Broadway (Route 2A), as the only site that, with temporary modifications, meets the criteria for accessibility, public convenience, public health (i.e. COVID-19), spaciousness,
affordability, and long-term use potential. The City utilized the Armory as the Ward 5 polling site from the early 1970’s through the mid 1980’s.

Survey
A survey conducted for accessibility for the National Guard Armory found that the installation of a portable 8’ ramp with handrails at the main entrance, coupled with the proper siting of three temporary Accessible parking signs, would achieve compliance. The Main entrance doors, the interior doors leading to the Assembly Hall, and the paths of travel from the parking lot to the front entrance, are compliant.

Convenience and Safety
The Armory is a secure, State-owned and managed facility with a very large assembly hall for voting, providing for greater social distancing and ample room for voters to assemble before approaching the voting booths.Plentiful parking is available off-street in the large fenced-in parking lot and there is ample on-street parking, as well.

Impact
The location of the Armory would not have a disparate adverse impact on access to the polls on the basis of race, national origin, disability, income or age. The Armory is conveniently located near the crossroads of Route 68 (Timpany Boulevard) and Route 2A (West Broadway), is approximately 6/10 of a mile from the former Knights of Columbus Hall, and along both MART Bus Routes (1 & 2).

Presented to the Mayor for Approval – August 4, 2020
Approved – August 5, 2020
MICHAEL J. NICHOLSON, Mayor

#10307(b)
On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Measure:

STATE PRIMARY ORDER
SEPTEMBER 1, 2020

That meetings of the citizens of this City qualified to vote in the State Primaries shall be held on TUESDAY, THE FIRST DAY OF SEPTEMBER, 2020, FROM 7:00 A.M. TO 8:00 P.M. for the purpose of casting their votes in the State Primaries for the candidates of political parties for the following offices:

SENATOR IN CONGRESS…………………………………FOR THIS COMMONWEALTH
REPRESENTATIVE IN CONGRESS……………………………..THIRD DISTRICT
COUNCILLOR………………………………………………SEVENTH DISTRICT
SENATOR IN GENERAL COURT………………..WORCESTER & MIDDLESEX DISTRICT
REPRESENTATIVE IN GENERAL COURT………SECOND WORCESTER DISTRICT
REGISTER OF PROBATE………………………………………WORCESTER DISTRICT

It is further ordered that the following polling places are designated by the City Council:
CITY OF GARDNER IN CITY COUNCIL

REGULAR MEETING OF AUGUST 3, 2020

WARD 1, PRECINCT A – Elk’s Home, 31 Park Street
WARD 1, PRECINCT B – Elk’s Home, 31 Park Street
WARD 2, PRECINCT A – Levi Heywood Memorial Library, 55 West Lynde Street
WARD 2, PRECINCT B – Levi Heywood Memorial Library, 55 West Lynde Street
WARD 3, PRECINCT A – Acadien Social Club, 193 Parker Street
WARD 3, PRECINCT B – Acadien Social Club, 193 Parker Street
WARD 4, PRECINCT A – Police Headquarters, 200 Main Street
WARD 4, PRECINCT B – Police Headquarters, 200 Main Street
WARD 5, PRECINCT A – National Guard Armory, 323 West Broadway
WARD 5, PRECINCT B – National Guard Armory, 323 West Broadway

Presented to the Mayor for Approval – August 4, 2020
Approved – August 5, 2020
MICHAEL J. NICHOLSON, Mayor

#10308
Councilor James Walsh informed the Council that with the adoption of a new Order under #10288 earlier in the meeting, then the original Order should be rescinded.

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to rescind the following Order:

RESCINDED ORDER FOR ELECTRIC CONDUIT LOCATION

By the City Council of the City of Gardner, Massachusetts

ORDERED:

Notice having been given and a public hearing held as provided by law, that the NATIONAL GRID be and is hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions, as requested in petition of said company dated the 28th day of August, 2019.

Said underground conduits to be located substantially in accordance with the plan filed herewith marked – Park Street & Clark Street - Gardner, Massachusetts. Plan #28039529.

The following are the public ways or parts of ways under which the underground electric conduits above referred to may be laid:-

Park Street & Clark Street – National Grid to construct 1100 feet of conduit starting at 370 Park Street and heading north to Pole 1 Clark Street.
REPORTS OF STANDING COMMITTEES

PUBLIC SERVICE COMMITTEE

#10296

On a motion by Councillor Nathan Boudreau and seconded by Councillor Judy Mack, on recommendation of the Public Service Committee, it was voted on call of the roll, eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adopt the following Order:

ORDER FOR POLE AND WIRE LOCATIONS

By the City Council of the City of Gardner, Massachusetts

Notice having been given and public hearing held, as provided by law,

IT IS HEREBY ORDERED:

That Massachusetts Electric Company, d/b/a NATIONAL GRID and be and it is hereby granted a location for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Company dated the 30th day of June, 2020.

All construction under this order shall be in accordance with the following conditions:-

Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points indicated upon the plan marked – Clark Street – Gardner – Massachusetts.

No. 28039394……………………… Dated: June 20, 2020 - filed with this order.

There may be attached to said poles such wires, cables and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referenced to may be erected, and the number of poles which may be erected thereon under this order:-

Clark Street – National Grid to install 6 SO poles on Clark Street beginning at a point approximately 25 feet northwest of the centerline of the intersection of Racette Avenue and Clark Street and continuing approximately 700 feet in a northwest direction. Install 6 new poles between P7 and P14 on Clark Street.

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 the petitioner may desire for distributing purposes.
President Kazinskas announced that she would recuse herself from participation and voting on Calendar #10295 due to a potential conflict. She called upon Councillor Ronald Cormier to assume the Chair and then stepped down.

On a motion by Councillor Craig Cormier and seconded by Councillor George Tyros, on recommendation of the Public Safety Committee, it was voted on call of the roll, ten (10) yeas, and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh; one (1) excused, President Elizabeth Kazinskas, to grant a Bowling Alley License to Gardner Ten Pins, Inc., 560 West Broadway, for the period expiring April 30, 2021.

Councillor Ronald Cormier stepped down and President Kazinskas resumed the Chair.

**NEW BUSINESS**

Councillor Graves commended Jeff Legros for his hard work in obtaining a $400,000 CARES Grant and encouraged eligible businesses to apply for funds.

Councillor Craig Cormier expressed appreciation to all public safety departments for their services during these difficult times.

Councillor James Walsh expressed appreciation to State leaders for committing to level funding of Chapter 70 School Aid and lottery receipts. He added that the City could finalize its budget when the final numbers are approved.

**CLOSING PRAYER**

President Kazinskas led the Council in the Closing Prayer.

**ADJOURNMENT**

On a motion by Councillor Nathan Boudreau and seconded by Councillor Craig Cormier, on call of the roll, it was voted eleven (11) yeas, President Elizabeth Kazinskas and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Aleksander Dernalowicz, Scott Joseph Graves, Karen Hardern, Judy Mack, George Tyros, and James Walsh, to adjourn at 8:30 p.m.

Accepted by the City Council:
City of Gardner, Executive Department
Michael J. Nicholson, Mayor

COMMONWEALTH OF MASSACHUSETTS
WORCESTER COUNTY
CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 1, Precinct A as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

[Signature]
Michael J. Nicholson, Mayor

Confirmed by City Council ________________

for terms expiring August 31, 2021

[Signature]
Alan L. Agnelli, City Clerk

WARD 1A

<table>
<thead>
<tr>
<th>Warden Clerk</th>
<th>Norman</th>
<th>H. Beauregard</th>
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<td>Inspector</td>
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<td>K. Twohig</td>
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</table>
City of Gardner, Executive Department

Michael J. Nicholson, Mayor

COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 1, Precinct B as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 1B

<table>
<thead>
<tr>
<th>Warden</th>
<th>Clerk</th>
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City Hall, 95 Pleasant Street, Room 125, Gardner, Massachusetts 01440
Telephone: (978) 630-1490 • Facsimile (978) 630-3778 • Email: mayor@gardner-ma.gov
COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 2, Precinct A as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council ______________

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 2A

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<tr>
<th>Warden</th>
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<td>M. Lehtinen</td>
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COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 2, Precinct B as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council _____________

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 2B

Warden: Donald J. Cosentino 131 Lovewell Street Gardner
Clerk: Nancy M. Girouard 110 Marquette Street Gardner
Inspector: Val J. Cormier 166 Acadia Road Gardner
Inspector: Aline J. Cosentino 131 Lovewell Street Gardner
Inspector: Patricia A. LeBlanc 66 Conant Street Gardner
Inspector: Roger R. LeBlanc 66 Conant Street Gardner
Inspector: Cathy T. Leger 134 Greenwood Place Gardner
Inspector: Patricia A. Lewis 32 Water Wheel Circle Templeton
Inspector: Marcia J. White 92 Ryan Street Gardner
City of Gardner, Executive Department

Michael J. Nicholson, Mayor

COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 3, Precinct A as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 3A

Warden Donald Girouard 52 Draper Road Gardner
Clerk Robert Swartz 53 Racette Avenue Gardner
Inspector Rachel Blais 25 Way Street Gardner
Inspector Anita Boudreau 8 Jackson Park Gardner
Inspector Barbara Cormier 116 Sand Street Gardner
Inspector Irene Hales 61 Waterford Street Gardner
Inspector Gloria Landry 458 Pearl Street Gardner
Inspector Toby LaRoche 83 Murray Road Ashburnham
Inspector Beth Leadbetter 100 Ross Street Fitchburg
Inspector Marcel Martin 17 Bayberry Drive Gardner
Inspector Robert Owens 217 Riverside Road Gardner
Inspector Mark St. Laurent 153 Colony Road Fitchburg
COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 3, Precinct B as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 3B

<table>
<thead>
<tr>
<th>Warden</th>
<th>Thomas</th>
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<td>R. Racette</td>
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</table>
City of Gardner, Executive Department

Michael J. Nicholson, Mayor

COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 4, Precinct A as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council ________________

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 4A

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<th>Warden</th>
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COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 4, Precinct B as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council 

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 4B

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<tr>
<th>Warden</th>
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<td>Chandler</td>
<td>Greninger</td>
<td>H. Hillman</td>
<td>R. Jasiewicz</td>
<td>M. LaPrade</td>
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<tr>
<td>317 Pine Street</td>
<td>317 Pine Street</td>
<td>133 Pleasant Street, #2</td>
<td>194 Central Street, #315</td>
<td>155 Champagne Road</td>
<td>36 Robillard Street</td>
<td>322 Pine Street</td>
</tr>
</tbody>
</table>

44 Olde Colonial Dr, U1 Gardner
COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 5, Precinct A as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council ____________

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 5A

<table>
<thead>
<tr>
<th>Warden</th>
<th>Stephen Cormier</th>
<th>365 Pearl Street</th>
<th>Gardner</th>
</tr>
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<tbody>
<tr>
<td>Clerk</td>
<td>Patricia L. Cormier</td>
<td>365 Pearl Street</td>
<td>Gardner</td>
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<tr>
<td>Inspector</td>
<td>Sandra J. Barton</td>
<td>331 High Street</td>
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<tr>
<td>Inspector</td>
<td>Carole A. Baublis</td>
<td>252 Union Street</td>
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<tr>
<td>Inspector</td>
<td>Judith T. Collette</td>
<td>47 Kendall Street</td>
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</tr>
<tr>
<td>Inspector</td>
<td>Mary L. Glotch</td>
<td>47 Montvale Road</td>
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<tr>
<td>Inspector</td>
<td>Paul A. Spano</td>
<td>33 Adams Street</td>
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<tr>
<td>Inspector</td>
<td>Gloria M. O'Malley</td>
<td>80 Kendall Pond Rd West</td>
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</table>
City of Gardner, Executive Department

Michael J. Nicholson, Mayor

2020 JUL 22 AM11:14

CITY CLERK'S OFFICE
GARDNER, MA

COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

CITY OF GARDNER

I appoint the following to the position of Election Officers, Ward 5, Precinct B as designated, and I hereby certify that in my opinion they are persons specially fitted by education, training and experience to perform the duties of said office and that I make the appointments solely in the interest of the City.

Michael J. Nicholson, Mayor

Confirmed by City Council ________________

for terms expiring August 31, 2021

Alan L. Agnelli, City Clerk

WARD 5B

<table>
<thead>
<tr>
<th>Warden Clerk</th>
<th>Leonette</th>
<th>M. Roy</th>
<th>49 Temple Street</th>
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<tbody>
<tr>
<td>Inspector</td>
<td>Barbara</td>
<td>A. Yablonski</td>
<td>195 Sherman Stree</td>
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</tr>
<tr>
<td>Inspector</td>
<td>Trine</td>
<td>Aschim</td>
<td>141 Parker Hill Rd</td>
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<tr>
<td>Inspector</td>
<td>William</td>
<td>Edwards</td>
<td>4 Sunrise Lane</td>
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<tr>
<td>Inspector</td>
<td>Melissa</td>
<td>A. Paulhus</td>
<td>207 Peach Street</td>
<td>Barre</td>
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<tr>
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<td>Doris</td>
<td>H. St. John</td>
<td>204 Willis Road</td>
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<tr>
<td>Inspector</td>
<td>Marcia</td>
<td>A. Stone</td>
<td>185 Bridge Street</td>
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<tr>
<td>Inspector</td>
<td>Mary</td>
<td>Ann Suchacki</td>
<td>154 Sand Street</td>
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<tr>
<td>Inspector</td>
<td>Edward</td>
<td>S. Yablonski</td>
<td>195 Sherman Street</td>
<td>Gardner</td>
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</table>
CERTIFICATE OF APPOINTMENT

I appoint Philip Buso to the position of Veterans' Agent / Veterans' Burial Agent and I certify
43 Williamsville Road, Hubbardston, MA

that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson
Mayor

Confirmed by City Council

__________________________

City Clerk

__________________________

Alan L. Agnelli

Expires: August 6, 2021

Worcester, ss.

Then personally appeared the above named Philip Buso and made oath that he/she would
faithfully and impartially perform the duties of the office of Veterans' Agent / Veterans' Burial
Agent according to law and the best of his/her abilities.

Before me,

__________________________

City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received

__________________________
CERTIFICATE OF APPOINTMENT

I appoint Phillip Buso to the position of Veterans' Graves Officer and I certify
43 Williamsville Road, Hubbardston, MA

that in my opinion he/she is a person specially fitted by education, training, or experience to perform the
duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson
Mayor

Confirmed by City Council

______________________________          City Clerk

______________________________  City Clerk

Alan L. Agnelli

Expires: August 6, 2021

Worcester, ss., ________________________________

Then personally appeared the above named Philip Buso and made oath that he/she would
faithfully and impartially perform the duties of the office of Veterans' Graves Officer according to
law and the best of his/her abilities.

Before me,

______________________________ City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received ________________________________
CERTIFICATE OF APPOINTMENT

I appoint Christopher Coughlin to the position of City Engineer, and I certify that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson
Mayor

Confirmed by City Council

____________________________

City Clerk
Alan L. Agnelli

Expires: August 6, 2023

Worcester, ss.,

Then personally appeared the above named Christopher Coughlin and made oath that he/she would faithfully and impartially perform the duties of the office of City Engineer according to law and the best of his/her abilities.

Before me,

____________________________
City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received ___________________________
CERTIFICATE OF APPOINTMENT

I appoint Shaunesy Dame to the position of Alternate Inspector of Wires, and I certify that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson
Mayor

Confirmed by City Council: ________________

______________________________ City Clerk
Alan L. Agnelli

Expires: August 6, 2021

Worcester, ss.

Then personally appeared the above named Shaunesy Dame and made oath that he/she would faithfully and impartially perform the duties of the office of Alternate Inspector of Wires according to law and the best of his/her abilities.

Before me,

______________________________ City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received ___________________________
August 6, 2020

Commonwealth of Massachusetts

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Darrell Sweeney to the position of Inspector of Wires, and I certify that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Mayor
Michael J. Nicholson

Confirmed by City Council: ____________________________

City Clerk
Alan L. Agnelli

Expires: August 6, 2023

Worcester, ss., ____________________________

Then personally appeared the above named Darrell Sweeney and made oath that he/she would faithfully and impartially perform the duties of the office of Inspector of Wires according to law and the best of his/her abilities.

Before me,

City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received ____________________________
Commonwealth of Massachusetts

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Alana Meserve to the position of Animal Control Officer, and I certify
78 Oak Street, Gardner, MA
that in my opinion he/she is a person specially fitted by education, training, or experience to perform the
duties of said office, and that I make the appointment solely in the interests of the City.

Michael J. Nicholson  Mayor

Confirmed by City Council______________________________

______________________________ City Clerk
Alan L. Agnelli

Expires: August 6, 2021______________________________

Worcester, ss.,______________________________

Then personally appeared the above named Alana Meserve and made oath that he/she
would faithfully and impartially perform the duties of the office of Animal Control Officer
according to law and the best of his/her abilities.

Before me,

______________________________ City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received ______________________________
August 28, 2020

The Hon. Elizabeth Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St
Gardner, MA 01440

RE: Free Cash Orders for Sept 2 Finance Committee, Sept 8 Council Meeting

Dear President Kazinskas and Councilors,

Attached, please find five (5) money orders for consideration at the upcoming meetings of the Finance Committee and the City Council.

All five (5) of these orders are for items that were originally submitted as part of the FY2021 budget, but cut from the operating budget as a way to meet our reduced revenue projections. As I stated in the FY2021 Budget Memo, we cut anticipated revenue by just under eight percent (8%) due to the ongoing pandemic situation. This equates to approximately $600,000. These items were removed to meet the appropriation in our budget for the upcoming fiscal year and are being requested out of free cash as a way to still meet these needs.

The Commonwealth recently enacted legislation that allows municipalities to utilize free cash for purposes like these past the usual July 1st deadline.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
To: City Council

Re: Money Orders for consideration on September 2, 2020

Listed below are balances in various ledger accounts that pertain to Money Order transfers for your consideration.

These balances are as of August 27, 2020:

<table>
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<th>Money Order</th>
<th>Balance</th>
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<td>10000-35400</td>
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<td>15512-62041</td>
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<td>12220-55114</td>
<td>$315,685.93</td>
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<tr>
<td>16621-55161</td>
<td>$240,685.93</td>
</tr>
</tbody>
</table>

Free Cash
- to Police Dept for New Vehicles Expense
- to Health Dept for Software Expense
- to Fire Dept for New Equipment Expense
- to Fire Dept for Protective FF Clothing Expense
- to Greenwood Pool for Pool Filtration System

The Snow & Ice account currently has available ($50,000) 14421-52210

Sincerely

John Richard

City Clerk
AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO FIRE DEPARTMENT - VARIOUS ACCOUNTS.

ORDERED:

That there be and is hereby appropriated the sum of Seventy-Four Thousand Eight Hundred Nineteen Dollars and No Cents ($74,819.00) from Free Cash to the following accounts:

<table>
<thead>
<tr>
<th>Fire Department</th>
<th>New Equipment</th>
<th>$24,819.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Department</td>
<td>Protective FF Clothing</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>
August 27, 2020

The Hon. Elizabeth Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St
Gardner, MA 01440

RE: Free Cash to Fire Department- Various Accounts

Dear President Kazinskas and Councilors,

Attached, please find a request for appropriation from Free Cash for $74,819.00.

The City recently received a grant from the Federal Assistance for Firefighters Grant program to purchase new Self Contained Breathing Apparatus (SCBA). The City received $248,181.82 from the grant and $24,819.00 of the requested funds are being used to purchase the City’s required match for the grant.

The total funding provided through this grant and the requested appropriation will allow us to purchase new SCBA units for all of our current fire personnel. The City currently employs forty (40) full time firefighters, including the Chief and the Captain.

The remaining $50,000.00 portion of the appropriation is being requested to purchase new turnout gear for our firefighters. This is equivalent to the amount that was reduced in the operating budget. This will allow us to have a second set of turnout gear when their first set is being washed. Best practices for fire equipment involves the regular cleaning of turnout gear and protective equipment to reduce the chances of carcinogenic (cancer causing) materials on the clothing from coming into contact with fire personnel.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
August 13, 2020

Mayor Michael Nicholson
Gardner City Hall
95 Pleasant Street
Gardner, MA 01440

Dear Mayor Nicholson,

I am requesting an appropriation of $74,819 from free cash for the following needs:

$24,819.00 for the City’s share of the $273,000.00 AFG federal grant awarded to purchase new self-contained breathing apparatus.

$50,000.00 for Fire Protective Clothing. This amount will allow for the purchase of a second set of turnout gear (protective coat and trousers) for our Firefighters to wear while their first set is being washed and dried. Cleaning of turnout gear is of paramount importance for the prevention of job related cancer. This amount represents the amount cut from the FY21 budget.

Please contact me with any questions.

Thank you.

Respectfully,

Richard P. Ares
Fire Chief
AN ORDER APPROPRIATING FROM FREE CASH TO INFO/TECHNOLOGY SOFTWARE ACCOUNT.

ORDERED:

That there be and is hereby appropriated the sum of Twenty Thousand Eight Hundred Dollars and No Cents ($20,800.00) from Free Cash to the Info/Technology Software Account.
August 27, 2020

The Hon. Elizabeth Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St
Gardner, MA 01440

RE: Free Cash to Info/Technology Software Account

Dear President Kazinskas and Councilors,

Attached, please find a request for appropriation from Free Cash for $20,800.00.

This request would facilitate the inclusion of the Health Department into our existing ViewPoint Online Permitting Software the Building Department currently utilizes. After our Building Department, the Health Department issues the second largest amount of permits per year. This technology will increase the efficiency of the Health Department, while also enabling the inspectional services departments to work more cohesively.

Though the City had been working toward implementing more and more virtual services, the current COVID-19 Pandemic has certainly highlighted just how important it is for our residents to be able to receive City Hall services from the comfort of their homes. My goal is to eventually have more departments participate in this online software system to increase efficiency and productivity.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
August 11, 2020

Michael J. Nicholson, Mayor
City of Gardner – City Hall
95 Pleasant St.
Gardner, MA 01440

Mayor Nicholson,

I am respectfully requesting an appropriation from free-cash in the total amount of $20,800.00 dollars to be approved for the health department to purchase OpenGov Viewpoint Cloud software. Of the total amount the annual software cost would be $9000 dollars per year for health. The professional services deployment cost to set up the program specifically for our department needs is $11,730 dollars. This would include information gathering, process mapping, system template configuration, administrator training and go-live support provided by OpenGov professionals.

This software was something our department has been interested in exploring since the City’s Building Department began using it. This software would be used for the Health Department’s permitting, licensing and code enforcement. Due to the current health pandemic, the software has become even more appealing as this would enable us to complete everything regarding licensing remotely, limiting in person contact here in the office. With our permitting and licensing season around the corner, beginning in the fall, the software would be very beneficial to our department for both ease of use and customer and employee safety.

Respectfully,

Lauren Saunders
Health Director

cc. file
AN ORDER APPROPRIATING FROM FREE CASH TO THE POLICE DEPARTMENT VEHICLES ACCOUNT.

ORDERED:

That there be and is hereby appropriated the sum of One Hundred Fifty Thousand Dollars and No Cents ($150,000.00) from Free Cash to the Police Department Vehicles Account.
August 27, 2020

The Hon. Elizabeth Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St
Gardner, MA 01440

RE: Free Cash to Police Department Vehicle Account

Dear President Kazinskas and Councilors,

Attached, please find a request for appropriation from Free Cash for $150,000.00.

This appropriation is being requested to purchase three new vehicles for the Police Department fleet. This is in accordance with our existing vehicle rotation program that our department has been following in recent years to ensure that our fleet is safe and up to date.

This appropriation is usually allocated for in the annual operating budget, but is being requested out of free cash this year, due to reductions in revenue projections in the operating budget as a result of the current COVID-19 pandemic.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
August 7, 2020

Michael J. Nicholson, Mayor
City Hall – City of Gardner
95 Pleasant Street
Gardner, MA 01440

Mayor Nicholson,

I respectfully request an appropriation from free-cash in the amount of $150,000.00 dollars to be approved for use of the Police Department Vehicles in account 12210-55090.

The basis for this request is centered upon a replacement cycle where the police department has purchased 3 vehicles annually and utilized them in an established rotation. This rotation has allowed a marked cruiser to remain an asset to our fleet for approximately 5-6 years and an unmarked vehicle for 6-7 years. Vehicles kept in service longer than this benchmark often become increasingly costly with major repairs and are in turn unavailable for use. This established rotation takes into consideration recommendations for the particular fleet vehicle in the areas of safety, mileage, maintenance, needed repairs and prior repairs detailed by our fleet mechanics at Gardner DPW. Initial quotes for an outfitted cruiser is $48,000 - $50,000.

The replacement cycle has been established and proven to allow for the maximum use of a police vehicle without the department suffering from the extensive accumulation of service time, major repairs or compromising safety.

Respectfully,

Richard A. Braks
Chief of Police

cc. file
AN ORDER APPROPRIATING A SUM OF MONEY FROM FREE CASH TO
POOL FILTRATION SYSTEM ACCOUNT.

ORDERED:

That there be and is hereby appropriated the sum of Seventy-Five Thousand
Dollars and No Cents ($75,000.00) from Free Cash to the Pool Filtration System
Account;
August 27, 2020

The Hon. Elizabeth Kazinskas, President
And City Councilors
Gardner City Hall, Rm 121
95 Pleasant St
Gardner, MA 01440

RE: Free Cash to Pool Filtration System Account

Dear President Kazinskas and Councilors,

Attached, please find a request for appropriation from Free Cash for $75,000.00.

This appropriation is being requested in order to replace the current filtration system at the Greenwood outdoor pool. The current filter is over 30 years old and is in rough condition.

The objective is to have it repaired before the cold weather sets in, with the hopes of having it ready for next year’s seasonal operation.

Respectfully Submitted,

Michael J. Nicholson
Mayor, City of Gardner
August 27, 2020

Michael Nicholson, Mayor
City of Gardner
95 Pleasant Street
Gardner, MA 01440

SUBJECT: Greenwood Pool Filtration System

Dear Mayor Nicholson:

I am respectfully requesting an appropriation in the amount of $75,000.00 for a new filtration system for the Greenwood outdoor pool facility. The current filtration system is over thirty (30) years old and springing leaks. We will make it through this season, but it will not survive another season. The proposal is to install the new system after the pool closes for the season and before the snow falls so that we will have a turnkey operation in the early summer.

We have a proposal for a Whitten 1U-2C-90 Two-Cell Pressure Sand Filter in the amount of $42,500.00. This is the cost of the filtration system delivered to the site. It does not include:

- Offloading or placement in the filter building;
- Installation by a mechanical contractor/commercial pool contractor; or
- Engineering consultation for preparation of system changes for presentation to the Board of Health.

The estimated cost for these items are included in the appropriation request. Thank you for your consideration. If you have any questions, please contact me.

Sincerely,

Debra A. Pond
Director of Human Resources

Enclosure

The City of Gardner provides equal opportunity in employment to all persons. No person shall be denied equal access because of race, creed, color, religion, national origin, sex, sexual orientation, gender identity, age, or physical/mental disability.
Whitten pressure sand filters are NSF listed for flows up to 20 GPM per sq.ft. of filter area. Whitten Multi-Cells offer unique space savings which is achieved by stacking multiple filter cells within a single tank.

High quality tank materials for all models are selected based on specific application. Typically, A-36 or SA-516 carbon steel comes in thicknesses of 3/16” through 1/2” or T-304L and T-316L stainless steel also in thicknesses up to 1/2”. Standard tanks are sized in six-inch increments from 36” through 120” diameter. Multiple tanks can be arranged in series to accommodate high volume systems.

Whitten filter tanks are lined with Unisol 2000 PVC baked coatings to provide a 15 year warranty. Optional linings include epoxy rubber membrane Unisol 2000 R or Hypalon for ozone applications. All linings are NSF approved for installation in Whitten Multi-Cell filters.
Over 1500 Installations World-Wide

(notable installations)

Bates College
Lewiston, Maine

Dorney Park & Wild Water Kingdom
Allentown, Pennsylvania

Fairland Aquatic Center
Laural, Maryland

Georgetown University
Washington, DC

Hewlett High School
Hewlett, New York

Ithaca High School
Ithaca, New York

Lexington YMCA
Manhattan, New York

Six Flags Great Adventure
Jackson, New Jersey

Southern Illinois University
Carbondale, Illinois

University of Massachusetts
Boston, Massachusetts

Williams College
Williamstown, Massachusetts

AQUATIC DEVELOPMENT GROUP, INC.

One Aquatic Center
Cohoes, NY 12047
Phone 518-783-0038
Fax 518 783-0474
www.aquaticgroup.com

For a complete catalog of ADG Equipment Systems call 800-458-9283.
Why Whitten Pressure Filters?

- NSF International listed
- Multi-Cell filters reduce floor space requirements
- Filters can be backwashed one cell at a time or one tank at a time to avoid overflowing sewer capacity (Rate=15gmp/sf)
- Filtration controls are available in manual, semi-automatic and fully automatic
- High quality tank materials for all models are selected based on specific application
- Affordable upfront investment with low operating costs
- Standard interior tank coating (unisol 2000) baked PVC has over 20 years of proven reliability
- 15-Year limited warranty
- Over 30 years of proven service

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<th>SINGLE TANK</th>
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Over Drain

Whitten internal over drain distribution system is carefully designed to provide the most uniform and efficient flows through the filter sand-media bed. Precise distribution of water flow ensures longer filter runs and maximum dirt holding capacity of the filter sand-media bed.

Laterals

The laterals in the Whitten Pressure Filtration System are attached to the interior perimeter of the tank by end-nipples which ensure stabilization during periods of backwash and high volume flow.
Access Hatch

An oversized access hatch is standard on all Whitten Pressure filters. With its rectangular shape and a size of 18" x 14", it allows for easy operator inspection of internal components or media. It features an industrial grade heavy-duty gasket that is designed to be reused after each inspection. The Whitten gasket eliminates the inconvenience and cost of reordering and replacing gaskets each time you inspect the filter.
1U-2C-90 MULTI-CELL FILTER

WHITTEN PRODUCTS
DIVISION of HYDROTECH SYSTEMS Ltd.

AQUATIC DEVELOPMENT GROUP
### Filter Size: 1U-2C Media Depth Chart

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**Date:** 7/17/01  
**File No.:**
August 20, 2020

The Honorable Elizabeth Kazinskas, President
And Gardner City Councilors
95 Pleasant St., Rm 121
Gardner, MA 01440

RE: Proposed Stormwater Ordinances

Dear President Kazinskas and Councilors,

In 2017, the Federal Environmental Protection Agency ("EPA") issued new mandates for cities and towns across the United States to implement new regulations regarding Stormwater discharge as part of their respective ordinances. The initial mandate that was given for these ordinances was to have these items passed and codified into cities' ordinances by the end of the 2019 calendar year or the EPA would issue significant fines and penalties to those that did not comply.

Following the EPA issuing a compliance order to the City in December of 2019, the City received two (2) extensions from this deadline – once to be able to complete the review of the requirements in time, and the second as a result of the absence of having an elected mayor for six months in 2020. Our current extension expires on October 15, 2020. The City has also been informed that we will likely not be issued an additional extension. Failure to adopt ordinances by the October 15th deadline will likely result in the Federal Government issuing significant fines and penalties against the City.

The two (2) attached ordinance proposals have been worked on and reviewed by the City Engineer's Office, the City's Law Department, and officials from the EPA in order to ensure all of the mandated requirements are met.

Thank you for your attention to these matters.

Respectfully,

Michael J. Nicholson
Mayor, City of Gardner

Enclosures:
- Stormwater and Erosion Control Proposed Ordinance
- Illicit Connections and Discharges to Storm Drain System Proposed Ordinance
STORMWATER AND EROSION CONTROL
Sec. XXXX. - Purpose and Intent.
(a) The purpose of this ordinance is to protect, maintain and enhance the public health, safety, environment and general welfare of the city by establishing minimum requirements and procedures to control the adverse effects of soil erosion and sedimentation, construction site runoff, increased post-development stormwater runoff and nonpoint source pollution associated with new development and redevelopment. It has been determined that proper management of stormwater runoff will minimize damage to public and private property and infrastructure, safeguard the public health, safety, environment and general welfare of the public, protect water and aquatic resources, protect and enhance wildlife habitat, and promote groundwater recharge to protect surface and groundwater drinking supplies. This ordinance seeks to meet that purpose through the following objectives:

(1) Establish a mechanism by which the municipality can monitor and ensure compliance with requirements of Phase II of the National Pollutant Discharge Elimination System (NPDES) General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) and other applicable State and Federal mandates. Under the Phase II stormwater permit, the U.S. Environmental Protection Agency (EPA) required regulated municipalities to reduce the discharge of pollutants in stormwater to the maximum extent practicable and to adopt ordinances to address the control of sources of pollutants entering the municipal storm drain system.

(2) Establish decision-making processes surrounding land development activities that protect the integrity of the watershed and preserve the health of water resources.

(3) Require that new development, redevelopment and other land alteration activities maintain the after-development runoff characteristics as equal to or better than the pre-development runoff characteristics where appropriate in order to reduce flooding, stream bank erosion, siltation, nonpoint source pollution, property damage, and to maintain the integrity of stream channels and aquatic habitats.

(4) Establish minimum post-development stormwater management standards and design criteria for the regulation and control of stormwater runoff quantity and quality; establish minimum design criteria for the protection of properties and aquatic resources downstream from land development and land conversion activities from damages due to alterations in volume, velocity, frequency, duration, and peak flow rate of storm water runoff; establish minimum design criteria for measures to eliminate or minimize to the extent feasible nonpoint source pollution from stormwater runoff which would otherwise degrade water quality.

(5) Establish design and application criteria for the construction and use of structural stormwater control facilities that can be used to meet or exceed the minimum post-development stormwater management standards.

(6) Encourage the use of nonstructural stormwater management, environmentally sensitive site design practices, and low-impact development practices, such as reducing impervious cover, increasing site-wide infiltration, and preserving open space and other natural areas, to the maximum extent practicable.

(7) Establish provisions that require practices that eliminate soil erosion and sedimentation and control the volume and rate of stormwater runoff resulting from land disturbance activities.

(8) Establish provisions to ensure that soil erosion and sedimentation control measures and stormwater runoff control practices are incorporated into the site planning and design process and are implemented and maintained.

(9) Establish provisions for the long-term operation and maintenance of structural stormwater control facilities and nonstructural stormwater management practices to ensure that they continue to function as designed, are maintained, and pose no threat to public safety or the environment.

(10) Establish certain administrative procedures for the submission, review, approval or disapproval of stormwater management plans, erosion and sediment controls, the inspection of construction sites and approved active projects, and long-term monitoring.
(11) Ensure that construction and waste materials, toxic materials, hazardous materials, and other pollutants are prevented from mixing with stormwater runoff, which would degrade water quality.

(12) Establish the City of Gardner's legal authority and capacity to ensure compliance with the provisions of this ordinance through permitting, inspection, monitoring, and enforcement.

(b) Nothing in this ordinance is intended to replace the requirements of the City of Gardner Zoning Ordinance, the Massachusetts Wetlands Protection Act, the City of Gardner General Ordinance, any other ordinance that may be adopted by the City of Gardner, or any rules and regulations adopted there under.

Sec. XXXX - Authority.

This ordinance is adopted under authority granted by the Home Rule Amendment of the Massachusetts Constitution and the Home Rule statutes, and pursuant to the regulations of the Federal Clean Water Act found at 40 CFR 122.34., and as authorized by the residents of the City of Gardner at City Council Meeting dated XXXXXXXXXX.

Sec. XXXX - Definitions.

The following definitions shall apply in the interpretation, implementation, and enforcement of this ordinance:

Alter: Any activity that will measurably change the ability of a ground surface area to absorb water, will change existing surface drainage patterns, or will increase or decrease the rate or volume of flow from a site. Alter may be similarly represented as “alteration of drainage characteristics,” and “conducting land-disturbing activities”.

Applicant: Any person, individual, partnership, association, organization, firm, company, trust, corporation, agency, authority, department, or political subdivision of the commonwealth or the federal government, to the extent permitted by law, any officer, employee, or agent of such person who has filed an application for a stormwater permit.

Development: The modification of land to accommodate a new use, revised use, or expansion of use, usually involving construction.

Discharge of pollutants: The addition of any pollutant or combination of pollutants into the MS4 or into the waters of the United States or the waters of the commonwealth, from any source.

Environmentally sensitive site design: Design that incorporates low impact development techniques to prevent the generation of stormwater and nonpoint source pollution by reducing impervious surfaces, disconnecting stormwater sheet flow paths and treating stormwater at its source, maximizing open space, minimizing disturbance, protecting natural features and processes, and/or enhancing wildlife habitat, as defined in 310 CMR 10.

Impervious cover (IC) or impervious area (IA): Any material or structure on, above or below the ground that prevents water from infiltrating through the underlying soil. Impervious surface is defined to include, without limitation: roads, paved surfaces (parking lots, sidewalks, and driveways), concrete, brick, stone, and roof tops.

Infiltration: The act of conveying surface water into the ground to permit groundwater recharge and the reduction of stormwater runoff from a site.

Land disturbance: Any action that causes removal of vegetation (including tree cutting) or that causes a change in the position, location, or arrangement of soil, sand, rock, gravel or similar earth material. See also “alter.”

Land-disturbing activity: Any action that causes a change in the existing soil cover which includes the position or location of soil, sand, rock, gravel, or similar earth material. Land-disturbing activities include, but are not limited to, clearing, clearing of trees, grubbing, filling and excavation.

Low impact development (LID) techniques: Innovative stormwater management systems that are modeled after natural hydrologic features. See 310 CMR 10 for further clarification.
Massachusetts Stormwater Management Standards: The latest version as may be amended from time to time of the stormwater management standards and accompanying Stormwater Handbook issued by the Massachusetts Department of Environmental Protection Agency pursuant to authority under the Wetlands Protection Act, M.G.L.A. c. 131, § 40, and the Massachusetts Clean Waters Act, M.G.L.A. c. 21, § 25-53. The Stormwater Management Standards are incorporated in the Wetlands Protection Act Regulations, 310 CMR 10.05(6)(k) and the Water Quality Certification Regulations, 314 CMR 9.06(6)(a).

Municipal separate storm sewer system (MS4) or Municipal storm drain system: The conveyance or system of conveyances designed or used for collecting or conveying stormwater, which is not a combined sewer, including any road with a drainage system, municipal street, catch basins, gutter, curb, inlet, piped storm drain, pumping facility, retention or detention basin, natural or man-made or altered drainage channel, ditch, reservoir, and other drainage structure that together comprise the storm drainage system owned or operated by the City of Gardner.

Nonpoint source: Any source from which pollution is discharged which is not identified as a point source, including, but not limited to urban, agricultural, or silvicultural runoff. Nonpoint source pollution emanates from many diffuse sources caused by rainfall, snowmelt, or other methods of pollutant transport moving over and through the ground. As the runoff moves, it picks up and carries away natural and human-made pollutants, finally depositing them into water resource areas.

Point source: The term "point source" means any discernible, confined and discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, or vessel or other floating craft, from which pollutants are or may be discharged. This term does not include agricultural storm water discharges and return flows from irrigated agriculture.

Pollutant: Any element or property of sewage, agricultural, industrial, or commercial waste, runoff, leachate, heated effluent, or other matter whether originating at a point or nonpoint source, that is or may be introduced into any storm drain system treatment works, ground water or surface water.

Pollutants shall include, without limitation:

1. Paints, varnishes, and solvents;
2. Oil and other automotive fluids;
3. Non-hazardous liquid and solid wastes and yard wastes;
4. Refuse, rubbish, garbage, litter, or other discarded or abandoned objects, ordinances, accumulations and floatables;
5. Pesticides, herbicides, and fertilizers;
6. Hazardous materials and wastes; sewage, fecal coliform, and pathogens;
7. Dissolved and particulate metals;
8. Animal wastes;
9. Rock, sand, salt, soils, with the exception of winter salting and sanding in quantities that will not clog or otherwise impair the performance of the MS4 and stormwater management systems;
10. Construction wastes and residues; and
11. Noxious or offensive matter of any kind.

Post-development: The conditions that reasonably may be expected or anticipated to exist after completion of the land development activity in accordance with approved plans on a specific site or tract of land. Post-development refers to the phase of a new development or redevelopment project after completion, and does not refer to the construction phase of a project.

Pre-development: The conditions that exist prior to the proposed disturbance activity. Where phased development or plan approval occurs (preliminary grading, roads, utilities, etc.) the existing conditions at the time prior to the first plan submission shall establish pre-development conditions.
Recharge: The replenishment of underground water reserves.

Reconstruction: Any action causing complete removal and replacement of paved surfaces, such as driveways, parking areas and roads.

Redevelopment: Any construction, alteration, improvement, repaving, or resurfacing on a previously-developed site.

Runoff: Rainfall or snowmelt water flowing over the ground surface or other source that may result in transport of pollutants.

Site: Any lot or parcel of land or area of property where land-disturbing activities are, were, or will be performed.

Stockpiling: The storage of unsecured material for future use, excluding the storage of materials ten cubic yards or less when secured utilizing erosion controls to prevent erosion of material.

Stormwater: Stormwater runoff, snow melt runoff, and surface water runoff or drainage.

Stormwater best management practice (BMP): A structural or non-structural technique for managing stormwater to prevent or reduce nonpoint source pollutants from entering surface waters or ground waters, as defined in 310 CMR 10. A structural stormwater best management practice includes a basin, discharge outlet, swale, rain garden, filter, or other stormwater treatment practice or measure either alone or in combination including, without limitation, any overflow pipe, conduit, weir control structure that:

1. Is not naturally occurring;
2. Is not designed as a wetland replication area; and
3. Has been designated, constructed, and installed for the purpose of conveying, collecting, storing, discharging, recharging or treating stormwater.

Nonstructural stormwater best management practices include source control and pollution prevention measures.

Stormwater management permit (SMP): A permit issued by the stormwater authority, after review of an application, plans, calculations, and other supporting documents, which is designed to protect the environment of the city from the deleterious effects of uncontrolled and untreated stormwater runoff.

Surface waters: All water other than groundwater within the jurisdiction of the commonwealth including, without limitation, rivers, streams, lakes, ponds, springs, impoundments, estuaries, wetlands, and coastal waters, as defined in 310 CMR 10.00.

Toxic material or hazardous material or waste: Any material, which because of its quantity, concentration, chemical, corrosive, flammable, reactive, toxic, infectious, or radioactive characteristics, either separately or in combination with any substance or substances, constitutes a present or potential threat to human health, safety, welfare, or to the environment. Toxic or hazardous material include any synthetic organic chemical, petroleum, product, heavy metal, radioactive or infectious waste, acid, and alkali, and any substance defined as toxic or hazardous under M.G.L.A. c. 21C and c. 21E, and the regulations at 310 CMR 30.300 and 310 CMR 40.0000.

Sec. XXXX2: Applicability.
(a) This ordinance shall be applicable to the following activities. Compliance with all provisions of this ordinance, to the maximum extent practicable as determined by the stormwater authority, shall be a requirement for issuance of a stormwater management permit.

1. All subdivisions as defined in the Massachusetts Subdivision Control Law (M.G.L.A. c. 41 §§ 81K—81GG) requiring approval of a definitive subdivision plan;
2. Any activity that will result in a land disturbance of ten thousand square feet or greater within the City of Gardner.
(b) This ordinance shall apply to land or parcels of land that are held in common ownership (including ownership by related or jointly-controlled persons or entities) as of the effective date of this ordinance, if the total land-disturbing activities on said land or parcels, considered as a whole, would presently or ultimately exceed the minimum thresholds in this ordinance. A development shall not be segmented or phased in a manner to avoid compliance with this ordinance. The building department shall review all building permits to determine if a storm water management permit will be required, and, if required, will direct the applicant or potential applicant to the designated contact person at the department of public works.

(c) Coordination with other city permits.

1. No building permit, subdivision approval, special permit, variance, or finding shall constitute compliance with this ordinance. For a project or activity that meets the scope and applicability of this section of this ordinance, no work may commence until the site owner or his agent submits the required documentation, the stormwater authority issues a stormwater permit, and the site owner and responsible parties sign and certify that all land clearing, construction and development will be done pursuant to the approved plans and permit.

2. The ordinance is not intended to interfere with, abrogate, or annul any other ordinance, rule or regulation, statute, or other provision of law. The requirements of this ordinance should be considered minimum requirements, and where any provision of this ordinance imposes restrictions different from those imposed by any other ordinance, rule or regulation, or other provision of law, whichever provisions are more restrictive or impose higher protective standards for human health or the environment shall take precedence.

3. In case of conflicting requirements, applicable state and or federal statutes and regulations shall be considered the more restrictive or more protective of human health and the environment, and shall take precedence over the City of Gardner's Stormwater and Erosion Control Ordinance and the rules and regulations promulgated thereunder. These state statutes and regulations include, but are not limited to the Massachusetts Wetlands Protection Act, the Massachusetts Rivers Act, the Massachusetts Watershed Protection Act, and the Massachusetts Stormwater Management Standards, as amended.

4. In no instances shall a stormwater management permit constitute authorization for alteration of wetland resources subject to the jurisdiction of the Wetlands Protection Act.

Sec. XXXXX. Exemptions

Exemptions from this ordinance apply to the following activities, provided that a project is solely comprised of any one of these activities:

(a) Normal maintenance and improvement of land in agricultural use as defined by the Wetlands Protection Act Regulations at 310 CMR 10.04 ("Agricultural"), M.G.L.A. c. 40A, § 3 and the conversion of additional land to agricultural use, when undertaken in such a manner as to prevent erosion and siltation through the use of best management practices recommended by the U.S. Department of Agriculture Natural Resources Conservation Service or the Massachusetts Department of Agricultural Resources.

(b) Any work or projects for which all necessary approvals and permits were issued before the effective date of this ordinance. All applicable and relevant regulations must be met; city, state and federal. (This exemption does not apply to amendments or extensions of approved projects that have not started construction. In these cases, the applicant may need to re-design the project to comply with these requirements.)

(c) Routine maintenance of existing landscaping, gardens or lawn areas associated with a single family dwelling. Routine maintenance includes activities that are regularly scheduled to maintain the health and condition of a landscaped area. Examples include removal of weeds or invasive species, pruning, mowing, raking, and other activities that are done at regular intervals within the course of a year.

(d) Construction of any fence that will not alter existing terrain or drainage patterns.
(e) Construction, reconstruction, operation and maintenance of utilities (including but not limited to gas, city stormwater, water, sanitary sewer, road maintenance, electric, telephone, or cable television) excluding the construction of new MS4, where the surface vegetation and contours of the area shall be substantially restored.

(f) Emergency repairs to any existing utilities (gas, water, sanitary sewer, septic, electric, telephone, cable television, etc.) and emergency repairs to any stormwater management facility that poses a threat to public health or safety, as deemed necessary by the department of public works. All reasonable efforts must be made to use proper stormwater erosion controls in all emergency repairs.

(g) Repair, replacement or expansion of septic systems. Note—Proper erosion controls must be used.

Sec. XXXX - Administration and permitting process.

(a) Stormwater Authority. The Department of Public Works is hereby designated as the stormwater authority. The stormwater authority, or his/her agent, shall administer, implement, and enforce this ordinance. The Department of Public Works may delegate in writing another city department, commission or board to act as his/her agent to review application submittals and for site inspections and enforcement of this ordinance.

(b) Stormwater and Erosion Control Regulations ("Regulations"). The stormwater authority may adopt, and periodically amend, rules and regulations relating to the terms, conditions, definitions, enforcement, delegation of authority, procedures and administration of this ordinance. Failure of the stormwater authority to promulgate such rules and regulations or a legal declaration of their invalidity by a court shall not act to suspend or invalidate the effect of this ordinance.

(c) Stormwater Management Handbook. The stormwater authority will utilize the Massachusetts Stormwater Management Policy and the Massachusetts Stormwater Handbooks Volumes 1, 2 and 3, as amended from time to time, for criteria and information including specifications and standards of the latest edition of the Massachusetts Stormwater Management Handbook for the execution of the provisions of this ordinance. These include a list of acceptable stormwater treatment practices, including the specific design criteria for each stormwater practice. Unless specifically made more stringent in this ordinance and the rules and regulations promulgated hereunder, stormwater management practices that are designed, constructed, and maintained in accordance with the Massachusetts Stormwater Handbooks' design and sizing criteria shall be presumed by the stormwater authority to be protective of the Massachusetts Water Quality Standards.

(d) Stormwater Management Permit. The Stormwater Authority shall have the authority to issue a Stormwater Management Permit (SMP) for projects exceeding the thresholds defined in this Ordinance. Requirements of the SMP may be defined and included within the regulations promulgated pursuant to this Ordinance.

(e) Appeals of Actions by the Stormwater Authority. A decision by the stormwater authority made under this ordinance shall be final. Further relief shall be to the Superior Court in accordance with the provisions of M.G.L.A c. 249, § 4.

Sec. XXXXX - Enforcement.

(a) The stormwater authority, or an authorized agent of the stormwater authority, shall enforce this ordinance, and any regulations, permit orders, violation notices, and enforcement orders, and may pursue all civil and criminal remedies for violations.

(b) If a person violates the provisions of this ordinance or its regulations, or a permit, notice or order issued there under, the stormwater authority may seek injunctive relief in a court of competent jurisdiction.
jurisdiction to restrain the person from activities which would create further violations or to compel the person to perform abatement or remediation of the violation.

(c) The stormwater authority, or an authorized agent of the stormwater authority, may issue a written order to enforce the provisions or this ordinance or the regulations, which may include requirements to:

1. Cease and desist from land-disturbing activity until there is compliance with the ordinance or provisions of an approved SMP;
2. Maintain, install or perform additional erosion and sediment control measures;
3. Perform monitoring, analyses, and reporting;
4. Remediate erosion and sedimentation resulting directly or indirectly from land-disturbing activity;
5. Comply with requirements in the SMP for operation and maintenance of stormwater management systems; and
6. Remediate adverse impacts resulting directly or indirectly from malfunction of the stormwater management systems.

If the stormwater authority or its authorized agent determines that abatement or remediation is required, the order shall set forth a deadline by which such abatement or remediation must be completed.

(d) Criminal Penalties. Any person who violates any provisions of this ordinance, regulation, order or permit issued hereunder, shall be punished by a fine of not more than three hundred dollars. Each day a violation exists shall constitute a new and separate violation.

(e) Non-Criminal Disposition. As an alternative to criminal prosecution or civil action, the stormwater authority may elect to utilize the non-criminal disposition procedure set forth in M.G.L.A c. 40, § 21D, in which case any police officer of the City of Gardner, the city engineer, and such other persons as are authorized by the stormwater authority shall be the enforcing person. If non-criminal disposition is used, any person who violates any provision of this ordinance, regulation, order or permit issued thereunder, shall be punished as follows:

1. First violation: Warning
2. Second violation: one hundred dollars
3. Third violation: two hundred dollars
5. Each day a violation exists shall constitute a separate violation. Each day of noncompliance shall constitute a new and separate violation.

The conservation agent, DPW personnel and any other city employee designated in writing by the Stormwater Authority, may as an alternative to initiating criminal proceedings, seek the noncriminal disposition of violations of the Storm Water Ordinance, by following the procedure set forth in M.G.L.A. c. 40, § 21D. Any person, corporation, company, or partnership that violates any provision of this ordinance shall be subject to a penalty of one hundred dollars for the second offense, two hundred dollars for the third offense, and three hundred dollars for the fourth and each additional offense.

(f) Remedies Not Exclusive. The remedies listed in this ordinance are not exclusive of any other remedies available to the stormwater authority or the city under any applicable federal, state or local law.

Sec. XXXXX - Severability.

The invalidity of any section, provision, paragraph, sentence, or clause of this ordinance shall not invalidate any section, provision, paragraph, sentence, or clause thereof, nor shall it invalidate any permit or determination that previously has been issued.

Sec. XXXXX - Effective date.
This ordinance shall take effect on XXXXXXXXXX
City of Gardner, Executive Department
Michael J. Nicholson, Mayor

August 20, 2020

The Honorable Elizabeth Kazinskas, President
And Gardner City Councilors
95 Pleasant St., Rm 121
Gardner, MA 01440

RE: Proposed Stormwater Ordinances

Dear President Kazinskas and Councilors,

In 2017, the Federal Environmental Protection Agency ("EPA") issued new mandates for cities and towns across the United States to implement new regulations regarding Stormwater discharge as part of their respective ordinances. The initial mandate that was given for these ordinances was to have these items passed and codified into cities’ ordinances by the end of the 2019 calendar year or the EPA would issue significant fines and penalties to those that did not comply.

Following the EPA issuing a compliance order to the City in December of 2019, the City received two (2) extensions from this deadline – once to be able to complete the review of the requirements in time, and the second as a result of the absence of having an elected mayor for six months in 2020. Our current extension expires on October 15, 2020. The City has also been informed that we will likely not be issued an additional extension. Failure to adopt ordinances by the October 15th deadline will likely result in the Federal Government issuing significant fines and penalties against the City.

The two (2) attached ordinance proposals have been worked on and reviewed by the City Engineer’s Office, the City’s Law Department, and officials from the EPA in order to ensure all of the mandated requirements are met.

Thank you for your attention to these matters.

Respectfully,

Michael J. Nicholson
Mayor. City of Gardner

Enclosures:
- Stormwater and Erosion Control Proposed Ordinance
- Illicit Connections and Discharges to Storm Drain System Proposed Ordinance
- ILICIT CONNECTIONS AND DISCHARGES TO THE STORM DRAIN SYSTEM.

- Purpose and authority.

(a) The purpose of this article is to regulate illicit connections and discharges to the storm drain system, which is necessary for the protection of Gardner's water bodies, groundwater, and to safeguard the public health, safety, welfare and the environment.

The objectives of this article are:

(1) To prevent pollutants from entering Gardner's municipal separate storm sewer system (MS4).
(2) To prohibit illicit connections and unauthorized discharges to the MS4.
(3) To require the removal of all such illicit connections.
(4) To comply with state and federal statutes and regulations relating to stormwater discharges.
(5) To establish the legal authority to ensure compliance with the provisions of this article through inspection, monitoring and enforcement.
(6) To prevent contamination of drinking water supplies.

(b) Authority. The Department of Public Works shall administer, implement and enforce this article.

- Definitions.

For the purposes of this article, the following shall mean:

"Authorized enforcement agency" means the Department of Public Works, its employees or agents designated to enforce this article.

"Best management practice (BMP)" means an activity, procedure, restraint, or structural improvement that helps to reduce the quantity or improved the quality of stormwater runoff.

"Clean Water Act" means the Federal Water Pollution Control Act (33 U.S.C. section 1251 et seq.) as hereafter amended.

"Discharge of pollutants" means the addition from any source of any pollutant or combination of pollutants into the storm drain system or into the waters of the United States or Commonwealth from any source.

"Groundwater" means all water beneath the surface of the ground.

"Illegal discharge" means any direct or indirect nonstormwater discharge to the storm drain system, except as specifically exempted in sections 5(4) and 5(5). The term does not include a discharge in compliance with an NPDES stormwater discharge permit.

"Illicit connection" means any surface or subsurface drain or conveyance, which allows an illegal discharge into the storm drain system. Illicit connections include conveyances which allow a nonstormwater discharge to the storm drain system, including sewage, process wastewater or wash water and any connections from indoor drains, sinks, or toilets, regardless of whether such connection was previously allowed, permitted, or approved before the effective date of this article.

"Impervious surface" means any material or structure on or above the ground that prevents water from infiltrating the underlying soil.

"Municipal separate storm sewer system (MS4) or municipal storm drain system" means the system of conveyances designed or used for collecting or conveying stormwater, including any road with a drainage system; street, gutter, curb, inlet, piped storm drain, pumping facility, retention or detention basin, natural or man-made or altered drainage channel, reservoir, and other drainage structure that together comprise the storm drainage system owned or operated by the City of Gardner.
"National pollutant discharge elimination system (NPDES) storm water discharge permit" means a permit issued by United States Environmental Protection Agency or jointly with the state that authorized the discharge of pollutants to waters of the United States.

"Nonstormwater discharge" means any discharge to the storm drain system, not composed entirely of stormwater.

"Person" means any individual, partnership, association, firm, company, trust, corporation, and, any agency, authority, department or political subdivision of the commonwealth or the federal government, to the extent permitted by law, and any officer, employee, or agent of such person.

"Pollutant" means any element or property of sewage, agricultural, industrial or commercial waste, runoff, leachate, heated effluent, or other matter whether originating at a point or nonpoint source, that is or may be introduced into any sewage treatment works or waters of the commonwealth. Pollutants shall include:

1. Paints, varnishes and solvents.
2. Oil and other automotive fluids.
3. Nonhazardous liquid and solid wastes and yard wastes.
4. Refuse, rubbish, garbage, litter, or other discarded or abandoned objects, ordinances, accumulations and floatables.
5. Pesticides, herbicides and fertilizers.
6. Hazardous materials and wastes; sewage, fecal coliform and pathogens.
7. Dissolved and particulate metals.
8. Animal wastes.
9. Rock, sand, salt, soils, with the exception of winter salting and sanding in quantities that will not clog or otherwise impair the performance of the MS4 and stormwater management systems;
10. Construction wastes and residues.
11. Noxious or offensive matter of any kind.

"Process wastewater" means any water which, during manufacturing or processing, comes into direct contact with or results from the production or use of any material, intermediate product, finished product, or waste product.

"Recharge" means the process by which groundwater is replenished by precipitation through the percolation of runoff and surface water through the soil.

"Storm drain system" means the system of conveyances designed or used for collecting or conveying stormwater, including any road with a drainage system, street, gutter, curb, inlet, piped storm drain, pumping facility, retention or detention basin, natural or man-made or altered drainage channel, reservoir, and other drainage structure that together comprise the storm drainage system on public or private ways within the City of Gardner.

"Stormwater" means runoff from precipitation or snow melt.

"Toxic or hazardous material or waste" means any material, which because of its quantity, concentration, chemical, corrosive, flammable, reactive, toxic, infectious or radioactive characteristics, either separately or in combination with any substance or substances, constitutes a present or potential threat to human health, safety, welfare, or to the environment. Toxic or hazardous materials include any synthetic organic chemical, petroleum product, heavy metal, radioactive or infectious waste, acid and alkali, and any substance defined as toxic or hazardous under G.L. chapters 21C and 21E, and the regulations at 310 CMR 30.000 and 3.10 CMR 40.000.

"Uncontaminated" means water containing no pollutants.
"Wastewater" means any sanitary waste, sludge, or septic tank or cesspool overflow, and water that during manufacturing, cleaning or processing, comes into direct contact with or results from the production or use of any raw material, intermediate product, finished product, byproduct or waste product.

"Waters of the commonwealth" mean all waters within the jurisdiction of the commonwealth, including, without limitation, rivers, streams, lakes, ponds, springs, impoundments, estuaries, wetlands, coastal waters and groundwater.

- Applicability.

This article shall apply to flows entering the storm drain system on public or private ways with the City of Gardner.

- Regulations.

The Department of Public Works may promulgate rules, regulations and a permitting process to effectuate the purposes of this article. Failure by the Department of Public Works to promulgate such rules and regulations shall not have the effect of suspending or invalidating this article.

- Prohibited activities.

(a) Illegal Discharges. No person shall dump, discharge, cause or allow to be discharged any pollutant or nonstormwater discharge into the storm drain system, watercourse, or into the waters of the commonwealth.

(b) Illicit Connections. No person shall construct, use, allow, maintain or continue any illicit connection to the storm drain system, regardless of whether the connection was permissible under applicable law, regulation or custom at the time of connection.

(c) Obstruction of Storm Drain System. No person shall obstruct or interfere with the normal flow of stormwater in or out of the storm drain system without prior approval from the Department of Public Works or its designated agent.

(d) Exemptions. This section shall not apply to any of the following nonstormwater discharges or flows provided that the source is not a significant contributor of a pollutant to the storm drain system:

(1) Municipal waterline flushing.

(2) Discharges from landscape irrigation or lawn watering.

(3) Water from individual residential car washing and temporary fund-raising car wash events.

(4) Discharges from dechlorinated swimming pool water, provided it is allowed to stand for one week prior to draining, or tested for chlorine levels with a pool test kit prior to draining (less than one part per million chlorine), and the pool is drained in such a way as not to cause a nuisance.

(5) Discharges from street sweepers of minor amounts of water during operations.

(6) Discharges or flows resulting from fire fighting activities.

(7) Nonstormwater discharges permitted under an NPDES permit, waiver, or waste discharge order administered under the authority of the United States Environmental Protection Agency, provided that the discharge is in full compliance with the requirements of the permit, waiver, or order and applicable laws and regulations.
(e) Exemptions with Permit from Department of Public Works. This section shall not apply to any of the following nonstormwater discharges or flows, provided that the source is not a significant contributor of a pollutant to the storm drain system, and provided that a permit is approved by the Department of Public Works:

1. Flows from potable water sources.
2. Springs.
3. Natural flows from riparian habitats and wetlands.
4. Diverted stream flows.
5. Rising groundwater.
6. Uncontaminated groundwater infiltration as defined in 40 CFR 35.2005(20), or uncontaminated pumped groundwater.
7. Uncontaminated groundwater discharge from a sump pump, with a permit from the Department of Public Works.
8. Water from exterior foundation drains, footing drains (not including active groundwater dewatering systems, such as dewatering excavations for foundation or pipelines), crawl space pumps, or air conditioning condensation.
9. Dye testing, provided verbal notification is given to the Department of Public Works prior to the time of the test.
10. Unforeseen sources, on a case by case basis

The Department of Public Works may develop criteria for issuing permits under this section, based on the need to maintain capacity of the storm drain system and to protect public health, safety, welfare of the environment.

--- Suspension of Storm Drain System Access ---

(a) The Department of Public Works may suspend storm drain system access to any person or property without prior written notice when such suspension is necessary to stop an actual or threatened illegal discharge that presents or may present imminent risk of harm to the public health, safety, welfare or the environment. In the event, any person fails to comply with an emergency suspension order, the authorized enforcement agency may take all reasonable steps to prevent or minimize harm to the public health, safety, welfare or the environment.

(b) Any person in violation of this section may have their storm drain system access terminated, if such termination would abate or reduce an illicit discharge. The Department of Public Works will notify a violator of the proposed termination of storm drain system access. The violator may petition the Department of Public Works for reconsideration and hearing. Any person who reinstates storm drain system access to premises terminated pursuant to this section, without prior approval from the Department of Public Works, shall be deemed to have violated this article.

--- Notification of Spills ---

Notwithstanding any other requirements of local, state, or federal law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials at that facility operation which is resulting or may result in illegal discharge of pollutants that person shall take all necessary steps to ensure containment, and cleanup of the release. In the event of a release of oil or hazardous materials, the
person shall immediately notify the Gardner Fire and Police departments. In the event of a release of nonhazardous material, such person shall notify the authorized enforcement agency not later than the next business day. Written confirmation of all telephone, facsimile or in-person notifications shall be provided to the authorized enforcement agency within three business days thereafter. If the discharge of prohibited materials is from a commercial or industrial facility, the facility owner or operator of the facility shall retain on-site a written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three years.

Xxxxx - Enforcement.

(a) Enforcement. The Department of Public Works or its authorized agent shall enforce this article, and the regulations promulgated thereunder, as well as the terms and conditions of all permits, notices, and orders, and may pursue all civil and criminal remedies for such violations.

(b) Civil Relief. If anyone violates the provisions of this article, regulations, permit, notice, or order issued thereunder, the Department of Public Works may seek injunctive relief in a court of competent jurisdiction to restrain the person from activities which would create further violations or compel the person to abate or remediate the violation.

(c) Orders. The Department of Public Works may issue a written order to enforce the provisions of this article or the regulations thereunder, which may include: (1) elimination of illicit connections or discharges to the storm drain system; (2) termination of access to the storm drainage system; (3) performance of monitoring, analyses, and reporting; (4) cessation of unlawful discharges, practices, or operations; and (5) remediation of contamination in connection therewith. If the Department of Public Works determines that abatement or remediation of contamination is required, the order shall set forth a deadline for completion of the abatement or remediation. Such order shall further advise that, should the violator or property owner fail to abate or perform remediation within the specified deadline, the city may, at its option, undertake such work, and expenses thereof shall be charged to the violator or property owner.

Within thirty days after completing all measures necessary to abate the violation or to perform remediation, the violator and the property owner will be notified of the costs incurred by the city, including administrative costs. The violator or property owner may file a written protest objecting to the amount or basis of costs with the Department of Public Works within thirty days following a decision of the receipt of the notification of the costs incurred. If the amount due is not received by the expiration of the time in which to file a protest or within thirty days following a decision of the Department of Public Works affirming or reducing the costs, or from a final decision of a court of competent jurisdiction, the costs shall become a special assessment against the property owner and shall constitute a lien on the owner’s property for the amount of such costs. Interest shall begin to accrue on any unpaid costs at the statutory rate provided in G.L. chapter 59, section 57 after the thirty-first day at which the costs first become due.

(d) Criminal and Civil Penalties. Any person who violates any provision of this article, valid regulation, or the terms or conditions in any permit or order prescribed or issued thereunder, shall be subject to a fine not to exceed three hundred dollars for each day such violation occurs or continues or subject to a civil penalty, which may be assessed in an action brought on behalf of the city in any court of competent jurisdiction.

(e) Noncriminal Disposition. As an alternative to criminal prosecution or civil action, the City of Gardner may elect to utilize the noncriminal disposition procedure set forth in G.L. chapter 40, section 21D. The Department of Public Works shall be the enforcing entity. The penalty for the 1st violation shall be one hundred dollars. The penalty for the 2nd violation shall be two hundred dollars. The penalty for the 3rd and subsequent violations shall be three hundred dollars. Each day or part thereof that such violation occurs or continues shall constitute a separate offense.

(f) Entry to Perform Duties under this Article. To the extent permitted by state law, or if authorized by the owner or other party in control of the property, the Department of Public Works, its agents, officers, and employees may enter upon privately owned property for the purpose of performing their...
duties under this article and regulations and may make or cause to be made such examinations, surveys or sampling as the Department of Public Works deems reasonably necessary.

(g) Appeals. The decisions or orders of the Department of Public Works shall be final. Further relief shall be to a court of competent jurisdiction.

(h) Remedies Not Exclusive. The remedies listed in this article are not exclusive of any other remedies available under any applicable federal, state or local law.

XXXXX. - Severability.

If any provision, paragraph, sentence, or clause, of this article shall be held invalid for any reason, all provisions shall continue in full force and effect.
September 3, 2020

Dear Councilors:

Enclosed please find:

- Eighth Amendment to Lease
- Easement Relocation Agreement (with exhibits).

At the request of Mayor Hawke, in 2019 I prepared a complete history of the Lease arrangement between the City and Heywood Memorial Hospital (the Hospital). At that time, the Mayor wanted to know; 1) if the Hospital is occupying City-owned land not covered by the current iteration of the Lease and if so, 2) how it may be remedied.

After an extensive review, I advised the Mayor that, in my opinion, the Hospital is currently occupying land which is not included in the Lease. The situation is complicated by two facts. The Hospital's solar parking facility was constructed on a portion of the City's property not subject to the Lease, and it also stands on part of an easement the City previously granted to Massachusetts Electric Company (now National Grid).

The situation may be remedied by a series of agreements by and between the parties. First, the City and the Hospital may amend the Lease as set forth in the enclosed Eighth Amendment to Lease. Second, National Grid may relocate its easement. In fact, National Grid has agreed to relocate its easement and developed the enclosed package of documents to reflect this relocation.

Since the Easement Relocation Agreement is between the City and the utility, and is being done as an accommodation to resolve the matter with the least amount of expense to all concerned, it requires the City to pay the utility's relocation costs. These are estimated to be $1,650 and are capped at $2,500. The Hospital has agreed to reimburse the City for this expense. On behalf of the City, I reviewed and approve the enclosed Eighth Amendment to Lease and the Easement Relocation Agreement.
At this time, in my opinion, the Council may vote to further amend the 1968 Lease between the City and the Hospital as set forth in the enclosed Eighth Amendment to Lease, and vote to grant National Grid the easement as set forth in the enclosed Easement Relocation Agreement. Following the endorsement and recording of these documents, National Grid will endorse and record a release of the earlier easement, upon which the Hospital’s parking structure stands.

For further background, you will find a complete history of the Lease arrangement between the City and the Hospital commencing in 1968 in my letter of September 17, 2019, addressed to Mayor Hawke. A short summary of that history may be found in my letter of January 28, 2020 addressed to the Finance Committee.

I want to thank the City Clerk, the Planning Department and the City’s Engineer for the excellent assistance and cooperation lent to me while I worked on this project. As always, it is a pleasure and a privilege to serve the City. If you have any further questions or concerns regarding this matter, please do not hesitate to contact me.

Very truly yours,

C. Deborah Phillips

Enclosures
EIGHTH AMENDMENT TO LEASE

THIS EIGHTH AMENDMENT TO LEASE made this ______ day of ____________, 2020, by and between the CITY OF GARDNER, a municipal corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, acting by and through its Mayor and as successor to the rights, privileges, duties and liabilities of the CITY OF GARDNER’S former Public Works Board and its Director of Public Works (the “City” or “Lessor”) and HENRY HEYWOOD MEMORIAL HOSPITAL, a charitable corporation organized under the laws of the Commonwealth of Massachusetts and having a principal office at 242 Green Street, Gardner, Massachusetts 01440 (the “Hospital” or “Lessee”).

Recitals

WHEREAS the City is the Lessor and the Hospital is the Lessee of a certain parcel of land situated on the westerly side of Green Street in Gardner, as further described in a Lease Agreement dated April 9, 1968, and recorded in Worcester District Registry of Deeds, Book 4869, Page 185, (the “Lease”), as amended by: 1) an agreement dated October 21, 1980, recorded in said Registry in Book 7135, Page 310 (First Amendment to Lease), 2) an amendment dated December 2, 1980, recorded in said Registry in Book 7135, Page 314 (Second Amendment to Lease), 3) by an agreement dated January, 1986, also called an amendment and certified by the city clerk as being signed January 21, 1986 (Third Amendment to Lease, unrecorded), 4) by an amendment entitled “Amendment to Lease Agreement,” endorsed by the Mayor on January 26, 1998 (Fourth Amendment to Lease, unrecorded; see Deed also signed by the Mayor on January 26, 1998, recorded in said Registry in Book 19750, Page 159), 5) by amendment entitled “Second Amendment,” dated May 11, 2000, recorded in said Registry in Book 22705, Page 320 (Fifth Amendment to Lease), 6) by amendment entitled “Third Amendment to Lease,” dated July 25, 2016, recorded in said Registry in Book 55817, Page 392 (Sixth Amendment to Lease), and by 7) amendment entitled “Fourth Amendment to Lease,” dated September 14, 2017, and recorded in said Registry in Book 57862, Page 98 (Seventh Amendment to Lease);

WHEREAS, in 1997, the City and the Hospital negotiated the sale of certain land by the City to the Hospital, including Parcel Two leased to the Hospital under the Lease, and the release of a portion of the Hospital’s leasehold in Parcel One;

WHEREAS, on October 14, 1997, the Hospital’s Board of Trustees resolved to pay the City Twenty-Four Thousand Five Hundred ($24,500) Dollars for the purchase of said property and to release the Hospital’s leasehold in approximately 5.86 acres of said Parcel One;

WHEREAS, the Amendment to Lease Agreement endorsed on January 26, 1998 (Fourth Amendment to Lease), specifically reduced the area being leased by the Hospital to a parcel containing 2.16 acres, more or less;

WHEREAS, the City did convey said property to the Hospital by a Deed signed by the Mayor on January 26, 1998 (the same day the Fourth Amendment was endorsed), and recorded in said Registry in Book 19750, Page 159;
WHEREAS, in 2007, the City’s Planning Board granted the Hospital a Special Permit dated October 9, 2007, to expand the Hospital’s parking facilities, said permit being recorded in said Registry in Book 42418, Page 1;

WHEREAS, the Hospital did thereafter expand its parking facilities to an area that exceeds the 2.16 acres leased by the City to the Hospital as part of the 1997 negotiations, as commemorated in the Deed and the Fourth Amendment; and

WHEREAS the Parties now desire to resolve this preemption;

NOW THEREFORE, in exchange for the mutual promises contained herein, and other good and valuable consideration, the sufficiency of which the Parties affirm, the City and Hospital agree as follows:

Article 1 of the Lease Agreement dated April 9, 1968 be amended to read as follows:

1. The Lessor leases to the Lessee the premises in the City of Gardner, County of Worcester, Commonwealth of Massachusetts, described as follows:

A certain parcel of land situated in the City of Gardner, County of Worcester, Commonwealth of Massachusetts bounded and described as follows:

BEGINNING at a point on the westerly sideline of Green Street at the northeasterly corner of land now or formerly of Henry Heywood Memorial Hospital;

THENCE S69°06’14”W by land of said Henry Heywood Memorial Hospital one hundred eighty and 09/100 (180.09’) feet to a point;

THENCE Northerly over land of the City of Gardner along a curve concave to the east having a radius of eight hundred twelve and 50/100 (812.50’) feet, an arc length of three hundred sixteen and 37/100 (316.37’) feet to a point;

THENCE N03°01’05”E over land of the City of Gardner two hundred twenty six and 86/100 (226.86’) feet to a point;

THENCE northerly over land of the City of Gardner along a curve concave to the west having a radius of one thousand seven hundred eighty-seven and 50/100 (1,787.50’) feet, an arc length of two hundred thirty-eight and 84/100 (238.84’) feet to a point;

THENCE N85°21’45”E over land of the City of Gardner one hundred eighty and 00/100 (180.00’) feet to a Worcester County highway bound on the westerly sideline of Green Street;

THENCE Southerly by the westerly sideline of Green Street along a curve concave to the west having a radius of one thousand nine hundred sixty-seven and 50/100 (1,967.50’)

2
feet, an arc length of two hundred sixty-two and 89/100 (262.89') feet to a Worcester County highway bound;

THENCE S03°01'05"W by the westerly sideline of Green Street two hundred twenty six and 86/100 (226.86') feet to a point;

THENCE southeasterly by the westerly sideline of Green Street along a curve concave to the east having a radius of six hundred thirty-two and 50/100 (632.50') feet, an arc length of two hundred forty-one and 24/100 (241.24') feet to the point of beginning.

CONTAINING 3.13 Acres.

The remaining land in PARCEL ONE, as previously described in Article 1 of the April 9, 1968 Agreement, is released by the Lessee to the full ownership and control of the City of Gardner (Lessor).

This description of the leased area set forth herein shall be binding on the parties notwithstanding any prior revisions, agreements, or amendments to the Lease.

All other terms of the original Lease agreement, as amended from time to time, shall remain in full force and effect until the end of the original lease term, which remains April 8, 2067.

See Vote of the City Council attached hereto as Exhibit A.

EXECUTED in Gardner, Massachusetts as a sealed instrument the date first above written.

CITY OF GARDNER

By: Michael J. Nicholson, Mayor

HENRY HEYWOOD MEMORIAL HOSPITAL

By: Winfield S. Brown, CEO/President

Robert Crosby, CFO

As auth. (See Book 58824, Page 305)
COMMONWEALTH OF MASSACHUSETTS

WORCESTER, ss ____________________________, 2020

Then personally appeared the above named, Michael J. Nicholson, Mayor, duly authorized and declared that he executed the foregoing instrument as the free act and deed of the City of Gardner, before me,

______________________________
Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS

WORCESTER, ss ____________________________, 2020

Then personally appeared the above named, Winfield S. Brown, President of Henry Haywood Memorial Hospital, duly authorized and declared that he executed the foregoing instrument as the free act and deed of the City of Gardner, before me,

______________________________
Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS

WORCESTER, ss ____________________________, 2020

Then personally appeared the above named, Robert Crosby, CFO, duly authorized and declared that he executed the foregoing instrument as the free act and deed of the City of Gardner, before me,

______________________________
Notary Public
My Commission Expires:
Councilors,

Attached, please find an email from President Brown of Heywood Hospital confirming that Heywood would reimburse the City up to $2,600.00 for all costs associated with the items on the Council Agenda.

Best,

Mike Nicholson

Michael J Nicholson
Mayor, City of Gardner
95 Pleasant Street, Room 125
Gardner, MA 01440
(O) 978-630-1490

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Winfield S. Brown MHA, MSB, FACHE
President & Chief Executive Officer

Office: 978-630-6225
Fax: 978-630-6596
Gardner City Council
City of Gardner
95 Pleasant Street
Gardner, MA 01440

Re: City of Gardner and Heywood Memorial Hospital

Dear Councilors:

Enclosed please find:

- Eighth Amendment to Lease
- Easement Relocation Agreement (with exhibits).

At the request of Mayor Hawke, in 2019 I prepared a complete history of the Lease arrangement between the City and Heywood Memorial Hospital (the Hospital). At that time, the Mayor wanted to know; 1) if the Hospital is occupying City-owned land not covered by the current iteration of the Lease and if so, 2) how it may be remedied.

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Very truly yours,

C. Deborah Phillips

Enclosures
LIST OF EXHIBITS

EXHIBIT A – New Easement

EXHIBIT B – Easement Relocation Plan

EXHIBIT C – Partial Release of Easement
EXHIBIT A

[See Attached]
GRANT OF EASEMENT

THE CITY OF GARDNER, a municipal corporation with an address c/o City Hall, 95 Pleasant Street, Gardner, MA 01440, acting by and through its Department of Public Works (the "Grantor"), for and in consideration of One Dollar ($1.00) and other valuable consideration paid, grants to MASSACHUSETTS ELECTRIC COMPANY, a Massachusetts corporation with an address of 40 Sylvan Road, Waltham, Massachusetts 02451 (the "Grantee"), with Quitclaim Covenants, the perpetual right and easement to construct, reconstruct, install, repair, replace, maintain, operate, use, inspect and patrol for the transmission and distribution of high and low voltage electric energy and for the transmission of intelligence, by any means, whether now existing or hereafter devised, a single line of poles (any of which may be erected and/or constructed at the same or different times) with wires and cables strung upon and from the same, together with all guy wires, foundations, anchors, antennae, braces, fittings, buried ground wires and any other equipment or appurtenances reasonably required (collectively hereinafter referred to as the "Facilities"); including without limitation such footbridges, causeways, and ways of access, if any, as may be necessary for the convenient construction, reconstruction, installation, repair, replacement, maintenance, operation, use, inspection and patrolling of said Facilities over, under, through, across and upon a strip of land located on the Grantor’s Land (as hereinafter defined) in Gardner, Worcester County, Massachusetts, approximately thirty (30’) feet in width, and shown as "PROPOSED 30’ WIDE MASSACHUSETTS ELECTRIC COMPANY EASEMENT AREA "B" = 11,881 S.F." and "AREA “A” = 5,932 S.F." (collectively, the "Easement Area") on that plan entitled: "EASEMENT PLAN OF LAND IN GARDNER, MASSACHUSETTS; SCALE 1" = 40‘; DATE: MAR. 15, 2019" prepared by Hannigan Engineering, Inc. of Leominster, MA, to be recorded with the Registry (as hereinafter defined), and a reduced copy of which Plan is attached hereto as Exhibit A.

As used herein, the “Grantor’s Land” is described in that deed from Heywood Farm, Inc., to the Grantor dated July 29, 1937 and recorded with the Worcester District Registry of Deeds (the “Registry”) in Book 2701, Page 9.

Also the perpetual right and easement from time to time, without further payment therefor, to clear and keep cleared by physical, chemical or other means, the Easement Area of trees, underbrush and above and below ground buildings, structures or objects (the first clearing may be for less than the full width and may be widened from time to time to the full width) provided, however, that when chemical means of clearing are to be used, the Grantee will use only such chemicals as are approved in writing by the Public Works Board or the Director of Public Works of the City of Gardner; the perpetual exclusive right and easement to renew, replace, remove, add to, modify and otherwise change the Facilities and each and every part thereof and all appurtenances thereto and the locations thereof within the Easement Area; the perpetual right and easement to pass and repass on foot and with vehicles and equipment along the Easement Area to and from the adjoining lands and to pass and repass over the Grantor’s Land to and from the Easement Area as reasonably required; and the right and easement to excavate, remove soils from, fill, and/or change the grade of the Easement Areas as is
reasonable, necessary and proper in connection with the exercise of the foregoing rights and easements.

The Grantor for itself, its successors and assigns, hereby covenants and agrees with the Grantee, its successors and assigns, that (i) no acts will be permitted within the Easement Area which are inconsistent with the rights and easements hereby granted; (ii) no permanent or temporary buildings or structures, or replacements thereof or additions thereto, or obstructions will be erected or constructed above or below grade within the Easement Area; (iii) Grantor shall not excavate or fill or otherwise change or alter the present grade or ground level of the Easement Area; and (iv) Grantor shall have no right to change the location of or modify the dimensions of the Easement Area in any way or otherwise amend, supplement, change or modify this Grant of Easement, without the prior written consent of the Grantee.

It is agreed that the Facilities shall remain the property of the Grantee, its successors and assigns and that the Grantee, its successors and assigns shall pay all taxes assessed thereon.

It is the intention of the Grantor to grant to the Grantee, its successors and assigns, all the rights and easements aforesaid and any and all additional and/or incidental rights needed to construct, reconstruct, install, repair, maintain, operate, use, inspect, patrol, renew, replace, add to, and otherwise change, for the transmission and distribution of high and low voltage electric energy and the transmission of intelligence, the Facilities over, under, through, across, within, and upon the Easement Area, and the Grantor hereby agrees to execute, acknowledge, and deliver to the Grantee, its successors and assigns, such further deeds or instruments as may be necessary to secure to them the rights and easements intended to be herein granted.

This easement is a commercial easement in gross for the benefit of Grantee, its successors and assigns, and the parties agree that these provisions shall run with the Grantor’s Land and shall inure to the benefit of and bind the respective heirs, legal representatives, successors and assigns of the parties hereto. It is the intention of the parties that the rights and easements granted herein shall be fully apportionable and fully assignable or transferable, all or in part, and in all respects, by the Grantee, its successors and assigns.

[Signature Page Follows]
IN WITNESS WHEREOF, the undersigned has caused these presents to be executed by its duly authorized representative(s) as of the ____________ day of ______________, 2020.

THE CITY OF GARDNER

By ____________________________
Name: __________________________
Title: __________________________

THE COMMONWEALTH OF MASSACHUSETTS

Worcester, ss.

On this _____ day of ________________ 2020, before me, the undersigned notary public, personally appeared, proved to me through satisfactory evidence of identification, which was ☐ photographic identification with signature issued by a federal or state governmental agency, ☐ oath or affirmation of a credible witness, ☐ personal knowledge of the undersigned, to be the person(s) whose name(s) is/are signed on the preceding document, and acknowledged to me that he/she signed it voluntarily for its stated purpose as the ________________ for ____________________.

Before me,

______________________________
(type or print name)
Notary Public

My commission expires:
EXHIBIT B

Easement Relocation Plan
(see attached)
EASEMENT RELOCATION AGREEMENT

THIS EASEMENT RELOCATION AGREEMENT (this "Agreement") is made as of the __ day of ____________, 2020, by and between MASSACHUSETTS ELECTRIC COMPANY, a Massachusetts corporation, having an office at 40 Sylvan Road, Waltham, MA 02451 ("MEC"), and the CITY OF GARDNER, a municipal corporation with an address c/o City Hall, 95 Pleasant Street, Gardner, MA 01440 (the "City").

RECITALS:

WHEREAS, MEC is the owner of certain perpetual rights and easements for transmission line purposes over, across and upon certain lands in the City of Gardner, Worcester County, Massachusetts, being more particularly described in that certain easement from the City of Gardner dated October 2, 1973 and recorded with the Worcester District Registry of Deeds (the "Registry") in Book 5396, Page 226, and shown on that plan recorded with the Registry in Plan Book 389 as Plan 38 (the "Existing MEC Easement");

WHEREAS, the City is the owner of a certain parcel of land in the City of Gardner, Worcester County, Massachusetts, more particularly described in that certain deed from Heywood Farm, Inc., to the City dated July 29, 1937 and recorded with the Registry in Book 2701, Page 9 (the "Property"), which is subject, in part, to the Existing MEC Easement;

WHEREAS, the City leases a certain portion of the Property to Henry Heywood Memorial Hospital ("HHH");

WHEREAS, HHH constructed a solar carport on the Property (the "Project"), portions of which Project are located within and materially interfere with the Existing MEC Easement;

WHEREAS, to resolve the interference with the Existing MEC Easement caused by the Project, MEC has agreed to relocate a portion of the Existing MEC Easement to another location on the Property, which relocation shall include the following (hereinafter collectively the "Easement Relocation"): (a) the grant by the City of a permanent 30’ wide easement on the Property, free and clear of all encumbrances having priority over the easement, in the form attached hereto as Exhibit A and made a part hereof (hereinafter the "New Easement") for those locations shown as "PROPOSED 30' WIDE MASSACHUSETTS ELECTRIC COMPANY EASEMENT AREA "B" = 11,881 S.F. and "AREA "A" = 5,932 S.F." on that plan (the "Easement Relocation Plan") entitled: "EASEMENT PLAN OF LAND IN GARDNER, MASSACHUSETTS; SCALE 1” = 40”; DATE: MAR. 15, 2019," prepared by Hannigan Engineering, Inc. of Leominster, MA, a reduced copy of which Easement Relocation Plan is attached hereto as Exhibit B and made a part hereof, and which Easement Relocation Plan shall be recorded with the Registry on or before the recording of the New Easement; (b) delivery to MEC of any Authority Documents (both as hereinafter defined) in connection with said New Easement; and (c) upon the recording of the New Easement, Easement Relocation Plan and Authority Documents (collectively, the "Easement Relocation Documents"), MEC shall deliver a partial release of the Existing MEC Easement whereby MEC will release a portion of its right, title and interest in and to the Existing MEC Easement from that location shown shaded on the Easement Relocation Plan and labeled as "
APPROXIMATE LOCATION OF 30' WIDE MASSACHUSETTS ELECTRIC COMPANY EASEMENT BK. 5396-226 PL. BK. 389-38 SEE ALSO BK. 5396-228 (TO BE EXTINGUISHED)" (the “Partial Release”);

WHEREAS, in consideration for MEC’s agreement to the Easement Relocation, the City of Gardner has agreed to pay to MEC the costs associated therewith, including, any and all costs associated with the development of Easement Relocation Plan and any and all recording fees; (the “Costs”) and

WHEREAS, the parties have reached an agreement as to the terms and conditions under which MEC is willing to undertake the Easement Relocation, and they desire to hereby document their agreement as to such.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged under seal, the parties hereto agree as follows:

SECTION 1 - RELOCATION AGREEMENT

1.1 Subject to the term and conditions set forth in this Agreement, the City hereby agrees to execute and deliver the Easement Relocation Documents to MEC within thirty (30) days following the execution of this Easement Relocation Agreement. Upon receipt and recordation of the Easement Relocation Documents and payment of the Estimate, MEC shall record the Partial Release in the form attached hereto as Exhibit C and made a part hereof.

SECTION 2 - COSTS AND EXPENSES; PAYMENT

2.1 The City shall be solely responsible for, and hereby agrees to pay the entire cost of, the Easement Relocation including, without limitation, general and administrative costs; the costs to prepare the Easement Relocation Plan; recording fees, and expenses as set forth in this Agreement.

2.2 MEC estimates that the total cost of the work done by MEC hereunder is equal to One Thousand Six Hundred and Fifty Dollars ($1,650.00) (the “Estimate”), and the City hereby acknowledges receipt of this Estimate. The City hereby acknowledges that (a) the Estimate is only a good faith estimate of the total costs that MEC will incur in connection with the Easement Relocation as of the date of the Estimate; (b) that the Estimate may not include all categories of expenses associated with the Easement Relocation; and (c) that the City is responsible for all categories of expenses associated with the Easement Relocation, regardless of whether such categories of expenses are included in the Estimate. Notwithstanding the foregoing, at this time, MEC does not anticipate the total costs to substantially exceed the Estimate. It is agreed and understood that the City’s total financial responsibility for the Costs of this Easement Relocation Plan shall not exceed Two Thousand Five Hundred ($2,500.00) Dollars.

2.3 Immediately upon the City’s execution and delivery of these presents to MEC, the City shall deliver to MEC the following: (a) a certified check in an amount equal to the Estimate (the “Estimate Payment”). Upon the recording of all of the Easement Relocation Documents and
the Partial Release, the City shall pay, on demand, any and all direct and indirect costs and expenses incurred by MEC in connection with the Easement Relocation to the extent said costs and expenses exceed the Estimate Payment, up to Two Thousand Five Hundred ($2,500.00) Dollars.

SECTION 3 - CONDITIONS TO MEC'S OBLIGATIONS

3.1 MEC's obligations under this Agreement to deliver the Partial Release to the City are expressly contingent upon (a) the prompt payment to MEC by the City of any and all amounts required to be paid hereunder; (b) the execution, delivery, and recording of the New Easement and the Easement Relocation Plan; (c) MEC shall have received from the City, at the City's sole cost and expense, good, clear, record and marketable title to the New Easement, free and clear of all liens and encumbrances having priority over the New Easement; (d) receipt by MEC of all votes and authority documents ("Authority Documents") evidencing the City's and, (e) the City's compliance with all of the other terms and conditions of this Agreement.

SECTION 4 - PARTIAL RELEASE OF EASEMENT RIGHTS

4.1 Until such time as a Partial Release has been executed by MEC and recorded with the Registry, nothing in this Agreement shall be deemed or construed as an abandonment or release of any of the rights and easements of MEC, and MEC specifically reserves said rights and easements, including without limitation the rights to clear and keep cleared the Existing MEC Easement of all vegetation and structures that may interfere with its easement, to pass and repass with vehicles and equipment, to reconstruct, maintain, operate, repair, renew, replace, add to and otherwise change any power lines, structures, guys, anchors or other facilities to meet the needs of its business, to construct towers, poles and lines of higher voltage thereon, and to relocate existing and/or future transmission structures, towers, poles and lines, at MEC's cost and expense.

4.2 MEC shall have no obligation to execute and deliver a Partial Release of Easement for portions of the Existing MEC Easement until the conditions set forth in Section 3 hereof have been satisfied.

SECTION 5 - DEFAULT

5.1 In the event the City shall at any time fail to make any payment due hereunder to MEC or fail to observe or perform any of the other covenants and agreements required to be performed and observed by the City and such default shall continue for a period of thirty (30) days for monetary obligations (for which no notice shall be necessary) or for a period of thirty (30) days after written notice to the City (or if such default is incapable of being cured in a reasonable manner within thirty (30) days, the City has not commenced to cure the same within said thirty (30) day period and diligently prosecuted the same to completion) and the City shall not cure such default, then subject to the provisions of this Section 5, MEC shall be entitled, at its election, to bring suit for the collection of such payments or other amounts for which the City may be in default, for the performance of any other City covenant or agreement hereunder, including specific performance, and for any damages incurred by MEC, all without terminating this Agreement. MEC shall also be entitled, at its election, to terminate this Agreement. In the event MEC terminates this Agreement, all obligations of MEC shall cease and terminate (except those that expressly survive
the termination of this Agreement), except that MEC may sue for and collect all direct and related indirect costs of the Easement Relocation not previously paid by the City and other amounts due as a result of the City's default and all damages to MEC by reason of any such breach.

5.2 In the event that MEC fails to record the Partial Release within thirty (30) days following the recordation of the Easement Relocation Documents, the City shall be entitled to bring suit for specific performance of the recordation of the Partial Release.

SECTION 6-MISCELLANEOUS

6.1 This Agreement shall not be assignable, in whole or in part, by the City to any other person or entity, and any such assignment in violation of this provision shall be null and void. It is agreed and understood that the City may be reimbursed and/or indemnified by HHH to the full extent of the Costs and liabilities under this Agreement and that such reimbursement and/or indemnification shall not be interpreted as a violation of this Section 6.1 of this Agreement.

6.2 This Agreement and any amendment hereof may be executed in several counterparts and by each party on a separate counterpart, each of which when so executed and delivered shall be an original and all of which together shall constitute one instrument. In proving this Agreement, it shall not be necessary to produce or account for more than one such counterpart signed by the party against whom enforcement is sought.

6.3 The terms and provisions of this Agreement shall be binding upon and inure to the benefit of the respective legal representatives, successors and/or assigns of the parties hereto.

6.4 All Exhibits referred to herein are intended to be and hereby are specifically made a part of this Agreement.

6.5 This Agreement, including the Exhibits, easements, documents, agreements, certificates and instruments referred to herein, embody the entire agreement and understanding of the parties hereto in respect of the transactions contemplated by this Agreement. There are no restrictions, promises, representations, warranties, covenants or undertakings, other than those expressly set forth or referred to herein or therein. This Agreement supersedes all prior agreements and understandings between the parties with respect to the subject of this Agreement.

6.6 The section headings contained in this Agreement are solely for the purpose of reference, are not part of the agreement of the parties hereto and shall not in any way affect the meaning or interpretation of this Agreement.

6.7 Subject to the terms and conditions of this Agreement, each of the parties hereto will use all reasonable efforts to take, or cause to be taken, all action, and to do, or cause to be done, all things necessary, proper or advisable under applicable laws, rules and regulations to complete and make effective the Easement Relocation pursuant to this Agreement. From time to time after the date hereof, without further consideration but subject to the terms and conditions of this Agreement, the City will, at its own expense, execute and deliver such documents to MEC as MEC may reasonably request in order more effectively to complete the Easement Relocation. From time to time after the date hereof, without further consideration but subject to the terms and
conditions of this Agreement, MEC will, at the City's sole cost and expense, execute and deliver such documents to the City as the City may reasonably request in order more effectively to complete the Project.

6.8 Each of the parties hereto hereby represents and warrants to the other party hereto that (a) such party has the power and authority to execute, deliver and perform its respective obligations under this Agreement, and (b) the person(s) executing and delivering this Agreement on behalf of such party are duly authorized to so execute and deliver this Agreement. The City hereby represents and warrants to MEC that the City is the record owner of the Property.

6.9 The City hereby acknowledges that MEC would not undertake the Easement Relocation but for the following, as set forth in this Agreement: (a) the City's agreement to pay for all of the direct and related indirect costs incurred by MEC in connection with the Easement Relocation; and (b) the City's agreement to obtain the Easement Relocation Documents.

6.10 This Agreement shall automatically terminate, be of no further force and effect and without recourse to either party except for those provisions contained herein that expressly survive the termination of this Agreement upon the earlier of (a) completion of the Easement Relocation; or (b) December 31, 2021 The City understands and agrees that, regardless of whether this Agreement is terminated for any reason, including without limitation the City’s default hereunder, the City shall be solely responsible and liable for and hereby agrees to pay the entire Cost of the Easement Relocation Plan, not to exceed Two Thousand Five Hundred ($2,500.00) Dollars.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective duly authorized representatives, under seal, on the day and year first written above.

MASSACHUSETTS ELECTRIC COMPANY

By: ________________________________
Title: ______________________________
Name: ______________________________

CITY OF GARDNER

By: ________________________________
Name: ______________________________
Title: ______________________________
EXHIBIT C

PARTIAL RELEASE OF EASEMENT

WHEREAS, MASSACHUSETTS ELECTRIC COMPANY, a Massachusetts corporation (hereinafter “MEC”) with a place of business at 40 Sylvan Road, Massachusetts, is the owner of certain rights and easements over land located in the City of Gardner, Worcester County, Massachusetts, acquired under that certain easement deed from the City of Gardner to MEC dated October 2, 1973 and recorded with the Worcester District Registry of Deeds (the “Registry”) in Book 5396, Page 226, and shown on that plan recorded with the Registry in Plan Book 389 as Plan 38 (hereinafter the “Easement”);

WHEREAS, the CITY OF GARDNER, a municipal corporation with an address c/o City Hall, 95 Pleasant Street, Gardner, MA 01440 (hereinafter, the “City”), is the owner of that parcel of land in the City of Gardner, Worcester County, Massachusetts, more particularly described in that certain deed from Heywood Farm, Inc., to the City dated July 29, 1937 and recorded with the Registry in Book 2701, Page 9 (hereinafter the “Land”), which Land is subject, in part, to the Easement;

WHEREAS, the City has requested a partial release of the Easement on the Land, and MEC has agreed to such partial release as hereinafter set forth.

NOW THEREFORE, MEC, for consideration of One Dollar ($1.00) and other good and valuable consideration paid, and for the other covenants and agreements described herein, the receipt and sufficiency of which are hereby acknowledged, hereby releases to the City and unto all persons claiming by, through and under the City, that portion of the Easement on the Land shown shaded and labeled as “APPROXIMATE LOCATION OF 30’ WIDE MASSACHUSETTS ELECTRIC COMPANY EASEMENT BK. 5396-226 PL. BK. 389-38 SEE ALSO BK. 5396-228 (TO BE EXTINGUISHED)” (the “Released Portion”) on a plan (the “Plan”) entitled “EASEMENT PLAN OF LAND IN GARDNER, MASSACHUSETTS; SCALE 1” = 40’; DATE: MAR. 15, 2019,” prepared by Hanigan Engineering, Inc., of Leominster, MA. Said Plan is recorded with the Registry in Plan Book ______, Plan ______.

It is the intention of MEC and the City that this instrument constitutes only a partial release of the Released Portion of the Easement located on the Land. For the avoidance of doubt, pursuant to this Partial Release, MEC hereby releases only the Released Portion of the Easement located on the Land; no other portions of the Easement on the Land or other title and interest in and to said other portions of the Easement are affected or released hereby. MEC further reserves for itself and its successors and assigns all remaining portions of the Easement not specifically described on Exhibit A attached hereto and made a part hereof and all other title and interest in and to said remaining portions of the Easement. In addition, to the extent that MEC or its predecessors in title may have acquired other rights and easements affecting the Land by or under any other deeds or instruments of record, this Partial Release of Easement shall also in no way affect or impair any such other rights and easements.
IN WITNESS WHEREOF, MEC has caused this Partial Release of Easement to be duly executed by its duly authorized officer(s), under seal, this _____ day of ________, 2020.

MASSACHUSETTS ELECTRIC COMPANY

By: 
Name: 
Title: 

THE COMMONWEALTH OF MASSACHUSETTS

County of Middlesex, ss:

On this _____ day of ________, 2020, before me, the undersigned notary public, personally appeared ________________, as Authorized Representative for Massachusetts Electric Company, proved to me through satisfactory evidence of identification, which was __________________, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose as Authorized Representative for Massachusetts Electric Company.

(AFFIX SEAL)  
My Commission Expires__________________
From: Debbie Phillips <dphillips@NPOlegal.com>
Sent: Wednesday, August 26, 2020 10:39 AM
To: Mayor
Cc: Rachel Stephano (Mayor's Office)
Subject: HHH/ National Grid
Attachments: Easement Relocation CDP and NS edits clean (003) w_exhibits 7_20_20 (003).docx; 2670-Base-EASE 3-15-19 (003).pdf; Eighth Amendment to Lease - CDP Final.docx

CAUTION: This email originated from a sender outside of the City of Gardner mail system. Do not click on links or open attachments unless you verify the sender and know the content is safe.

Mayor,

Thanks for the conversation last week. To confirm where we are, here follows my understanding of the current status, and next steps.

National Grid has decided that it doesn’t need subordination from the hospital if the 8th Amendment (adding the almost 1 acre of city land to their leasehold) is recorded first in time. Henry Heywood agreed to reimburse the city for costs up to the cap set forth in the attached copy of the “Relocation Agreement” between the city and Grid. You will confirm that agreement with Win Brown and the fact that we don’t need a formal “waiver and indemnification” agreement to insure reimbursement. If you and he are content with a ‘gentleman’s agreement’ on the reimbursement I’m fine with that. It’s a fairly small sum – all things considered. The city will simply invoice the hospital and it will send a check.

In terms of an ‘agenda’ for closing out this whole deal, in accordance with my communications with Grid’s attorney, Grid will take responsibility for recording all the documents. In order to accomplish that, Grid will need;
- The Easement Relocation Agreement signed by you and a check for $1,650.00;
- The original 8th Amendment between the HHH and the City, also signed;
- Assuming the costs to this point don’t exceed $1,650.00, Grid will also record the release of the old easement at the same time;
- If the costs exceed $1,650.00 - up to a cap of $2,500.00 - Grid will record the release when it receives an additional payment from the city if that becomes necessary.

To get to the point where Grid has all of the documents and a check in hand, we need the following approvals;
- Vote that the city through its mayor further amend the 1968 Lease (as set forth in the Eighth Amendment to Lease)
- Vote that the city through its mayor grant the relocation of an easement to National Grid (as set forth in the Easement Relocation Agreement)
- Appropriately $2000.00 to cover the costs of the easement relocation and recording fees.

Grid will send a final for endorsement and remove Exhibit D – the subordination which is no longer needed- but attached is the final (clean) version as edited by me and Grid’s attorney. As I mentioned, they cannot/will not remove the default provisions without an Act of Congress or dispensation from the Pope. It really doesn’t apply anyway, because we will send a city check with the signed documents to Grid’s counsel.

Please don’t hesitate to let me know if you need anything else or have any questions. Thanks again.
Debbie
August 5th, 2020

Gardner City Council Members,

On March 10th, 2020 on behalf of the members of the Traffic Commission I submitted a letter to the council recommending the following ordinance amendment in Gardner City Code:

600-24/Parking prohibited on certain streets – Nutting Street/Both Sides/Entire Length

This recommendation was based on the facts that according to Gardner City Code(s) 567-8/Specifications, in combination with 600-21/General Prohibitions, roadways shall have a width of not less than 28 feet and parking of a motor vehicle shall leave a clear and unobstructed lane at least 10 feet wide for passing traffic. Given that the configuration of Nutting Street has a two way traffic pattern, and designated parking spots are required to be 8 feet wide it would be most relevant to have 28 feet in roadway width to meet the Gardner City Code(s) specifications and sanction roadway (one side) parking. A survey of Nutting Street had been conducted and it was discovered that the width of the roadway ranged from approximately 21 feet in width near the vicinity of the Prospect Street intersection, funneled to a span of approximately 29 feet in width near the vicinity of the Union Street intersection. In addition, the span identified as being approximately 29 feet in width only extended for approximately 50 feet from the intersection and this dimension combined with the fact that motor vehicles are not permitted to park within 20 feet of an intersection (Gardner City Code 600-21) significantly restricted the availability of sanctioned roadside parking down to approximately 30 feet. In summary, our analysis showed that the bulk of Nutting Street predominantly did not appear to have the approved conditions permissible for roadside parking and was considered under width according to Gardner City Code.

On May 4th, 2020 I met via a Zoom Meeting with the members of the Public Safety Committee and presented the Traffic Commissions recommendation to prohibit parking on Nutting Street which was supported by tangible facts, validated measurements and opinions for potential safety concerns within the area. In response of the communication within this meeting the members of the Public Safety Committee voted to return the recommended ordinance amendment in Gardner City Code back to Traffic Commission for further public comment.

On July 17th, 2020 at the quarterly Traffic Commission Meeting this topic along with direction from the Public Safety Committee was brought forward to the commission members for discussion. During our conversation the responsibilities of the Traffic Commission were deliberated and after examining the duties as defined in Gardner City Code 275-3, all members of the commission agreed that a survey for further public comment regarding recommendations on City Code amendments were not a function within the Traffic Commissions scope of assignments. As a result of the dialogue, with no disrespect intended to the Public Safety Committee the members of the Traffic Commission unanimous decided to stand affirmative on their recommendation relying within the facts as originally presented. As a result of this conference we would like to recommend (re-submit) the following ordinance amendment in Gardner City Code:

600-24/Parking prohibited on certain streets – Nutting Street/Both Sides/Entire Length
In summary and on behalf of the Traffic Commission, we believe that this change meets the guidelines as documented in roadway guidance by Gardner City Code, acts in the best interest of public safety and would formally address any parking concerns generated from citizens in the area.

Your favorable consideration in our recommendation would be greatly appreciated.

[Signature]

James F. Trifiro Jr.
Deputy Chief of Police
City of Gardner Police Department
ORDINANCE

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GARDNER, CHAPTER 600 THEREOF, ENTITLED "VEHICLES AND TRAFFIC."

Be it ordained by the City Council of the City of Gardner as follows:

Section 1. Section 600-24 of Chapter 600, Vehicles and Traffic, Parking Prohibited on certain streets, is amended by adding the following:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nutting Street</td>
<td>Both</td>
<td>Entire length</td>
</tr>
</tbody>
</table>

Section 2. This Ordinance shall take effect upon passage and publication as required by law.
APPLICATION FOR BILLIARD TABLE AND/OR BOWLING ALLEY LICENSE

APPLICANT INFORMATION

Applicant / Licensee Name: Brian Favreau
Applicant / Licensee Address: 336 West St Gardner
Applicant / Licensee phone number(s): 978-888-5715
Applicant / Licensee E-mail: ____________________________ OR FEIN 04-3031728
Social Security Number ________________________________

ESTABLISHMENT INFORMATION

Establishment Name: Brian's Bowling 200
Establishment address: 123 Main St Establishment Phone: 978-632-9710
On-Site manager / contact person: Brian Favreau
License(s) applied for? Bowling Alley No. of lanes? 14 No. of billiard tables? 0

The applicant certifies that all State tax returns have been filed and all State and local taxes required by law have been paid and agrees to comply with the terms of its license and applicable law, and all rules and regulations promulgated thereto. I further certify that the information contained in this application is true and accurate and also authorize the Licensing Authority or its agents to conduct whatever investigation is necessary to verify the information contained in this application.

I have received and read the provisions of Massachusetts General Law Chapter 140, §177 and §§201-205.

Signed under the pains and penalties of perjury.

DATE SIGNED 8-3-20

INDIVIDUAL, PARTNER OR AUTHORIZED CORPORATE OFFICER OR APPLICANT

NOTICE: The filing of this application confers no rights on the part of the Applicant to undertake any activities until the license has been granted. The issuance of a license under this section or sections is subject to the Applicant's compliance with all other applicable Federal, State or local statutes, ordinances, bylaws, rules or regulations. The Licensing Authority reserves the right to request any additional information it reasonably deems appropriate for the purpose of determining the terms and conditions of the license and its decision to issue a license. The provisions of G.L. c.152 may require the filing of a Workers' Compensation Insurance Affidavit with this application. Failure to file the Affidavit, along with any other required information and documentation, shall be sufficient cause for the denial of the License application.

LICENSE APPLICATION PROCESSING FEE MUST BE SUBMITTED WITH THIS FORM. MAKE CHECK PAYABLE TO CITY OF GARDNER. MAIL APPLICATION FORM, WORKERS' COMPENSATION AFFIDAVIT AND CHECK TO: CITY CLERK, 95 PLEASANT STREET, ROOM 121, GARDNER, MA 01440-2690.

BILLIARD TABLE AND BOWLING ALLEY LICENSES EXPIRE ON APRIL 30TH ANNUALLY.
August 24, 2020

President Elizabeth J. Kazinskas  
C/o Alan Agnelli, City Clerk  
City Hall  
95 Pleasant Street  
Gardner, MA 01440

Subject: Amendment to Development Overlay District 1 – 525 Parker Street

Dear President Kazinskas:

At the Planning Board meeting held on Monday, August 17, 2020, the Planning Board voted 4-1 to recommend approval of the amendment to Development Overlay District 1 referenced above. The parcel is zoned industrial, has long been vacant, and is surrounded by residential uses, therefore, the amendment will prove beneficial for future development of area by encouraging the change in use.

The Planning Board looks forward to joining the City Council at a joint public hearing scheduled at its earliest convenience. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,

[Signature]

Trevor M. Beauregard  
Director, Community Development and Planning
August 10, 2020

Mark M. Schafron, Chairman
Gardner Planning Board
City Hall Annex, Room 201
115 Pleasant Street
Gardner, MA 01440

Re: Renewed Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1

Dear Mr. Schafron:

Pursuant to G.L. Chapter 40A, § 5, the City Council voted to transmit to the Planning Board for review and report the enclosed renewed Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1.

Should you have any questions, please feel free to contact me.

Very truly yours,

ALAN L. AGNELLI
City Clerk

Enclosures (2)
July 13, 2020

Elizabeth J. Kazinskas, Council President
City Council
95 Pleasant Street
Room 121
Gardner, MA 01440

Via: Hand Delivery

Ref.: Parker Place
525 Parker Place
Development Overlay District 1
Gardner, Massachusetts

Dear Council President and Members:

On behalf of Traven Development LLC, McCarty Engineering, Inc. (MEI) is hereby requesting that under section 675-530 of the City of Gardner Zoning Ordinance that the designation of the Development Overlay District 1, that was voted into action on April 18, 2006 and approved by Mayor Gerald E. St. Hilaire on April 19, 2006 continue to apply to the property situated at 525 Parker Street. Associated with this designation we are also hereby requesting that the approved use be amended from three- and four-unit condominiums to multi-unit residential buildings.

525 Parker Street consists of two parcels totaling approximately 16.2 acres. The properties are depicted on the City of Gardner Assessors Maps as parcels M22-1-6 and M22-6-27 both of which are zoned Industrial 1 and are configured such that they have frontage along Parker Street, Water Street and Parker Pond.

This parcel is the former location of one of Gardner’s premier furniture manufactures Gem Industries who specialized in the creation of dormitory furniture. The factory and parking areas were situated to the interior portions of the site while the perimeter was marked with undulating topography and wetland systems. In the early 2000s the factory was demolished and the site has remained vacant.

In harmony with the previously approved project and the City-wide growth and development policies, the applicant proposes to redevelop this parcel and construct three multi-family residential buildings, totaling 123 units.
City Council  
July 13, 2020

The site has been configured such that the main access into the site will be off of Parker Street with an emergency access provided off of Water Street. The parking lots have been located within the interior of the site with the buildings positioned alongside the edge of the parking. This configuration allows for the buildings to buffer the parking areas to the abutting residences. Linked to this properties’ revitalization, an extensive landscape plan is proposed which will aid in accenting the building architecture, complimenting the natural elements while also providing buffering and screening. A traffic-assessment memorandum has been submitted with this cover letter detailing the potential impact this project would have on the surrounding area.

This request to amend the Overlay district is the first step in the permitting process. This project will require the filing for a Special Permit and Site Plan Review from the Planning Board and a Notice of Intent with the local Conservation Commission and DEP.

We feel this proposed development is consistent with the intent of the Development Overlay District 1 and we look forward to working with City Council on this matter. If you have any questions of comments, please feel free to contact our office.

Sincerely,

[Signature]

Lar Greene, RLA

P:\ME\0223-olson\City Council\Docs\Revised Development 1 Overlay Request letter.docx
TEPP LLC  TRANSPORTATION ENGINEERING, PLANNING AND POLICY

MEMORANDUM

Ref: 1505
Subject: Traffic Assessment
       Parker Estates Apartment Development
       Gardner, Massachusetts
From: Kim Eric Hazarvartian, Ph.D., P.E., PTOE
      Principal
Date: July 7, 2020

INTRODUCTION

TEPP LLC to prepare this traffic-assessment memorandum (TAM) regarding the proposed Parker Estates apartment development in the City of Gardner, Massachusetts.

This TAM concludes that:

- relevant sight distances for the Parker Street/proposed driveway intersection provide for greater than the Parker Street speed limit
- the project is anticipated to have no significant impact on area traffic operations
- further traffic-impact analysis is not warranted

PROJECT DESCRIPTION

The existing site:

- has an area of about 706,849 square feet
- was previously developed as an industrial use
- fronts on the north side of Parker Street
- has residential development to the north and east
- has Parker Pond and a railroad to the west

The project:

- provides a total of 123 dwelling units in three three-story buildings
- includes a proposed driveway intersecting the north side of Parker Street about 700 feet (ft) west of Rock Street
includes a proposed emergency-access driveway intersecting the west side of Water Street about 180 ft south of the end of the street

PARKER STREET

Parker Street:

- functions as arterial street
- connects the City central business district, to the east, and the Town of Templeton, to the west
- is under the jurisdiction of the City and is signed as Massachusetts Route 101

Parker Street near the site:

- is oriented about east-west
- has a tangent horizontal alignment
- includes a minor westbound downgrade
- has a marked travelway with one lane per direction
- has curb and sidewalk on the south side
- has asphaltic-cement-concrete pavement in poor-to-fair condition
- includes utility poles on the west side, some with luminaires
- provides access for residential development
- underpasses a railroad about 300 ft west of the proposed driveway location

WATER STREET

Water Street:

- functions as local street
- is oriented roughly north-south
- extends from Branch Street, to the south, to the end of the street, to the south, a length of about 650 ft
- is under the jurisdiction of the City

Water Street near the site:
• has tangent alignment that includes a turn about 140 ft south of the proposed driveway location
• included minor grades
• has an unmarked travelway providing one lane per direction
• has curb and sidewalk on the east side
• has asphaltic-cement-concrete pavement in fair-to-good condition
• includes utility poles on the north side, some with luminaires
• provides access for residential development

SIGHT DISTANCES

The American Association of State Highway and Transportation Officials (AASHTO) has established authoritative policy for sight distances at unsignalized intersections in terms of:

• stopping sight distance (SSD)
• optional intersection sight distance (ISD)

SSD:

• provides for safety
• enables a driver, on the major road, to perceive and react accordingly to a vehicle entering the major road from a minor road
• is conservative because it encompasses a wide range of brake-reaction times and deceleration rates

Optional ISD:

• is ordinarily greater than SSD and may enhance traffic operations
• is not required for safety

Table 1 shows relevant available sight distances for the Parker Street/proposed driveway intersection. Stopping sight distances are available for greater than the Parker Street speed limit.

---

2 AASHTO, pages 9-28 to 9-29.
Table 1. Sight distances for Parker Street/proposed driveway intersection.

<table>
<thead>
<tr>
<th>Movement and View</th>
<th>Available Sight Distance (ft)(^a)</th>
<th>Speeds (mph)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Left Turns from Proposed Driveway</td>
<td>700</td>
<td>30</td>
</tr>
<tr>
<td>View—To and from Parker Street East Leg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Right Turns from Proposed Driveway</td>
<td></td>
<td></td>
</tr>
<tr>
<td>View—To and from Parker Street East Leg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Movement—Left Turns from Parker Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>View—To and from Parker Street East Leg</td>
<td>700</td>
<td>30</td>
</tr>
</tbody>
</table>

\(^a\) From field assessment on June 30, 2020.

For the Water Street/proposed emergency-access driveway intersection, sight distances extend from the horizontal turn, to the south, and the end of street, to the north.

TRIP GENERATION

The Institute of Transportation Engineers (ITE) publishes trip-generation information in the authoritative *Trip Generation Manual*.\(^3\) This information is based on empirical data for a variety of land uses including multifamily housing (mid-rise), land use 221, based on dwelling units\(^4\).

Table 2 shows calculated weekday vehicle-trips for the proposed 123-dwelling-unit development as:

<table>
<thead>
<tr>
<th>Time Period and Direction</th>
<th>Vehicle-Trips(^a)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
</tr>
<tr>
<td>Daily</td>
<td>669</td>
</tr>
<tr>
<td>AM-Street-Peak Hour</td>
<td>42</td>
</tr>
<tr>
<td>PM-Street-Peak Hour</td>
<td>54</td>
</tr>
</tbody>
</table>

\(^a\) Based on ITE, multifamily housing (mid-rise), land use 221, 123 dwelling units.


• daily, 669 (total of in and out)
• AM-street-peak hour, 42 (11 in and 31 out)
• PM-street-peak hour, 54 (33 in and 21 out)

POTENTIAL TRAFFIC IMPACTS

ITE suggests that land developments generating at least 100 peak-hour vehicle trips, in the busier direction, are candidates for consideration of traffic impact analysis.\(^5\) Tabulated peak-hour trip generation due to the proposed redevelopment is well below this national ITE threshold.

The proposed redevelopment is calculated to generate 42 to 54 vehicle-trips during tabulated peak hours, split:

• in versus out of the site
• along Parker Street to and from the east
• along Parker Street to and from the west

This represents averages of about:

• 10 to 14 vehicles per hour per direction on Parker Street east or west of the site
• 1 vehicle per 4 to 6 minutes per direction on Parker Street east or west of the site

On this basis, the proposed development is anticipated to have no significant impact on area traffic operations.

CONCLUSION

This TAM concludes that:

• relevant sight distances for the Parker Street/proposed driveway intersection provide for greater than the Parker Street speed limit
• the project is anticipated to have no significant impact on area traffic operations
• further traffic-impact analysis is not warranted

CITY OF GARDNER
MASSACHUSETTS 01440
95 PLEASANT STREET – ROOM 121
TELEPHONE (978) 630-4058
FACSIMILE (978) 630-2589

APPLICATION FOR LICENSE TO COLLECT
OR DEAL IN SECOND HAND ARTICLES

☐ New  ☑ Renewal  ☐ Change of Location

APPLICANT INFORMATION
Applicant / Licensee Name: Jessica McKinnon / House of Peace & Education
Applicant / Licensee Address: 29 Pleasant St, Gardner
Applicant / Licensee phone number(s): 978-630-4752 ext 2
Applicant / Licensee E-mail: jmckinnon@hopegardner.org
Social Security number: OR Business FID number: 04-3303490

ESTABLISHMENT INFORMATION
Establishment Name: Hopeful Boutique
Establishment address (Current): 29 Pleasant St, Gardner, MA 01440
Establishment address (New, if applicable):
Establishment Phone: 978-630-4752
On-Site manager / contact person: Jessica McKinnon

For which type of license(s) are you applying? ☑ Buy and sell Second Hand Articles

Check all that apply to this Application:

☐ SECONDHAND COLLECTOR has the same meaning as the term “junk collector” in MGL c.140, § 56.
☐ SECONDHAND DEALER has the same meaning as the term “junk dealer” and “keeper of a shop for the purchase, sale or barter of junk, old metals or secondhand articles” in MGL c. 140, § 54.

What types of articles will be purchased, stored, and/or sold? Women's business

Where at the licensed address will the articles be stored, displayed, etc? Displayed in designated retail area on the first floor

Massachusetts Sales & Use Tax Registration number: SLS-11528068-WOS
(Attach a copy of your Massachusetts Sales & Use Tax Registration Certificate)
THE APPLICANT CERTIFIES THAT ALL STATE TAX RETURNS HAVE BEEN FILED AND ALL STATE AND LOCAL TAXES REQUIRED BY LAW HAVE BEEN PAID AND AGREES TO COMPLY WITH THE TERMS OF ITS LICENSE AND APPLICABLE LAW, AND ALL RULES AND REGULATIONS PROMULGATED THERETO. I FURTHER CERTIFY THAT THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE AND ACCURATE AND ALSO AUTHORIZE THE LICENSING AUTHORITY OR ITS AGENTS TO CONDUCT WHATEVER INVESTIGATION IS NECESSARY TO VERIFY THE INFORMATION CONTAINED IN THIS APPLICATION.

I HAVE RECEIVED AND READ THE PROVISIONS OF MASSACHUSETTS GENERAL LAW CHAPTER 140, §§54-56, §§202-205 AND CHAPTER 450 OF THE CODE OF THE CITY OF GARDNER GOVERNING JUNK DEALERS AND DEALERS IN SECOND HAND ARTICLES:

Signed under the pains and penalties of perjury.

INDIVIDUAL, PARTNER OR AUTHORIZED CORPORATE OFFICER OR APPLICANT

DATE SIGNED 7/11/20

NOTICE: The filing of this application confers no rights on the part of the Applicant to undertake any activities until the license has been granted. The issuance of a license under this section or sections is subject to the Applicant's compliance with all other applicable Federal, State or local statutes, ordinances, bylaws, rules or regulations. The Licensing Authority reserves the right to request any additional information it reasonably deems appropriate for the purpose of determining the terms and conditions of the License and its decision to issue a License. The provisions of G.L. c.152 may require the filing of a Workers' Compensation Insurance Affidavit with this application. Failure to file the Affidavit, along with any other required information and/or documentation, shall be sufficient cause for the denial of the License application.

LICENSE APPLICATION PROCESSING FEE MUST BE SUBMITTED WITH THIS FORM. MAKE CHECK PAYABLE TO CITY OF GARDNER. MAIL COMPLETED APPLICATION FORMS AND THE WORKERS' COMPENSATION AFFIDAVIT AND CHECK TO: CITY CLERK, 95 PLEASANT STREET, ROOM 121, GARDNER, MA 01440-2690.

JUNK DEALERS AND DEALERS IN SECOND HAND ARTICLES LICENSES EXPIRE ON APRIL 30TH ANNUALLY.
AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE
VARIOUS DEPARTMENTS FOR THE SALARY AND LABOR BUDGET FOR THE
FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED:

To raise and appropriate for the expense of the City of Gardner for the Fiscal Year
beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the
various departments, Salary and Labor budgets, according to the detailed schedule hereto
annexed and made a part of this money order in the amount of TWELVE MILLION,
THREE HUNDRED EIGHTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-SIX
DOLLARS 66/100 CENTS ($12,388,666.66)
AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE EXPENSE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021.

ORDERED:

To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the various departments, other than what was presented to City Council in the Salary and Labor budget, according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-TWO MILLION, FOUR HUNDRED EIGHT THOUSAND, FOURTY DOLLARS 02/100 CENTS ($22,408,040.02)
AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE
SCHOOL DEPARTMENT BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1,
2020 TO JUNE 30, 2021.

ORDERED:

To raise and appropriate for the expense of the City of Gardner for the Fiscal Year
beginning July 1, 2020 to June 30, 2021 sums as designated for the expenditures of the
School Department according to the detailed schedule hereto annexed and made a part of
this money order in the amount of TWENTY-FOUR MILLION, EIGHT HUNDRED
NINETY-TWO THOUSAND, NINE HUNDRED THIRTY-EIGHT DOLLARS 23/100
CENTS ($24,892,938.23)
AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE ENTERPRISE FUNDS-VARIOUS RECEIPTS RESERVED TO VARIOUS ACCOUNTS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021

**ORDERED:**

That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2020 to June 30, 2021 the sum of NINE MILLION, NINE HUNDRED THIRTY THOUSAND, TWO HUNDRED SIXTY-EIGHT DOLLARS 84/100 CENTS ($9,930,268.84) from Available Enterprise Funds-Receipts Reserved to the following accounts:

- Sewer Dept: Enterprise Fund $3,479,977.96
- Water Dept: Enterprise Fund 3,668,096.86
- Golf Course: Enterprise Fund 824,667.80
- Landfill Closure: Enterprise Fund 75,800.00
- Solid Waste: Enterprise Fund 1,881,726.22

Any unused funds will revert back to the original Enterprise Fund at year end.
AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE FUNDS-
CABLE COMMISSION FEES RESERVED TO CABLE COMMISSION BUDGET
FOR THE FICAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021

ORDERED:

That there be and is hereby appropriated for the Fiscal Year beginning July 1,
2020 to June 30, 2021 the sum of ONE HUNDRED EIGHTY THOUSAND, THREE
HUNDRED SIXY-SEVEN DOLLARS ($180,367.77) from Available Funds-Cable
Commission Fees Reserved to the Cable Commission budget. Any unused funds will
revert back to the Cable Commission Fees Reserved Fund at year end.
AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE FUNDS-
PARKING METER RECEIPTS RESERVED TO VARIOUS ACCOUNTS FOR THE
FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021

ORDERED:

That there be and is hereby appropriated for the Fiscal Year beginning July 1,
2020 to June 30, 2021 the sum of EIGHTY THOUSAND, SEVEN HUNDRED SIXTY-
FIVE DOLLARS 72/100 CENTS ($80,765.72) from Available Funds-Parking Meter
Receipts Reserved to the following accounts:

<table>
<thead>
<tr>
<th>City Treasurer</th>
<th>Parking Meter Clerk Salary</th>
<th>$14,265.72</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Treasurer</td>
<td>Parking Meter Maintenance</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Police</td>
<td>Parking Meter Patrol</td>
<td>21,500.00</td>
</tr>
<tr>
<td>Public Works</td>
<td>Parking Meter Maintenance</td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

Any unused funds will revert back to the Parking Meter Receipts Reserved Fund at
year end.
AUTHORIZING FY2020 REVOLVING FUNDS
M.G.L. CH.44, S.53E½

ORDER: To authorize and direct the City Treasurer to establish the following revolving funds for the fiscal year beginning July 1, 2020 to June 30, 2021 in accordance with M.G.L. Chapter 44, section 53E½:

<table>
<thead>
<tr>
<th>Revolving Fund</th>
<th>Authorized to Expend</th>
<th>Revenue Source</th>
<th>Purpose of Fund</th>
<th>Spending Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Fuel</td>
<td>Airport Commission</td>
<td>Sale of airplane fuel</td>
<td>Purchase of fuel, airport programs, and improvements</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Community Development Projects</td>
<td>Community Development/ Planning</td>
<td>Historic Housing Rehab Income</td>
<td>Salaries and expenses relating to Community Development Activities</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Wetland Protection</td>
<td>Conservation Commission</td>
<td>Local wetland filing fees</td>
<td>Costs associated with wetland protection activities</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Council on Aging Recreational Activities</td>
<td>Council on Aging Director</td>
<td>Recreation Fees</td>
<td>Salaries and expenses relating to recreational activities at Senior Center</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Gardner’s Summer Celebration</td>
<td>Mayor</td>
<td>Collections and donations</td>
<td>Costs associated with Gardner’s Summer Celebration</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Planning Board Publications</td>
<td>Planning Board</td>
<td>Sale of Planning Board publications</td>
<td>Preparation and production of Planning Board publications</td>
<td>Available balance or $3,000, whichever is less</td>
</tr>
<tr>
<td>Road Resurfacing</td>
<td>Public Works Director</td>
<td>Fees charged for cutting into newly paved roads</td>
<td>Costs associated with road resurfacing and road maintenance</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>High School Summer Football Camp</td>
<td>School Department</td>
<td>Camp fees and donations</td>
<td>Salaries and expenses for the High School Summer Football Camp</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Summer Basketball Camp</td>
<td>School Department</td>
<td>Camp fees and donations</td>
<td>Salaries and expenses for the Summer Basketball Camp</td>
<td>Available balance or $12,000, whichever is less</td>
</tr>
<tr>
<td>Transportation</td>
<td>School Department</td>
<td>Bus passes and fees for transportation</td>
<td>Salaries and expenses relating to school transportation</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
</tbody>
</table>

As per M.G.L., interest earned on these funds shall be treated as general fund revenue.

The person or persons authorized to expend from each fund shall report annually to the Mayor and City Council the total amount of receipts and expenditures for the prior fiscal year and for the current fiscal year through December 31st, along with any other information that City Council may by vote require.

In the event any fund is not reauthorized for the following fiscal year or the city changes the purpose of the revolving fund, the balance in the fund shall revert to surplus revenue, unless City Council and the Mayor vote to transfer the funds to another revolving fund established in accordance with M.G.L. Chapter 44, section 53E½.