

**CITY OF LEOMINSTER**  
**CITY COUNCIL**  
**JANUARY 11, 2010**  
**CITY COUNCIL CHAMBERS**

**PUBLIC FORUM, 7:15 P.M.**

**REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.**

**ROLL CALL**

**APPROVAL OF RECORDS**

**COMMUNICATIONS**

- C-46           Relative to the appropriation of \$125,000.00 to the Police Department Overtime Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-47           Relative to the appropriation of \$125,000.00 to the Fire Department Overtime Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-48           Relative to the appropriation of \$36,000.00 to the Economic Development Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

**PETITIONS**

- 19-10           Kay Jewelers Store #1285: Grant a Second Hand Dealer's License for the premises at 100 Commercial Road. (Ways & Means)
- 20-10           Belden Jewelers Store #240: Grant a Second Hand Dealer's License for the premises at 100 Commercial Road. (Ways & Means)

**APPOINTMENTS**

Election Officer for 2009-2010 – David Henshaw

Emergency Management Communications Unit – Francis E. Cooley

Cable Advisory Board – Eugene Capoccia – term to expire April 15, 1011

**MATTERS BEFORE THE CITY COUNCIL**  
**CITY OF LEOMINSTER-FINANCIAL REPORT**

**FINANCE**

- C-33           Relative to the appropriation of \$550,329.75 to the Sewer Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-34           Relative to the appropriation of \$756,616.35 to the Water Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-44           Relative to the appropriation of \$3,000,000.00 to the Stabilization Fund; same to be transferred from the Overlay Surplus Account.
- C-45           Relative to the appropriation of \$100,000.00 to the Snow and Ice Account; same to be transferred from the Excess and Deficiency Account.

**LEGAL AFFAIRS**

- 17-10           David Rowlands: Amend the Leominster Municipal Code Article XIV "Department of Public Works" and Add Article XXVIII "Department Of Water and Sewer" which eliminates the Water and Service Divisions from the Department of Public Works and creates a separate Water and Sewer Division.

**PUBLIC SERVICE**

- 18-10           Peter A. CampoBasso, Esquire for Southgate Business Park: Layout, as a public way, a portion of the extension of Research Drive by accepting a Quitclaim Deed in lieu of taking by eminent domain and including acquiring by easement any and all utilities necessary for installation and maintenance.

**OLD BUSINESS**

President's Drinking Water Oversight Committee

Appointment of Legal Counsel

**NEW BUSINESS**

Lynn A. Bouchard  
City Clerk  
January 7, 2010