

**CITY OF LEOMINSTER
CITY COUNCIL
NOVEMBER 14, 2011
CITY COUNCIL CHAMBERS**

HEARING BEFORE THE CITY COUNCIL, 6:25 P.M.

- 17-12 Joanne M. DiNardo, Chair-Energy Committee: Endorse the Green Communities application process including adoption of Criteria 4 “Purchase only Fuel Efficient Vehicles on non-exempt vehicles” and Criteria 5 “Adopt the Stretch Energy Code”, both criteria require City Council approval. (Ways & Means and Solar Power Energy Exploratory)

HEARING BEFORE THE CITY COUNCIL, 6:40 P.M.

- 15-12 National Grid and Verizon New England: Vezina Avenue: Install a jointly owned pole on Vezina Avenue beginning at a point approximately 10 feet south of the centerline of the intersection of Vezina Avenue and continuing approximately 10 feet in a southeast direction. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 6:45 P.M.

(Continued from October 11, 2011)

- 8-12 Kathleen A. Sousa for Cumberland Farms, Inc.: Amend the underground storage license for the property located at 1287-1289 Main Street to increase the capacity of the underground tanks from 24,000 gallons to 40,000 gallons. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL 7:00 P.M.

Relative to amending Chapter 22 of the Revised Ordinances entitled “Zoning” by changing the Leominster Zoning Map so that the land identified as Assessor’s Map 430, Parcel 6 shown as 7 Prospect Street, and Assessors’ Map 430, Parcel 12, known as 15 Prospect Street, are designated as zoning district Business B. (Legal Affairs)

PUBLIC FORUM

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.**ROLL CALL****APPROVAL OF RECORDS****Convene into Executive Session****COMMUNICATIONS**

- C-25 Relative to the appropriation of \$350,012.00 to the Emergency Reserve Account; same to be raised by Fiscal Year 2012 Revenue. (Finance)

PETITIONS

- 18-12 David Rowlands: Install a stop sign at Electric Avenue and Main Street. (Legal Affairs)

APPOINTMENTS

Leominster Fire Department – Firefighters – Sean Keith Gray,
Matthew Brian Burke, Nicholas Richard DeCarolis,

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

- C-11 Relative to determining the factor to be used in setting the Fiscal Year 2012 tax rate. (A hearing is scheduled for November 28, 2011 at 7:00 P.M.)
- C-13 Relative to the appropriation of \$4,900.00 to the Cemetery Expense Account; same to be transferred from the Emergency Reserve Account.
- C-14 Relative to the appropriation of \$870,803.00 to the Sewer Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-15 Relative to the appropriation of \$847,638.00 to the Water Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.

MATTERS BEFORE THE CITY COUNCIL, continued**FINANCE, continued**

- C-16 Relative to the appropriation of \$30,500.00 to the Highway Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-17 Relative to the appropriation of \$45,000.00 to the Sanitation & Drainage Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-18 Relative to the appropriation of \$54,615.00 to the ITTF Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-19 Relative to the appropriation of \$3,310.00 to the Conservation Commission Expense Account; same to be transferred from the Emergency Reserve Account.
- C-20 Relative to the appropriation of \$569,564.00 to the School Transportation Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-21 Relative to the appropriation of \$60,000.00 to the School Department Expense Account; same to be raised by FY 2012 Revenue.
- C-22 Relative to the appropriation of \$130,000.00 to the FY2012 Revenue; same to be transferred from the Excess and Deficiency Account.
- C-23 Relative to the appropriation of \$10,000.00 to the Library Department Expense Account; same amount to be raised by FY2012 Revenue.

PUBLIC SERVICE

- 15-12 National Grid and Verizon New England: Vezina Avenue: Install a jointly owned pole on Vezina Avenue beginning at a point approximately 10 feet south of the centerline of the intersection of Vezina Avenue and continuing approximately 10 feet in a southeast direction.

LEGAL AFFAIRS

- C-24 Dean J. Mazzarella, Mayor: Acceptance of ten land takings for the purpose of reconstructing Merriam Avenue and Lindell Avenue. (May require ratification if approved with an Emergency Preamble on November 9, 2011.)

MATTERS BEFORE THE CITY COUNCIL, continued

LEGAL AFFAIRS, continued

- 8-12 Kathleen A. Sousa for Cumberland Farms, Inc.: Amend the underground storage license for the property located at 1287-1289 Main Street to increase the capacity of the underground tanks from 24,000 gallons to 40,000 gallons.
- 16-12 Joe Couture for MLMT 2006-C2 Mall at Whitney Field: Grant a Special Permit to restore a section of eroded river dyke located along the Nashua River at the Mall at Whitney Field as shown on Assessor's Map 567 as lots 12, 2C, 5, 13, 19 located within the floodplain. (A hearing is set for November 28, 2011 at 6:30 P.M.)

WAYS & MEANS

- C-12 Relative to the appropriation of \$103,063.47 to the CDBG Housing Rehabilitation Construction Expense Account; same to be transferred from the following CDBG Accounts as listed below:

Administration Salary	\$25,000.00
Summer Youth Salary	\$ 4,263.03
Summer Youth Expense	\$ 775.19
Code Enforcement Salary	\$ 861.00
Code Enforcement Expense	\$ 8,837.00
Rehab Salary	\$16,770.00
Rehab Expense	\$25,416.00
Economic Dev. Salary	\$11,851.00
Economic Dev. Expense	\$ 8,086.00
YWC/Battered Woman's	\$ 1,204.00
Mayor's Energy Assistance	\$.25

WAYS & MEANS AND SOLAR POWER ENERGY EXPLORATORY

- 17-12 Joanne M. DiNardo, Chair-Energy Committee: Endorse the Green Communities application process including adoption of Criteria 4 "Purchase only Fuel Efficient Vehicles on non-exempt vehicles" and Criteria 5- "Adopt the Stretch Energy Code", both criteria require City Council approval.

OLD BUSINESS

2nd Reading Ordinance – Amend Chapter 22 of the Revised Ordinances entitled “Zoning” by changing the Leominster Zoning Map so that the land identified as Assessor’s Map 430, Parcel 6 shown as 7 Prospect Street, and Assessors’ Map 430, Parcel 12, known as 15 Prospect Street, are designated as zoning district Business B. (Legal Affairs)

2nd Reading Ordinance – Amend Chapter 1 of the Revised Ordinances entitled “General Provisions” by deleting Section 1-11 in its entirety and inserting in its place a new Section 1-11 entitled “Wards and Precincts”. (Legal Affairs – A hearing is scheduled for November 28, 2011 at 6:25 P.M)

Water & Sewer Oversight Committee

President’s Zoning Committee

Outstanding Items/Questions**NEW BUSINESS**

Lynn A. Bouchard
City Clerk
November 9, 2011