

**6:30 P.M. – Informational Meeting with
Lori Ribeiro
RE: Solar Energy Power**

CITY OF LEOMINSTER

CITY COUNCIL

SEPTEMBER 8, 2008

HEARING BEFORE THE CITY COUNCIL, 7:15 P.M.

(Continued from August 11, 2008)

103-08 Gail M. Allen, Chairman of the Board of Trustees and Patrick L. Muldoon, President and Chief Executive Officer, Health Alliance: Modify the Health Care Overlay District, Article XIII as shown on a plan entitled “Modification to the Health Care Overlay District, Article XIII” (Legal Affairs)

PUBLIC FORUM, 7:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 8:00 P.M.

ROLL CALL

APPROVAL OF RECORDS

PRESENTATION OF INFORMATION ON TRASH REMOVAL AND RECYCLING

COMMUNICATIONS

C-14 Relative to the appropriation of \$3,000.00 to the Cemetery Overtime Account; same to be transferred from the Emergency Reserve Account.(Finance)

PETITIONS

11-09 Ronald and Lisa Vallee: Grant a Special Permit for work in the flood plain to allow a single family home at 56 Juniper Road, shown on Assessors Map 473 as lot 420/7 to connect to the city sewer system due to a failed septic system.(Legal Affairs)

APPOINTMENTS

Election Officers 2008 – 2009 – Michael P. Mimnaugh, Joseph P. McPhee, Betsey S. McPhee, Irene Harvey, Paula Harvey

Leominster Police Department – Emanuel Tocci – Sergeant
Michael Ciccolini - Lieutenant

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

- C-13 Relative to the appropriation of \$16,000.00 to the Sanitation and Drainage Account; same to be transferred from the Emergency Reserve Account.

LEGAL AFFAIRS

- 95-08 David Rowlands, Virginia A. Tocci, John M. Dombrowski, James Lanciani Jr., Robert A. Salvatelli, Richard M. Marchand and Wayne Nickel: Amend the Leominster Zoning Ordinance, Chapter 22 - Sections 22-24, by removing “Mixed Use Development Projects” and inserting in its place a new Section 22-24 creating “Industrial Mixed Use Overlay Districts” (Small and Large) and modify the Table of Uses Section 22-26 to reflect said changes.
- 3-09 John M. Dombrowski: Amend Chapter 21 of the Revised Ordinance entitled “Water and Sewers” by amending Section 21-13 (b) and 21-13 (h) relative to water service and the responsibility of the installation, maintenance, repair, renovation or replacement of the service pipe, stopcock, valve and other fixtures.
- 9-09 Gregory C. Chapdelaine, Purchasing Agent: Allow the Purchasing Agent to award a contract for Payroll Services for a six-year period.
- 10-09 Gregory C. Chapdelaine, Purchasing Agent: Allow the Purchasing Agent to award a contract for Ambulance Billing Services for a six-year period.

LEGAL AFFAIRS AND WAYS & MEANS

- 6-09 Kate Griffin Brooks: Requests that the City Council consider the adoption of the 43D Policy to formalize the agreement the City has with the State regarding the Expedited Permitting provisions of M.G.L. c. 43D.

9/8/08

APPOINTMENTS

Emergency Management – Administration Unit – Dustin Smith

NEW BUSINESS

1st Reading Ordinance – amend Chapter 13, Article II, Section 13-34 entitled “No Parking on Certain Streets” prohibiting parking on Industrial Road (east side), from the intersection with Eastern Avenue northerly to the intersection with Jordan Way. (Legal Affairs – Petition 1-09)

OLD BUSINESS

President’s Drinking Water Oversight Committee

TABLED PETITION UPON WHICH ACTION IS PROPOSED

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| 103-08 | Gail M. Allen, Chairman of the Board of Trustees and Patrick L. Muldoon, President and Chief Executive Officer, Health Alliance: Modify the Health Care Overlay District, Article XIII as shown on a plan entitled “Modification to the Health Care Overlay District, Article XIII” |
| 5-09 | Robert Bolio, President BRJ Ltd.: Grant a Special Permit for a Mixed Use Development Project to allow 70% Commercial use and 30% Industrial use at 39 Spruce Street located in an Industrial zone and shown on Assessor’s Map 20, as Lot 14.(Hearing scheduled for September 22, 2008 at 7:15 P.M.) |

Lynn A. Bouchard
City Clerk
September 4, 2008