

**CITY CLERK
25 WEST STREET
LEOMINSTER, MA. 01453-5647**

2016 FEB 18 PM 3: 02

**6:10 P.M. Gregory Chapdelaine and Daniel Deedy
RE: 21-16 and Gregory Chapdelaine
RE: 22-16**

**6:30 P.M. Legal Affairs Committee Meeting
(see posted agenda)**

**7:05 P.M. Charlie Coggins RE: Emergency Mgt.
Volunteers**

**7:20 P.M. Interview with Emergency Management
Appointee**

CITY OF LEOMINSTER

CITY COUNCIL

FEBRUARY 22, 2016

JOHN P. MAHAN CITY COUNCIL CHAMBERS

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

Relative to amending Chapter 16, Section 16-34 of the Revised Ordinances entitled "Classification of Positions" by deleting the classification of "S-9" for Engineer-Senior" and inserting in its place the classification of "S-8" and deleting the classification of "S-7" for "Public Works Assistant Director" and inserting in its place the classification of "S-9."

PUBLIC FORUM, 7:15 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

EXECUTIVE SESSION

Update of pending litigation with John Giorgio of Kopelman & Paige

COMMUNICATIONS

- C-47 Relative to the appropriation of \$75,000.00 to the Police Department Overtime Account; same to be transferred from the Police Salary & Wages Account. (Finance)
- C-48 Relative to the appropriation of \$150,000.00 to the Fire Department Overtime Account; same to be transferred from the Stabilization Fund. (Finance)
- C-49 Relative to the appropriation of \$35,000.00 to the Gallagher Building Expense Account; same to be transferred from the Gallagher Building Revolving Fund. (Finance)

COMMUNICATIONS, continued

C-50 Relative to the appropriation of \$36,413.00 to various accounts listed; same to be transferred from the Collective Bargaining Expense Account.

Health Department Salary & Wages	\$ 3,431.00
City Clerk's Office Salary & Wages	\$ 1,092.00
Treasurer's Office Salary & Wages	\$ 1,030.00
Conservation Department Salary & Wages	\$ 1,199.00
Economic Development Salary & Wages	\$ 1,247.00
Plumbing Department Salary & Wages	\$ 1,504.00
Building Department Salary & Wages	\$ 1,534.00
Wire Department Salary & Wages	\$ 2,904.00
Assessor's Department Salary & Wages	\$ 2,472.00
Building Department Overtime	\$ 5,200.00
Collective Bargaining Expenses/clothing	\$ 4,800.00
Collective Bargaining Expenses/vacation buy-back	\$10,000.00

(Finance)

MATTERS BEFORE THE CITY COUNCIL

WAYS & MEANS

20-16 Paul Rouleau: Grant a Second Hand Dealers License for Protechs Solution located at 345 Central Street.

LEGAL AFFAIRS

21-16 Gregory C. Chapdelaine and Daniel Deedy: Allow the Purchasing Agent to award a contract for busing services for a five-year period.

22-16 Gregory C. Chapdelaine and William B. Mitchell: Allow the Purchasing Agent to award a contract for Information Technology Managed Services for a four-year period.

23-16 Attorney Peter Campobasso for Alternative Therapies Group, Inc.: Grant a Special Permit to locate and operate a registered marijuana dispensary at 57 Nashua Street, as shown on Assessors Map 464, Lot 5, for retail sale or distribution of marijuana for medical use to qualifying patients. (Hearing set for March 28, 2016 @ 6:45 P.M.)

PUBLIC SAFETY/TRAFFIC

24-16 Susan Chalifoux Zephir: Place a crosswalk across Mechanic Street at 52 Mechanic Street.

CITY PROPERTY

C-45

Dean J. Mazzarella, Mayor: Declare property on Summit Street, as shown on Assessor's Map 523, Lot 9, as surplus property.

APPROVED
FEBRUARY 18, 2016
CITY CLERK

APPOINTMENT

Emergency Management – Rescue Unit – Adam King

CITY OF LEOMINSTER – FINANCIAL REPORT

OLD BUSINESS

2nd Reading Ordinance - Amend Chapter 22 of the Revised Ordinances, entitled “Zoning” Article III, Section 22-17 Table of Uses, under “Industrial Uses,” the use designation for “Energy System, Renewable” in the RA District amended by deleting “SPPB SPA” and inserting in its place “N.” (Legal Affairs)

2nd Reading Ordinance – Amend Chapter 16, Section 16-34 of the Revised Ordinances entitled “Classification of Positions” by deleting the classification of “S-9” for Engineer-Senior” and inserting in its place the classification of “S-8” and deleting the classification of “S-7” for “Public Works Assistant Director” and inserting in its place the classification of “S-9.” (Legal Affairs)

NEW BUSINESS

COMMUNITY CALENDAR

Lynn A. Bouchard
City Clerk
February 18, 2016