

CITY OF LEOMINSTER

CITY COUNCIL

FEBRUARY 9, 2009

CITY COUNCIL CHAMBERS

PUBLIC FORUM, 7:45 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-60 Relative to the appropriation of \$2,500.00 to the Rockwell Pond Improvement Expense Account; same to be transferred from the Emergency Reserve Account. (Finance)

- C-61 Relative to the appropriation of \$85,000.00 to the Library Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

- C-62 Relative to the appropriation of \$3,000.00 to the Cemetery Expense Account; same to be transferred from the Cemetery Perpetual Care Income Account. (Finance)

- C-63 Relative to the appropriation of \$1,000.00 to the Veterans Graves Service Office; same to be transferred from the Excess and Deficiency Account. (Finance)

- C-64 Relative to the appropriation of \$550.00 to the Economic Development Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

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

- C-54 Relative to the appropriation of \$50,000.00 to the Snow and Ice Overtime Account; same to be transferred from the Excess and Deficiency Account. (Granted with an Emergency Preamble on January 26, 2009; another vote is required.)
- C-55 Relative to the appropriation of \$300,000.00 to the Snow and Ice Expense Account; same to be transferred from the Excess and Deficiency Account. (Granted with an Emergency Preamble on January 26, 2009; another vote is required.)
- C-56 Relative to the appropriation of \$754,000.00 to the Ice Storm Expense Account; same to be transferred from the Stabilization Fund. (Granted with an Emergency Preamble on January 26, 2009; another vote is required.)
- C-57 Relative to the appropriation of \$23,070.00 to the Fire Department Overtime Account; same to be transferred from the Excess and Deficiency Account.
- C-58 Relative to the appropriation of \$22,179.92 to the Police Department Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-59 Relative to the appropriation of \$721,740.00 to the School Transportation Expense Account; same to be transferred from the Excess and Deficiency Account.

PUBLIC SERVICE

- 36-09 David Rowlands: Accept Wildflower Road as a public way.
- 37-09 David Rowlands: Accept Farm Hill Road as a public way.

LEGAL AFFAIRS

- 38-09 Gordon R. Edmonds, President and CEO of Leominster Credit Union: Grant a Special Permit to build a three story building connecting to the existing building with parking lot expansion at 20 Adams Street as shown on Assessor's Map 14 as Lots 8, 9 and 10 and located within a flood plain. (A hearing is scheduled on February 23, 2009 at 6:30 P.M.)

MATTERS BEFORE THE CITY COUNCIL, continued**LEGAL AFFAIRS, continued**

- 39-09 Robert E. Wilson, GPD Associates: Grant a Special Permit to modify the existing foundation of the cell tower at 369 Nashua Street as shown on Assessor's Map 372 as Lot 2 and located within a flood plain. (A hearing is scheduled on February 23, 2009 at 6:45 P.M.)

WAYS & MEANS

- 40-09 Joseph Lafrance, Mason Recreation Center: Renew the license for 7 pool tables and 24 bowling alleys at 640 R. North Main Street.

OLD BUSINESS

President's Drinking Water Oversight Committee

NEW BUSINESS

Lynn A. Bouchard
City Clerk
February 5, 2009