

**7:15 P.M. - Informational Meeting-
RE: Gate way Project**

CITY OF LEOMINSTER

CITY COUNCIL

FEBRUARY 23, 2009

CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 6:30 P.M.

- 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.
(Legal Affairs)

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

- 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. (Legal Affairs)

PUBLIC FORUM, 7:45 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-65 Relative to the appropriation of \$950.00 to the Health Department Expense
Account; same to be transferred from the Emergency Reserve Account.
(Finance)
- C-66 Relative to the appropriation of \$1,200.00 to the License Commission
Expense Account; same to be transferred from the License Commission
Salary and Wages Account. (Finance)

COMMUNICATIONS, continued

- C-67 Relative to the appropriation of \$40,000.00 to the Veterans Department Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-68 Relative to the appropriation of \$225,000.00 to the Snow and Ice Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-69 Relative to the appropriation of \$25,000.00 to the Snow and Ice Overtime Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-70 Relative to the appropriation of \$22,044.00 to the Council on Aging Salary and Wages Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-71 Relative to the appropriation of \$10,000.00 to the Parking Meter Expense Account; same to be transferred from the Parking Meter Receipts Reserved for Appropriation Account. (Finance)
- C-72 Relative to the appropriation of \$4,200.00 to the Parking Meter Salary and Wages Account; same to be transferred from the Parking Meter Receipts Reserved for Appropriation Account. (Finance)

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

- 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.
- 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.
- 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.
- 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.

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

- 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.

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

- 38-10 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.
- 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.

OLD BUSINESS

President's Drinking Water Oversight Committee

NEW BUSINESS

Lynn A. Bouchard
City Clerk
February 19, 2009