

**6:45 P.M. - Informational Meeting- with the Mayor
and the Doyle Field Commission**

CITY OF LEOMINSTER

CITY COUNCIL

FEBRUARY 14, 2011

CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 7:10 P.M.

- 30-11 National Grid and Verizon New England, Inc: Install one jointly owned pole on West Street beginning at a point approximately 75 feet west of the centerline of the intersection of Harwood Terrace. (Public Service)

PUBLIC FORUM, 7:15 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-40 Relative to the appropriation of \$150,000.00 to the Fire Department Overtime Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-41 Relative to the appropriation of \$2,500.00 to the Emergency Management Agency Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-42 Relative to the appropriation of \$9,000.00 to the Veterans Services Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-43 Relative to the appropriation of \$73,500.00 to the Assessor's Property Revaluation Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

COMMUNICATIONS, continued

- C-44 Relative to the appropriation of \$600,000.00 to the Rockwell Pond Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-45 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. (Finance)
- C-46 Relative to the appropriation of \$200,000.00 to the Snow and Ice Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-47 Relative to the appropriation of \$25,000.00 to the Insurance Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-48 Relative to the appropriation of \$494,277.00 to the Water Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-49 Relative to the appropriation of \$239,100.00 to the Water Department Capital Outlay-Prior Year Expense Account; same to be transferred from the Water Department Capital Outlay Expenses-Prior Year. (Finance)
- C-50 Relative to the appropriation of \$34,521.00 to the Water Department Capital Outlay Expense Account; same to be transferred from the Water Department Expense Account. (Finance)
- C-51 Dean J. Mazzarella, Mayor: Approve the Economic Opportunity Area (EOA) application for Dixie Consumer Products, LLC (Georgia Pacific) located at 149 Hamilton Street. (Small Business & Economic Development)
- C-52 Dean J. Mazzarella, Mayor: Approve the Economic Development Incentive Program (EDIP) application and authorize the Tax Increment Finance (TIF) Agreement and Tax Increment Plan (TIF) Plan with the Dixie Consumer Products LLC (Georgia Pacific) located at 149 Hamilton Street. (Small Business & Economic Development)

PETITIONS

- 33-11 Paul A. DiGeronimo, Manager of Johnny Appleseed Realty, LLC: Rezone 1.13 acres of land on Sawtelle Road and Montrose Street from Commercial to Residence B as shown on Assessor's Map 442, Lot 18 and Map 523, Lot 14. (Legal Affairs)

PETITIONS, continued

- 34-11 Gregory C. Chapdelaine and David R. LaPlante: Allow the Purchasing Agent to enter into six year contracts for banking services, lock box services, bill printing and mailing services. (Legal Affairs)
- 35-11 Dawn Shea: Require that property owners remove snow and ice from the sidewalks in front of their homes within 12 hours of snowfall ending and impose a \$25.00 fine if it is not removed. (Public Safety)

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

- C-36 Relative to the appropriation of \$150,000.00 to the Snow and Ice Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-37 Relative to the appropriation of \$1,125.00 to the Recreation Department Expense Account; same to be transferred from the Emergency Reserve Account.
- C-38 Relative to the appropriation of \$110,000.00 to the Police Department Overtime Account; same to be transferred from the Police Salary and Wages Account.
- C-39 Relative to the appropriation of \$289,000.00 to the Police Department Salary and Wages Account; same to be transferred from the Excess and Deficiency Account

PUBLIC SERVICE

- 30-11 National Grid and Verizon New England, Inc: Install one jointly owned pole on West Street beginning at a point approximately 75 feet west of the centerline of the intersection of Harwood Terrace.

CITY PROPERTY

- 31-11 Thomas Hazzard, Richard Voutour, John M. Roberge, William Charpentier and David G. Nault: Request that the City Council name a parcel of land at the corner of Nashua and Mechanic Streets the "Johnny Ro Veterans Memorial Park" and support the acquisition of a decommissioned tank as a static display at this site.

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

- 32-11 New England Farm Workers' Council: Request permission to use the Leominster City Council Chambers on February 7th, 14th, 28th, March 7th, 14th, 21st, 28th, April 4th, 11th and 25th 2011 to take fuel assistance applications.

LEGAL AFFAIRS

- 29-11 Alan Benevides, on behalf of the City of Leominster: Grant a Special Permit to conduct water system improvements to the Notown Water Treatment Facility, off Route 2, located within the flood plain as shown on Assessor's Map 429 as lots 3 & 6. (Hearing scheduled for February 28, 2011 at 7:00 P.M.)

APPOINTMENTS

- Planning Board – Thomas Carignan – term to expire April 15, 2012
John B. McLaughlin – term to expire April 15, 2013

OLD BUSINESS

Water & Sewer Oversight Committee

NEW BUSINESS

1st Reading Ordinance - Amend the Revised Ordinance entitled "Junk and Second Hand Dealers" by deleting Chapter 11 in its entirety and replacing it with a revised Chapter 11.

Lynn A. Bouchard
City Clerk
February 10, 2011