

**6:30 P.M. - Informational Meeting with the
Mayor Re: Lancaster St. property**

CITY OF LEOMINSTER

CITY COUNCIL

FEBRUARY 28, 2011

CITY COUNCIL CHAMBERS

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

Relative to amending the Revised Ordinance entitled “Junk and Second Hand Dealers” by deleting Chapter 11 in its entirety and replacing it with a revised Chapter 11. (Legal Affairs Petition 28-11)

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

- 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. (Legal Affairs)

PUBLIC FORUM, 7:15 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-54 Relative to the appropriation of \$161,000.00 to the Police Station Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-55 Relative to the appropriation of \$634,586.50 to the Wastewater Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

PETITIONS

- 36-11 Brian Belliveau on behalf of Spindle City Precious Metals: Grant a Second Hand Dealer's License for the purchase of precious metals. (Ways & Means)

APPOINTMENTS

Emergency Management – Admin. Unit - Gary Renaud

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

MATTERS BEFORE THE CITY COUNCIL, continued

FINANCE, continued

- 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.
- 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.
- 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.
- C-53 Relative to the appropriation of \$36,000.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Granted with an Emergency Preamble on February 14, 2011; another vote is required.)

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.
- 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. (A hearing is set for March 14, 2011 @ 7:00 P.M.)
- 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.

PUBLIC SAFETY

- 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.

MATTERS BEFORE THE CITY COUNCIL, continued**SMALL BUSINESS & ECONOMIC DEVELOPMENT**

- 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.
- 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)

OLD BUSINESS

Water & Sewer Oversight Committee

2nd 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. (Legal Affairs Petition 28-11)

NEW BUSINESS

Resolution – 149 Hamilton Street - Dixie -Economic Opportunity Area

Resolution – 149 Hamilton Street - Dixie – Tax Incentive Financing Program

Lynn A. Bouchard
City Clerk
February 24, 2011