

**6:30 P.M. Information Meeting
Re: Tax Agreement with Easy Pak**

**CITY OF LEOMINSTER
CITY COUNCIL
NOVEMBER 10, 2014
JOHN P. MAHAN CITY COUNCIL CHAMBERS**

PUBLIC FORUM, 7:15 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

**EXECUTIVE SESSION – litigation strategy regarding pending litigation of
S.J. Mullaney Engineering against the City.**

COMMUNICATIONS

- C-19 Dean J. Mazzarella, Mayor: Request the City Council set a hearing for the Classification of the tax rate on December 8, 2014 for the purpose of setting the FY2015 tax rate. (Finance)
- C-20 Dean J. Mazzarella, Mayor: Request that the Snow & Ice Expense Account be authorized to incur liability and make expenditures in Fiscal Year 2015 in excess of the available appropriations in the amount of \$250,000.00 as authorized by Massachusetts General Law Chapter 44, Section 31D. (Finance)

PETITIONS

- 15-15 Marina Proietti on behalf of the License Commission: Vote to accept the provisions of Massachusetts General Laws Chapter 138, Section 33B, which would allow the License Commission to authorize on-premises alcoholic beverage license holders to make sale of such beverages between 10:00 A.M. – 12:00 noon on Sundays, the last Monday in May and on Christmas Day or on the day following when said day occurs on Sunday. (Legal Affairs)
- 16-15 Gregory C. Chapdelaine and David Laplante: Allow the Purchasing Agent to award a contract for Payroll Services for a six-year period.(Legal Affairs)

APPOINTMENTS

Director of Public Works – Raymond Racine – term to expire April 15, 2017

Office of Emergency Management - Communications Unit – Douglas Darrigo

MATTERS BEFORE THE CITY COUNCIL

PUBLIC SAFETY AND TRAFFIC

- 12-15 Michael Lovezzola for Barletta Engineering: Request 9 decorative light poles at completed lots and roads for the Castleland subdivision.

CITY OF LEOMINSTER – FINANCIAL REPORT

FINANCE

- C-15 Relative to the appropriation of \$94,500.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Granted with an Emergency Preamble on October 27, 2014; another vote is required.)
- C-16 Relative to the appropriation of \$87,500.00 to the Cemetery Department Capital Outlay Expense Account; same to be transferred from the Cemetery Sale of Lots Trust Fund.
- C-17 Relative to the appropriation of \$140,000.00 to the Landfill Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.
- C-18 Dean J. Mazzearella, Mayor: Request that an Animal Control Officer Donation Account be established as authorized by Massachusetts General Law Chapter 44, Section 53A.

OLD BUSINESS

RESOLUTION – Support the Economic Development Incentive Program (EDIP) application and authorize the Tax Increment Finance (TIF) Agreement and Tax Increment Finance Plan (TIF) Plan with Easy Pak located at 24 Jytek Drive. (Ways & Means and Veterans Affairs Committee)

NEW BUSINESS

1st Reading Ordinance – Amend Chapter 13, Section 13-17 of the Revised Ordinances entitled “Stop Signs” by inserting “Lido Avenue, against westbound drivers at Sixth Street.” (Legal Affairs – Petition 9-15)

Establishment of Subcommittee Meetings:

- Ways & Means and Veterans Affairs
- Legal Affairs
- Public Safety and Traffic
- Public Service
- City Property and Property Oversight
- Public Schools and School Facilities
- Finance Committee
- Council Rules and Code of Conduct
- President’s Committee on Small Business/Economic Development

Lynn A. Bouchard
City Clerk
November 6, 2014