

**6:30 P.M. – Mayor Mazzarella  
Re: Brandeis University Project**

**7:00 P.M. – Chris Knuth and Alan Benevides  
Re: C-90 – Landfill**

**CITY OF LEOMINSTER**

**CITY COUNCIL**

**SEPTEMBER 28, 2015**

**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**

**COMMUNICATIONS**

- C-13 Relative to the appropriation of \$51,000.00 to the Building Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-14 Relative to the appropriation of \$15,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-15 Dean J. Mazzarella, Mayor: Relative to the appropriation of Two Million Dollars (\$2,000,000) for the purpose to pay costs of the repair and upgrade of the Morse Dam and the Pond Street Pump Station, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, and amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)
- C-16 Dean J. Mazzarella, Mayor: Relative to the appropriation of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose to pay costs of converting City streetlights to LED, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

## COMMUNICATIONS, continued

- C-17 Dean J. Mazzearella, Mayor: Request the following Refunding Loan Order be adopted. In order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. (Finance)

### APPOINTMENT

Office of Emergency Management –Auxiliary Unit  
Charlie Williams

### MATTERS BEFORE THE CITY COUNCIL

#### LEGAL AFFAIRS

- 6-16 Lynn A. Bouchard: Amend Chapter 12, Section 12-2 of the Revised Ordinances entitled "Fee Schedule" by adding to Item 52- Dog Licenses, a \$50.00 fee for Residential Kennels and a \$100.00 fee for Commercial Kennels.

#### CITY PROPERTY AND PROPERTY OVERSIGHT

- 7-16 Annmarie Sargent, Recreation Program Director and Greg Chapdelaine, Festival Event Director: Request the use of the parking lot between the Baptist and Unitarian Churches, on Friday August 5, 2016 from 7:00 A.M. to August 6, 2016 at 11:00 P.M. to hold the first annual "Johnny Appleseed Wine Festival" and the second annual "Johnny Appleseed Craft Beer Festival". Also request the use of West Street (from Main Street to Church Street) and the Downtown Common on Saturday, August 6<sup>th</sup>, 2016 from 7:00 A.M. to 11:00 P.M. to hold the second annual "Johnny Appleseed Craft Beer Festival".

**MATTERS BEFORE THE CITY COUNCIL**

**CITY OF LEOMINSTER – FINANCIAL REPORT**

**FINANCE**

- C-11 Relative to the appropriation of \$75,000.00 to the Gallagher Building Expense Account; same to be transferred from the Gallagher Building Revolving Account.
- C-12 Relative to the appropriation of \$90,000.00 to the Landfill Expense Capital Outlay Account; same to be transferred from the Stabilization Fund.

**APPOINTMENTS**

Election Officers – Rosemary Cella, Nicole Cote, Diane Aubuchon and Carmelita Giambrocco – terms to expire August 31, 2016

**OLD BUSINESS**

**NEW BUSINESS**

1<sup>st</sup> Reading Loan Order – ORDERED: - that the sum of Two Million Dollars (\$2,000,000) for the purpose to pay costs of the repair and upgrade of the Morse Dam and the Pond Street Pump Station, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, and amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

1<sup>st</sup> Reading Loan Order – ORDERED: - that the sum of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose to pay costs of converting City streetlights to LED, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

1<sup>st</sup> Reading Loan Order – ORDERED: - that in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order and that the proceeds of any refunding bonds issued pursuant to this vote shall be

## **NEW BUSINESS. Continued**

used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. (Finance)

**MUNICIPAL ELECTION ORDER-** November 3, 2015

## **COMMUNITY CALENDAR**

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

Lynn A. Bouchard  
City Clerk  
September 24, 2015