

Council President

Mark C. Bodanza

Council Vice President

Gail P. Feckley



Councillors-at-Large

John Dombrowski

Claire M. Freda

Susan Chalifoux Zephir

Thomas F. Ardinger

Ward Councillors

Ward 1 – Gail P. Feckley

Ward 2 – Pauline M. Cormier

Ward 3 – David R. Cormier

Ward 4 – Mark C. Bodanza

Ward 5 – Peter A. Angelini

CITY OF LEOMINSTER

CITY COUNCIL

JUNE 8, 2020

JOHN P. MAHAN CITY COUNCIL CHAMBERS

The City Council meeting on June 8, 2020 will be held virtually, by a conference telephone call only. All City Councillors, and members of the public interested in participating in the public forum, or a scheduled public hearing, are requested to call the following number : [+1 \(646\) 749-3122](tel:+16467493122) and enter the following code : 230-150-253 (Please note: the call in number and code are different than the call in number and code from the last meeting conducted on May 26, 2020). The meeting will begin promptly at 6:54 PM on Monday, June 8, 2020. The conference phone call will be moderated by the City Council President and all discussion will be strictly limited to matters on the agenda. It is expected that the audio phone call will be broadcast on Leominster Access Television.

PUBLIC HEARING, 6:54 P.M.

65-20 Comcast of Massachusetts III, Inc.: Requests permission to install a new underground conduit system on Tanzio Road starting at Utility Pole No. 14 excavating to place (1) 4" PVC Conduit 170' +/- to Utility Pole No. 13. (*Public Service; Regular Course 5/26/2020; Public Hearing 6/8/2020 @ 6:54 P.M.; Majority Vote*)

PUBLIC FORUM, 6:55 P.M.

The public forum is an opportunity for any member of the audience to speak on a matter specifically listed on the Council Agenda. Speakers will be asked to come to the microphone and state their formal name and address along with identifying the specific item(s) they wish to address. Each speaker is respectfully asked to keep their comments within a two (2) minute timeframe. The Council will not be responding or answering any questions; however, at the discretion of the Council President, clarification may be given.

- I. **REGULAR MEETING OF THE CITY COUNCIL, 7:00 P.M.**
- II. **ROLL CALL OF COUNCILLORS IN ATTENDANCE**
- III. **APPROVAL OF RECORDS PRESENTED BY THE VICE PRESIDENT**

- May 11, 2020
- May 26, 2020

IV. **COMMUNICATIONS FROM THE MAYOR**

APPOINTMENTS

A measure confirming the Mayor’s reappointment of **Nancy King** to the Cultural Commission; term to expire 4/15/2023. (*Ways & Means; Regular Course 6/8/2020; Majority Vote*)

A measure confirming the Mayor’s reappointment of **Elizabeth Raymond** to the Cultural Commission; term to expire 4/15/2023. (*Ways & Means; Regular Course 6/8/2020; Majority Vote*)

A measure confirming the Mayor’s appointment of **Susan Shelton** to the Library Board of Trustees; term to expire 4/15/2023. (*Ways & Means; Regular Course 6/8/2020; Majority Vote*)

COMMUNICATIONS

C-67 Dean J. Mazarella, Mayor: Relative to the appropriation of \$71,492.00 be made to the Cemetery Salary & Wages Account; the same amount to be transferred from the Cemetery Perpetual Care Income Account. (*Finance; Regular Course 6/8/2020; Majority Vote*)

RE:	Cemetery Labor	\$38,446.00
	Cemetery Part-time	\$15,585.00
	Cemetery Clerical	<u>\$17,461.00</u>
		\$71,492.00

C-68 Dean J. Mazarella, Mayor: Relative to the appropriation of \$45,000.00 be made to the Library Expense Account; the same amount to be transferred from the Library State Aid Account. (*Finance; Regular Course 6/8/2020; Majority Vote*)

RE: Library Books.

COMMUNICATIONS, continued

C-69 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$73,080.00 be made to the Cemetery Capital Outlay Expense Account; the same amount to be transferred from the Cemetery Sale of Lots Fund. (*Finance; Regular Course 6/8/2020; Majority Vote*)

RE: 144 Units \$73,080.00

C-70 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$400,000.00 be made to the Pension Expense Account; the same amount to be transferred from the Stabilization Fund. (*Finance; Regular Course 6/8/2020; 2/3 Vote*)

C-71 Dean J. Mazzearella, Mayor: Request that the Fiscal Year 2021 Water Department Budget which totals \$5,876,865.00 be adopted as listed; the same amount to be raised as authorized by Massachusetts General Law Chapter 44 Section 53E. (*Finance; Regular Course 6/8/2020; 2/3 Vote*)

RE: Attachment FY 2021 Water Department Budget.

C-72 Dean J. Mazzearella, Mayor: Request that the Fiscal Year 2021 Sewer Department Budget which totals \$5,511,549.00 be adopted as listed; the same amount to be raised as authorized by Massachusetts General Law Chapter 44 Section 53E. (*Finance; Regular Course 6/8/2020; 2/3 Vote*)

C-73 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$100,000.00 be made to the Gallagher Building Salary & Wages Account; the same amount to be transferred from the Gallagher Building Revolving Fund. (*Finance; Regular Course 6/8/2020; 2/3 Vote*)

RE: FY2021 Operating Expenses.

C-74 Dean J. Mazzearella, Mayor: Request that the Fiscal Year 2021 which totals \$133,457,622.00 be adopted; the same amount to be raised by Fiscal Year 2021 Revenue. (*Finance; Regular Course 6/8/2020; 2/3 Vote*)

RE: Attached Fiscal Year 2021 Budget document.

C-75 Dean J. Mazzearella, Mayor: Request the approval of the CDBG Budget/Action Plan for Year 46. (*Finance; Regular Course 6/8/2020; 2/3 Vote*)

V. PETITIONS FIRST TIME ON THE AGENDA

66-20 Comcast of Massachusetts III, Inc.: Requests permission to install a new underground conduit to service number 1 Main Street. **Water Street:** Starting at Utility Pole No.3 excavating to place (2) 4" PVC Conduits 295'+/_ to a proposed 24"x36" vault. From the newly placed vault continuing with the excavation with (2) 4" PVC Conduits 355'+/_ to a proposed 24"x36" vault located on Mechanic Street. From the newly placed vault the conduit will continue 3'+/_ and on to the property of 1 Main Street. In addition (2) 4" PVC Conduits will be stubbed out of the vault for a future take off. *(Public Service; Regular Course 6/8/2020; Public Hearing 6/22/2020 @ 6:54 P.M.; Majority Vote)*

VI. MATTERS BEFORE CITY COUNCIL

VII. CITY OF LEOMINSTER – FINANCIAL REPORT

VIII. FINANCE

C-64 Dean J. Mazarella, Mayor: request that an appropriation of \$345,000.00 be made to the Fire Department Capital Outlay Expense Account; the same amount to be transferred from the Stabilization Fund. *(Finance; Regular Course 05/26/2020; 2/3 Vote)*

C-65 Dean J. Mazarella, Mayor: request that an appropriation of \$70,000.00 be made to the Fire Department Capital Outlay Expense Account; the same amount to be transferred from the Stabilization Fund. *(Finance; Regular Course 05/26/2020; 2/3 Vote)*

RE: COVID-19 Upgrades to Facilities.

C-66 Dean J. Mazarella, Mayor: request that an appropriation of \$50,000.00 be made to the City Solicitor Expense Account; the same amount to be transferred from the Stabilization Fund. *(Finance; Regular Course 05/26/2020; 2/3 Vote)*

RE: Higher amount of activity during Fiscal Year 2020.

IX. PUBLIC SERVICE

65-20 Comcast of Massachusetts III, Inc.: Requests permission to install a new underground conduit system on Tanzio Road starting at Utility Pole No. 14 excavating to place (1) 4" PVC Conduit 170' +/- to Utility Pole No. 13. *(Public Service; Regular Course 5/26/2020; Public Hearing 6/8/2020 @ 6:54 P.M.; Majority Vote)*

X. NEW BUSINESS

XI. OLD BUSINESS

XII. COMMUNITY CALENDAR

XIII. ADJOURNMENT

- Katelyn Huffman, City Clerk