

REVISED AGENDA

- 7:00 P.M. Solar Power Energy Exploratory Committee - Update by JoAnne DiNardo**
- 7:15 P.M. Dr. Binkley - School update**
- 7:40 P.M. Interview with Fire Dept. Promotional appointees**

CITY OF LEOMINSTER

CITY COUNCIL

OCTOBER 27, 2008

PUBLIC FORUM, 7:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 8:00 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-32 Relative to the appropriation of \$1,500.00 to the Cemetery Expense Account; same to be transferred from the Emergency Reserve Account. (Finance)
- C-33 Dean J. Mazarella, Mayor: Request that Sandra Leach be exempt from Chapter 268A (20B) Conflict of Interest as she is currently employed by the City of Leominster and will be taking on a position at the Recreation Department. (Ways & Means)

PETITIONS

- 16-09 David Rowlands: Accept Forsythia Road and Wisteria Drive as public ways. (Public Service)
- 17-09 Elizabeth Kelley, agent for Walton Whitney Investors V, LLC: Grant a Special Permit for emergency repairs to an eroded section of the Nashua River dike as shown on Assessor's Map 567 as lots 12, 2C, 5, 13, and 19, located within the flood plain (Legal Affairs)

PETITIONS, continued

- 18-09 Claire Freda: Amend the Special Permit section of the Leominster Zoning Ordinance by adding that an acknowledgement be recorded at the Registry of Deeds putting potential buyers and future owners of proposed residential uses that are in or abut commercial or heavy industrial districts or any potential adverse pre-existing use in the immediate area that pre-dates the residential uses. Proof of recording shall be provided prior to the issuance of a building permit. (Legal Affairs)
- 19-09 George Deglaoui for Deghan Inc: Grant a second hand license to buy and sell scrap gold under the name of George Deglaoui d/b/a Deghan Inc. Hannoush Jewelers at 100 Commercial Road. (Ways & Means)

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

- C-21 Relative to the appropriation of \$2,400.00 to the Highway Overtime Account; same to be transferred from the Emergency Reserve Account.
- C-22 Relative to the appropriation of \$10,000.00 to the Sanitation and Drainage Expense Account; same to be transferred from the Emergency Reserve Account.
- C-23 Relative to the appropriation of \$780,293.19 to the Water Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-24 Relative to the appropriation of \$658,866.31 to the Sewer Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-25 Relative to the appropriation of \$1,200.00 to the Parking Meter Expense Account; same to be transferred from the Emergency Reserve Account.
- C-26 Relative to the appropriation of \$20,000.00 to the Highway General Overtime Account; same to be transferred from the Excess and Deficiency Account.

MATTERS BEFORE THE CITY COUNCIL, continued

FINANCE, continued

- C-27 Relative to the appropriation of \$210,000.00 to the Debt Service-Interest on Loans Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-28 Relative to the appropriation of \$175,000.00 to the Debt Service-Principal Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-29 Relative to the appropriation of \$10,000.00 to the City Solicitor Expense Account; same to be transferred from the Emergency Reserve Account.
- C-30 Relative to the appropriation of \$100,000.00 to the Fiscal Year 2009 Revenue; same to be transferred from previous years Worker's Compensation Loss Funds as listed:
- | | |
|---------|-------------|
| FY 2001 | \$314.12 |
| FY 2002 | \$214.27 |
| FY 2003 | \$1,199.59 |
| FY 2004 | \$40,602.12 |
| FY 2007 | \$18,000.00 |
| FY 2008 | \$39,669.90 |
- C-31 Relative to the appropriation of \$48,500.00 to the Municipal Buildings Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.

LEGAL AFFAIRS

- 84-08 Roger Brooks: Amend Chapter 21, Section 21-22.3 entitled "Sewer User Rate Schedule" to increase the in city rate from \$1.70 per unit to \$1.95 per unit and the out of city rate from \$4.00 per unit to \$4.25 per unit effective July 1, 2008.
- 14-09 John M. Dombrowski, David E. Rowlands and Wayne A Nickel, Drinking Water Oversight Committee: Request that the Leominster City Council adopt a Resolution relative to the manual application of the identified coagulant and pH water treatments at the Notown Reservoir.
- 15-09 Christine Lane for CWL Holdings LLC: Grant a Special Permit to construct a two-family dwelling at 43 Cotton Street located in a flood plain and shown on Assessor's Map 5 as Lot 13. (A hearing is scheduled for November 10, 2008 at 7:15 P.M.)

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

Election Officers- Robert Mason and Annemarie M. Barba

Leominster Fire Department – Permanent Promotions

Alfred F. Kirouac - Deputy Chief

Jason J. LeBlanc - Lieutenant

OLD BUSINESS

President's Drinking Water Oversight Committee

Resolution regarding Notown Reservoir

NEW BUSINESS

1st Reading Ordinance – Relative to amending Chapter 22– Sections 22-24 by removing “Mixed Use Development Projects” and inserting in its place a new Section 22-24 creating “Industrial Mixed Use Overlay Districts” (Small and Large) and modify the Table of Uses Section 22-26 to reflect said changes. (Legal Affairs Petition 95-08)

1st Reading Ordinance - Relative to amending Chapter 21 of the Revised Ordinance entitled “Water and Sewers” by amending Section 21-13 (b) relative to water service and the responsibility for the installation of the service pipe, stopcock valve and other fixtures. (Legal Affairs Petition 3-09)

Lynn A. Bouchard
City Clerk
October 23, 2008