

*Long Term Debt Committee  
December 5, 2022  
Minutes of the Meeting*

**Attendance**

Chairman O'Brien	Present
Councillor Darcy	Absent
Councillor Paz	Present
Councillor Stanley	Present
Councillor Vidal	Present

Chairman O'Brien called the meeting to order at 7.00 p.m.

Councillor Vidal moved approval of the October 17, 2022 minutes. Motion was adopted on a voice vote.

1. CPC recommendation for appropriation of CPA funds for the architectural design of replacement windows at the Waltham Housing Authority's Winchester Crane Apartments.

Councillor Paz made a motion to hear from all off-committee members. Motion was adopted on a voice vote. Waltham Housing Authority Director John Gollinger appeared before the committee.

Mr. Gollinger said there are roughly sixty units of elderly housing at the Winchester Crane complex. Some areas of this facility were rehabbed in 1978. The residence at this facility believes the windows should be the first priority. Assistant Director Mark Johnson said the entire process will take about one hundred and eighty days. The selection process for the architect will take about ninety days. Councillor Paz said he was very excited to see this project underway. Councillor Paz moved approval of the matter and the motion was adopted on a voice vote.

Councillor Vidal made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:18 p.m.

Respectfully submitted,  
Thomas J Magno - Clerk