

*Long Term Debt Committee
February 4, 2019
Minutes of the Meeting*

Attendance

Chairman Darcy	Present
Councillor Fowler	Present
Councillor McMenimen	Present
Councillor Nabulime	Absent
Councillor Vidal	Present

Chairman Darcy called the meeting to order at 6.00 p.m.

Councillor McMenimen moved approval of the January 22, 2019 minutes.
Motion was adopted on a voice vote.

1. The Mayor respectfully CPC requests approval of a loan order authorization of \$1,085.000 for the construction improvements to the Hillcroft Playground.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. Director of Recreation Nick Abruzzi appeared before the committee. Mr. Abruzzi provided the committee with documentation showing; the current site, future park landscape, and some of the proposed equipment. Councillor McMenimen asked if this design was acceptable to parents. Mr. Abruzzi said yes they are pleased with this lay out, their only opposition was to a spray park on site. Councillor McMenimen asked for an estimated construction schedule. Mr. Abruzzi said about six months. Councillor McMenimen asked if our Engineering department was involved in this project due to the wetland issue in this area. Mr. Abruzzi said they are installing chambers as part of this project to help with the water issues. Councillor Fowler asked how big will the “loop” around the park be? Mr. Abruzzi said it is 1/10 of a mile. Councillor McMenimen took over the Chair. Councillor Darcy asked if there would be any elevation changes. Mr. Abruzzi said no. Councillor Darcy asked if this project has been before the COMCOM. Mr., Abruzzi said yes. Councillor Darcy made requests for the order of conditions and some modified land pictures at a different scale. Motion was adopted on a voice vote. Councillor Darcy took the chair back. Councillor McMenimen made a motion for approval (first reading) and requested a roll call. Motion was approved 4-0 by all members in attendance. Councillor Nabulime was absent.

Councillor McMenimen made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:22 P.M.

Respectfully submitted,
Thomas J Magno - Clerk