

*Long Term Debt Committee*  
*March 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 February 4, 2019 minutes.  
Motion was adopted on a voice vote.

Chairman Darcy noted that Chris Gamble was recording the meeting.

1. The Mayor respectfully requests a transfer in the amount of \$24,000 for roof repairs at the Veterans Memorial Skating Rink.

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 said the flat roof is leaking and it needs to be replaced. Councillor McMenimen asked about the lease on this property. Mr. Abruzzi said that we are in year fourteen of a twenty year lease. Councillor Vidal asked if we were repairing parts of the roof also. Mr. Abruzzi said yes. Councillor Fowler asked about any history with these leases being renewed. Mr. Abruzzi said he has no history. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

2. The Mayor respectfully requests a transfer in the amount of \$208,000 to award the low and responsible bidder of the Phase 2 Christopher Road water project.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. City Engineer Steve Casazza appeared before the committee. Mr. Casazza said this project will consist of laying a new eight inch pipe on the entire street. Chairman Darcy asked if paving was also included in this project. Mr. Casazza said yes. Council Vidal asked about a start date for this project. Mr. Casazza said in the spring. Chairman Darcy asked about the resurfacing. Mr. Casazza said they will be putting 2 ½ inches of binder and 1 ½ inches of top coat. Off Committee, Waltham resident Guy Sergi asked about how he and his neighbors can receive information updates on the status of this project. Chairman Darcy said that he could call the Mayor or himself for updates. Mr. Sergi said the Mayor and Mr. Casazza hasn't been responding to his emails. Chairman Darcy asked who the contractor is. Mr. Casazza said it will be D'Amico. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

3. CPC recommendation of CPA funds totaling \$3,000,000, for buildings at Fernald Property.

Councillor McMenimen recused herself from this matter.

Councillor Fowler moved to hear from all off committee members. Motion was adopted on a voice vote. CPC Chairman Justin Barrett appeared before the committee. Mr. Barrett said these funds will be used for demolition of four buildings at the Fernald site. Councillor Vidal asked about the City giving care custody and control of this area to the Recreation Department. Mr. Barrett said it is being presented this way so that the Green Building (non CPA area) can be included in demolition. Councillor Fowler said would it make more sense just to give care custody and control of just that area to the Recreation Department. Mr. Barrett said that was a legal question he couldn't answer. Councillor Fowler made a motion for approval of this matter with the two conditions. 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 6:41 P.M.

Respectfully submitted,  
Thomas J Magno - Clerk