

Long Term Debt Committee
April 1, 2019
Minutes of the Meeting

Attendance

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

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

Councillor McMenimen moved approval of the March 18, 2019 minutes. Motion was adopted on a voice vote.

1. CPC recommendation for CPA funds totaling \$50,000 for repairs at Stonehurst.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. CPC Chairman Justin Barrett appeared before the committee. Councillor McMenimen asked who owns the building, and what work is being proposed. Mr. Barrett said the City owns this building and this request is for an Architectural and design services contract for the exterior of the Paine Estate. Councillor McMenimen asked is a structural review has taken place previously. Ms. Anne Clifford said a structural review had been done in 2000 and found that the structure was stable but did warn of limited the capacity on the second floor. Ms. Clifford said that recently they have seen additional decay. Councillor McMenimen requested an accounting of how much CPC money has been spent on the Paine Estate to date. Motion was adopted on a voice vote. Councillor Vidal asked Ms. Clifford if she had any structural concerns. Ms. Clifford said yes she did. Councillor Vidal asked for a project time line. Chairman Barrett said it will be done ASAP. Councillor Vidal made a request to have the Building Commissioner inform the committee if the building is safe or not. Motion was adopted on a voice vote. Councillor Fowler asked how extensive would the survey be. Chairman Barrett said they are looking for a thorough review. Chairman Darcy asked who the structural engineer is. Chairman Barrett said they have not been selected one yet. Councillor McMenimen made a request that the committee be provided with a copy of the full report once it is completed. Motion was adopted on a voice vote. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

2. Resolution – Councillor Randy LeBlanc

That the Waltham City Council engage with the Parks and Recreation department to evaluate the cost and impact of lighting on Falzone field and the possibility of using CPA funds to do so.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. Councillor McMenimen gave a history on previous meetings and conversation regarding putting lights at Veterans & Falzone fields. Councillor Randy LeBlanc said he has spoken with different soccer groups who would like to see lights at these locations. Councillor LeBlanc said Elsie turner would be installing lights soon at their renovated location. Councillor Vidal mentioned that it was his understanding that the original permit for Falzone field limited use of the fields. Councillor Vidal said someone should approach the trustees at Wellington Crossing before moving forward. Councillor McMenimen made a motion to invite Recreational Director Nick Abruzzi into a future meeting to discuss this matter further. Councillor Fowler made a friendly amendment that a representation from the Recreation board be invited also. Councillor Nabulime took over the Chair. Councillor Darcy said he cannot support lights at Falzone Field. Councillor Darcy said it was agreed upon in the past with Wellington Crossing that there would be no lights at this location. Councillor Darcy made an additional amendment to the motion that the committee hold off on inviting anyone into the committee until after the lights at Elsie Turner are in place. The amended 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 6:45 P.M.

Respectfully submitted,
Thomas J Magno - Clerk