

Long Term Debt Committee
April 3, 2023
Minutes of the Meeting

Attendance

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

Chairman O'Brien called the meeting to order.

Councillor Darcy approval of the March 20, 2023 minutes. Motion was adopted on a voice vote.

1. The CPC recommendation for the appropriation of \$100,000.00 in CPC funds for the architectural design of the replacement windows at the Waltham Housing Authority's Arthur Clark Apartments.

Councillor Vidal moved to hear from all off-committee members. Motion was adopted on a voice vote. Waltham Housing Authority Director John Gollinger and Assistant Director Mark Johnson appeared before the committee.

Mr. Gollinger said this complex is one of their largest complexes in the City. This complex has 120 units and houses 140 people. This facility was built in 1978. Currently this facility has air and water infiltration issues. All the windows at this facility need to be replaced. They plan on coming back to the Council once the design study is complete for a construction appropriation request. Councillor Paz asked when the windows were replaced last. Mr Gollinger said these are the original windows. Councillor Paz asked when would the study be completed.

Mr. Johnson said about three months. Councillor Vidal noted that the estimated provided to the committee was a year old. Mr Johnson said yes, the costs will be higher because of the time delay. Councillor Paz moved approval of the matter. A roll call was requested. Roll call was taken and the item was approved unanimously (4-0). Councillor Stanley was absent.

Councillor Paz made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:11 p.m.

Respectfully submitted,
Thomas J Magno - Clerk