

Waltham City Council
Long Term Debt and Capital Planning Committee
Minutes of the Meeting of June 28-29, 2021

Chairman Darcy called the meeting to order at 1:25 a.m. on June 29, 2021.

Present: Councillors Mackin, McMenimen, Paz, Vidal and Chairman Darcy.

Absent: None.

Councillor Mackin moved approval of the minutes of the meeting of June 15, 2021. The motion was adopted by a voice vote and the minutes were approved.

The Clerk read the matter before the Committee which was a recommendation from the Community Preservation Committee for the funding of the application of the French American Victory Club in the amount of \$83,150 from the Historic CPA Fund for replacement of an HVAC system.

Councillor Paz moved to hear from all off-committee members on the matter. The motion was adopted by a voice vote.

Justin Barrett, Chair of the Community Preservation Committee, provided a description of the project. Representatives of the French American Victory Club, Robert Delaney and Doreen LeBlanc provided additional information about the HVAC replacement project and answered questions from the Committee.

Councillor Paz moved approval of the recommendation of the Community Preservation Committee for funding in the amount of \$83,150 for the HVAC replacement project. A vote was taken by a call of the roll.

In favor: Mackin, McMenimen, Paz, Vidal, and Darcy.

Opposed: None.

Matter approved: 5-0.

Councillor Vidal moved to adjourn. The motion was adopted by a voice vote and Chairman Darcy declared the meeting adjourned at 1:32 a.m. on June 29, 2021.

Respectfully submitted,
Robert J. Waddick
Acting Clerk
July 7, 2021

Minutes approved: