Long Term Debt Committee April 17, 2018 Minutes of the Meeting

Attendance

Councillor Darcy Present
Councillor Mackin Present
Councillor McLaughlin Present
Councillor Stanley Absent
Chairman Waddick Present

Councillor McLaughlin moved approval of the March 5, 2018 minutes. Motion was adopted on a voice vote.

1. Discuss departmental capital planning updates.

Chairman Waddick asked members of the committee if they wanted to invite any department heads into a future meeting to discuss their capital improvement plan. Chairman Waddick noted that to date the City Engineer, the Recreation Director, the Building Director, and the Traffic Engineer have all provided updates to the committee. Councillor McLaughlin made a motion to invite the CPW Director and the I.T. Director into the next Committee meeting. Motion was adopted on a voice vote.

Councillor McLaughlin moved to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:10 p.m.

Respectfully submitted, Thomas J Magno - Clerk