

*Long Term Debt Committee
May 1, 2017
Minutes of the Meeting*

Attendance

Councillor Darcy	Present
Councillor LeBlanc	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Marchese	Present

Chairman Marchese called the meeting to order at 6:00 p.m.

Councilor LeBlanc moved approval of the April 3, 2017 minutes. Motion was adopted on a voice vote.

1. Fiscal Year 2018 Community Preservation Committee Budget.

Councillor LeBlanc moved to hear from an off committee member. Motion was adopted on a voice vote. CPC Chairperson Diana Young appeared before the committee. Councillor McMenimen moved to accept additional budget information from CPC Chairperson Young. Motion was adopted on a voice vote.

Ms. Young presented and summarized the budget for the committee. Councillor McMenimen asked Ms. Young if CPC funds can be used for improvements on the Waltham Common. Ms. Young said she would research and report back to the committee. Chairman Marchese asked if CPC funds can be used to purchase granite signs for open space. Ms. Young said she would research and report back to the committee. Councillor McLaughlin asked Ms. Young if an additional extension was needed for the Arigo Farms project. Ms. Young said the current extension is good until the end of this year. Councillor McMenimen moved approval of CPC FY2018 budget. Motion was adopted on a voice vote.

Councillor McMenimen moved to take the matter dated 1-25-16 capital Improvement budget from the table. Motion was adopted on a voice vote. Councillor Mcmenimen noted that she is in receipt of the Current CIP budget from the Mayor. Councillor McMenimen moved to file the matter dated 1-25-16 capital Improvement budget. Motion was adopted on a voice vote.

Councillor LeBlanc moved to adjourn. Motion was adopted and the meeting was adjourned at 6:45p.m.

Respectfully submitted,
Thomas J Magno - Clerk