

Long Term Debt Committee
August 6, 2018
Minutes of the Meeting

Attendance

Chairman Darcy	Present
Councillor Mackin	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Councillor Stanley	Present

Chairman Darcy called the meeting to order at 9.55 p.m.

Councillor McLaughlin moved approval of the June 25, 2018 minutes. Motion was adopted on a voice vote.

Councillor Stanley moved to hear from all off committee members. Motion was adopted on a voice vote.

1. The Mayor respectfully requests a transfer in the amount of \$6,844.15 for the purchase of a Ford Hybrid vehicle for the Water Department meter readers.

City Engineer Steve Casazza appeared before the committee. Mr. Casazza gave a brief presentation on the request. Ford Fusion being converted to a hybrid vehicle. Chairman Darcy asked what the total cost will be. Mr. Casazza said \$24,905.00. Councillor McLaughlin made a motion for approval. Motion was adopted on a voice vote.

2. The Mayor respectfully requests approval of loan /bond funding in the amount of \$1,463,000.00 for water main replacement and sewer extension at Christopher Road and Montclair Ave.

City Engineer Steve Casazza appeared before the committee. Mr. Casazza gave a brief presentation on the request. All bids have been received. Will be replacing new water mains on Christopher and Monclair, and extending the sewer line on Christopher Road. Chairman Darcy asked about the cross connect to the dead end. Mr. Casazza said this project needs to be done first. Mr. Casazza said the line is not looped at the end of the easement. The City would need to do a land taking to connect the sewer line. Mr. Casazza said they will do testing after this phase and if problems still exist he will advise the Mayor to proceed with doing additional work. Councillor Stanley said if testing is negative then the City will end up incurring more costs to go back and do it again. Councillor McMenimen asked why the City was doing both water and sewer at once. Mr. Casazza said we will get a better price combining the work. Chairman Darcy made a motion for approval. Motion was adopted on a voice vote.

3. The Mayor respectfully requests approval of loan/bond funding in the amount of \$2,403,000.00 to fund the Trapelo Roadway improvements and sidewalk construction.

CPW Director Michael Chiasson appeared before the committee. Mr. Chiasson gave a brief presentation on the request. This work will include Trapelo Road from Smith Street to Lexington Street. This project will also include sidewalk construction on both sides on the Street. Chairman Darcy asked when will the project start, and how long is it expected to take to complete. Mr. Chiasson said it will start this fall and will take two years to complete. Councillor McMenimen asked if this will involve any land takings. Mr. Chiasson said no. Councillor Mackin asked if they plan on adding Bike lanes. Mr. Chiasson said he was not sure. Chairman Darcy moved approval of the request. Motion was adopted on a voice vote.

4. The Mayor respectfully requests approval of the loan order in the amount of \$425,000.00 for the street resurfacing at Brennan Avenue, Mountain Road, Crestview Road, Carol Lane, Goldencrest Avenue, Priscilla Lane, and Midland Drive.

Mayor McCarthy appeared before the committee. Mayor McCarthy said these Streets are all private ways other than Midland. Councillor Darcy said most streets other than one of them will have over fifty percent of the frontage owners in agreement for betterments.

Councillor Darcy made a motion for approval. Motion was adopted on a voice vote.

Chairman Darcy asked all members to forward him dates they are available to do site visits at the Leland Home, Museum of Industry, and the Girl Scouts.

Councillor McMenimen made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 10:40 P.M.

Respectfully submitted,
Thomas J Magno - Clerk