

*Long Term Debt Committee
January 19, 2021
Minutes of the Meeting*

Attendance

Chairman Darcy	Present
Councillor Mackin	Present
Councillor McMenimen	Present
Councillor Paz	Present
Councillor Vidal	Present

Clerk Magno called the meeting to order at 6.00 p.m.

Clerk Magno open the floor for nomination for Chair Person for the 2021 Council session. Councillor McMenimen nominated Councillor Darcy. No other nominations were moved so nominations were closed. Clerk Magno called the roll for the nomination of Councillor Darcy. By a unanimous vote of the committee Councillor Darcy was voted Chairman for the 2021 session.

Councillor McMenimen moved approval of the December 28, 2020 minutes. Motion was adopted on a voice vote.

1. The Mayor request a transfer of funds totaling \$ 115,000.00 to fund replacement of the sewer main on Kenmore Terrace.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. CPW Director Michael Chiasson appeared before the committee. Mr. Chiasson said this project will include replacement of 130 feet of eight-inch sewer main on Kenmore Terrace. Mr. Chiasson said this work is needed to fix structural issues with this line which continues to cause sewer backups. Councillor McMenimen asked if this street was public or private. Mr. Chiasson said it was private. Councillor McMenimen asked when was this sub division approved. Mr. Chiasson said around 1950. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

Councillor Paz made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:27 P.M.

Respectfully submitted,
Thomas J Magno - Clerk