

*Long Term Debt Committee
December 3, 2018
Minutes of the Meeting*

Attendance

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

Chairman Darcy called the meeting to order at 6.00 p.m.

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

1. CPC request of \$50,000.00 for architectural & engineering design for roofing replacement on WHA Beaverbrook Development property on Grove Street.

Councillor Stanley moved to hear from all off committee members. Motion was adopted on a voice vote. CPC Chairman Justin Barrett appeared before the committee. Mr. Barrett said these funds will be used for design and engineering service work. Mr. Barrett said the WHA will be back for funding for the roof work once this review process is finalized. Councillor Stanley thanked the CPC, and said it was nice to see the CPC assisting with this much needed work. Councillor Nabulime asked if estimates were received to come up with the fifty thousand dollar figure. Mr. Barrett said it is a projected costs that will be procured through the State. Chairman Darcy asked who will be doing the work. Mr. Barrett said the State will pick the firm. Councillor Stanley made a motion for approval. Motion was adopted on a voice vote.

2. CPC request of \$50,000.00 for architectural & engineering design for roofing replacement on WHA property at Prospect Terrace.

Councillor Stanley moved to hear from all off committee members. Motion was adopted on a voice vote. CPC Chairman Justin Barrett appeared before the committee. Mr. Barrett said these funds will be used for design and engineering service work. Mr. Barrett said the WHA will be back for funding for the roof work once this review is finalized. Mr. Barrett said this project is a much smaller project than the Beaverbrook property. Councillor Nabulime asked if the buildings were built around the same time. Mr. Barrett said he was not sure. Councillor Stanley made a motion for approval. Motion was adopted on a voice vote.

Councillor Stanley made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:13 P.M.

Respectfully submitted,
Thomas J Magno - Clerk