

*Long Term Debt Committee
November 20, 2023
Minutes of the Meeting*

Attendance

Chairman O'Brien	Absent
Councillor Darcy	Present
Councillor Paz	Absent
Councillor Stanley	Present
Councillor Vidal	Present

Clerk Magno Called the meeting to order at 6:00p.m.

Clerk Magno opened nominations for Chairman pro temp. Councillor Darcy nominated Councillor Vidal. No other nominations were heard, the clerk closed nominations. A roll was taken and all voted in favor of Councillor Vidal to serve as Chair for the meeting.

Councillor Stanley moved approval of the November 6, 2023 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully requests approval of a loan order authorization in the amount of \$1,037,894 to be used for intersection improvements at Beaver Street, Warren Street and Pelham Road.

Wires Director Tim Kelly and Traffic Engineer Michael Garvin appeared before the committee. Mr. Garvin gave an overview of this project. Mr. Gavin said this project is very much needed at this intersection. Councillor Darcy asked if there would be any land takings. Mr. Garvin said no. Councillor Darcy asked for an estimated completion date. Mr. Garvin said the spring of 2024.

Councillor Darcy made a motion for approval. Motion was adopted on a voice vote and the matter was approved.

Councillor Stanley made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:17 p.m.

Respectfully submitted,
Thomas J Magno - Clerk