

*Long Term Debt Committee*  
*June 21, 2021*  
*Minutes of the Meeting*

**Attendance**

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

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

Councillor Vidal moved approval of the May 03, 2021 minutes. Motion was adopted on a voice vote.

1. CPC recommendation for the fiscal year 2022 budget for \$177,172 be appropriated to the administration account for FY22.

Councillor McMenimen 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 this budget has only a few minor changes to it from their budget last year. Councillor McMenimen noted what an outstanding job Julie Toole is doing for the CPC department. Councillor McMenimen requested that a letter be sent to the CPC department and H.R acknowledging Ms. Tool's work. A roll was taken and the motioned passed unanimously by all five members. Councillor McMenimen moved approval of the matter. A roll was taken and the motion passed unanimously by all five members.

2. CPC recommendation for allocation of CPA Funds for the replacement of the HVAC Systems at the French American Victory Club for \$83,150.

Councillor McMenimen 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 Barrett asked that this item be withdrawn without prejudice. Motion was adopted on a voice vote.

3. CPC recommendation for allocation of CPA Funds for the replacement of the roofing system at Beaver Brook Apartments for \$771,050.78

Councillor McMenimen moved to hear from all off-committee members. Motion was adopted on a voice vote. CPC Chairman Justin Barrett appeared before the Committee. Waltham Housing Director John Gollinger and Assistant Director Mark Johnson also appeared before the committee. Mr. Gollinger said both roofs are in dire need of replacement. These funds along with the previous funding of 1.2 million dollars will be used to replace the roof at Prospect Hill Terrace and the roof at the Beaverbrook Apartments complex on Grove Street.

Councillor McMenimen asked about the bid process and the construction schedule, Mr. Johnson said they will coordinate everything with the tenants. Councillor Paz asked about the need for this project. Mr. Johnson said since asbestos was found the roof needs to be replaced as soon as possible. Councillor McMenimen moved approval of the matter. A roll was taken and the motion passed unanimously by all five members.

Councillor Vidal made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:30 P.M.

Respectfully submitted,  
Thomas J Magno - Clerk