

*Long Term Debt Committee  
December 26, 2017  
Minutes of the Meeting*

**Attendance**

Councillor Darcy	Present
Councillor LeBlanc	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Marchese	Present

Chairman Marchese called the meeting to order at 9:35 p.m.

Councilor McLaughlin moved approval of the December 18, 2017 minutes.  
Motion was adopted on a voice vote.

1. City Council FY2023 CIP Budget

Councillor Darcy moved to take the Council CIP budget off the table. Motion was adopted on a voice vote. Chairman Marchese informed the committee that the Clerk has not received and CIP request from Councillor's. Councillor Darcy presented two request to the committee. One for new sidewalks totaling \$ 142,500 and another for building repairs at the McLaughlin Administration building totaling \$ 315,000. Councillor Darcy made a motion for approval on both request. Motion was adopted on a voice vote.

2. CPC Historic Preservation \$ 311,122.00 – Music Hall on 14 Elm Street

This item was recommitted from the City Council earlier this evening. Councillor McMenimen moved to take this item from the table. Motion was adopted on a voice vote. Councillor McMenimen moved to add a fourth condition to the previous approved order. "That the applicant will receive grant of funding only after conditions one through three have been satisfied". Councillor McMenimen made a motion for approval of the CPC application for Music Hall. Councilor's Darcy and McLaughlin voiced support for this application. Motion was adopted on a voice vote.

Councillor McLaughlin moved to adjourn. Motion was adopted on a voice vote. The meeting was adjourned at 10:11p.m.

Respectfully submitted,  
Thomas J. Magno - Clerk