

*Long Term Debt Committee
March 5, 2018
Minutes of the Meeting*

Attendance

Councillor Darcy	Present
Councillor Mackin	Present
Councillor McLaughlin	Present
Councillor Stanley	Present
Chairman Waddick	Present

Councillor Mackin moved approval of the February 20, 2018 minutes. Motion was adopted on a voice vote.

1. CPC request for an appropriation of CPA Funds for \$608,957 for MacArthur Elementary School Playground.

Councillor Stanley moved to hear from an off committee member. Motion was adopted on a voice vote. CPC Chairwomen Diana Young, and from the MacArthur School PTO Katie Laughman and Shannon Julianno appeared before the committee. Ms. Young said this was one of the best proposal she has seen. Two bids were received, the total project costs is \$681000 of which the School PTO raised \$ 72,043. School Principal Jane Gately acknowledge all the hard work the parents have done with fundraising. Councillor Fowler and all the committee members praised all the fine work the parents did with this project. Councillor Stanley made a motion for approval. Motion was adopted on a voice vote.

2. CPC request for an appropriation of CPA Funds totaling \$90,000 for the historic preservation of Waltham City Hall design study.

Councillor Stanley moved to hear from an off committee member. Motion was adopted on a voice vote. CPC Chairwomen Diana Young appeared before the committee. Ms. Young said this project is for external work only. Windows and doors and structural analysis. Councillor Stanley mentioned that the outside of the building needs to be cleaned up. Chairman Waddick asked why work on the inside of the building wasn't included in this contract. Ms. Young said the Mayor wanted to start with the outside and then do the inside later. Councillor Stanley made a motion for approval. Motion was adopted on a voice vote.

3. Mayor respectfully requests a transfer and appropriation of funds totaling

\$380,000.00 to award the Request for Proposal (RFP) for the design services of the new Moody Street Fire Station.

TRANSFER FROM:

#310-000-2000-6200 Building-General	\$ 34,935.00
#310-000-2007-6000 Building-General	\$ 1,790.00

APPROPRIATE FROM:

#001-000-3590-3590 Unreserved Fund Balance	\$343,275.00
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TOTAL	\$380,000.00
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TRANSFER TO:

#310-192-2000-6256	Building-Moody St Fire Station Design	\$ 34,935.00
#310-192-2007-6256	Building-Moody St Fire Station Design	\$ 1,790.00

APPROPRIATE TO:

#001-192-5800-6256	Building-Moody Street Fire Station Design	\$343,275.00
TOTAL		\$380,000.00

Councillor Stanley moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Stanley moved to hear from an off committee member. Motion was adopted on a voice vote. Waltham Traffic Engineer Michael Garvin appeared before the committee. Councillor Logan asked Mr. Garvin thoughts about improving traffic at this intersection. Mr. Garvin said he did traffic counts and he does not see any benefit in adding a right hand turn on Maple Street. Mr. Garvin said he would not recommend widening towards the south. Councillor Harris said she echoed the concerns of the ward nine councilor. Mr. Garvin told Councillor Harris that he hasn't seen any design plan yet. Councillor Mackin made a motion for approval. On the motion Councillor Stanley amended to include the language that the Traffic Engineer will work with the design Engineer. A roll call was requested on the amended motion. All five committee members voted in favor of the amended motion.

Councillor Stanley moved to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Thomas J Magno - Clerk