

*Long Term Debt Committee
May 21, 2018
Minutes of the Meeting*

Attendance

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

Clerk Magno called the meeting to order at 6.00 p.m.

Councillor McLaughlin nominated Councillor Darcy for Chairman for 2018.
Motion to close nomination was adopted and approved. A roll was taken.

Councillor Darcy	Councillor Darcy
Councillor Mackin	Absent
Councillor McLaughlin	Councillor Darcy
Councillor McMenimen	Councillor Darcy
Councillor Stanley	Councillor Darcy

Councillor Darcy was elected Chairman for 2018

Councillor McLaughlin moved approval of the May 7, 2018 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully requests a transfer of funds totaling \$16,267.99 to be used towards the purchase of a second transit van for Council of Aging. The total purchase price of the van is \$57,900.37. The difference of the funding (\$41,632.38) will be split and charged directly to the existing COA revolving account and COA gift account.

FROM:

#001-541-5800-6000	COA-General	\$16,200.00
#310-541-2003-6000	COA-General	\$67.99
<u>Total</u>		<u>\$16,267.99</u>

TO:

#001-541-5800-6412	COA-Van	\$16,200.00
#310-541-2003-6412	COA-Van	\$67.99
<u>Total</u>		<u>\$16,267.99</u>

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. Council on Aging Director Marybeth Duffy appeared before the committee. Ms. Duffy informed the committee that these funds will be used to purchase a third vehicle to support the elderly needs in the community. Ms. Duffy said this additional vehicle will allow the department to expand their programs. Councillor McMenimen asked how many vehicles currently exist. Ms. Duffy said she currently has a bus that seats twenty two passengers, a medical van that seats fourteen passengers, and this appropriation would be used to purchase a third vehicle. Chairman Darcy asked about the vehicle model. Ms. Duffy said it is a Ford F350 transit van, which seats sixteen passengers. Coucillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

2. CPC Recommendation for Appropriation for \$185,000.00 in CPA Funds for space/recreation part one of Hardy Pond Conservation Area project.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. CPC Chairperson Diana Young appeared before the committee. Ms. Young informed the committee that this request originally came before the CPC in 2011. The request would include survey and title work, documentation, and acquisition costs for six small parcels around hardy Pond. The committee discussed the zoning status of these parcels. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

Councillor McMenimen moved 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