

*Long Term Debt Committee  
February 3, 2014  
Minutes the of Meeting*

1. Long Term Debt Committee Clerk Thomas Magno called the meeting to order for the purpose of electing a chairperson for 2014. All committee members were present. Councillor McLaughlin nominated Councillor Stanley. No other nominations were brought forward, therefore nominations were closed. A roll call was taken;

Councillor William H. Fowler	Councillor Stanley
Councillor John J. McLaughlin	Councillor Stanley
Councillor Kathleen B. McMenimen	Councillor Stanley
Councillor Patrick J. O'Brien	Councillor Stanley
Councillor Thomas J. Stanley	Councillor Stanley

Councillor Stanley was elected Long Term Debt Committee Chairman for 2014.

2. Councillor Stanley request approved 1-13-14.  
Resolution – Waltham High School CIP Plan

Councillor McLaughlin made a motion to hear from an off committee member. Motion was approved on a voice vote. Mayor McCarthy was present at the meeting. Chairman Stanley passed out a copy of his request to all committee members, and the Mayor. Councillor McMenimen mentioned that some of the items in the request are under the prevue of the school committee, and not the Mayor. Chairman Stanley asked Councillor O'Brien to take over as Chairman pro tem. Chairman pro tem O'Brien recognized Councilor Stanley. Councillor Stanley indicated that his request is focused on CIP funding, which is under the direction of the Mayor. Councillor Stanley also mentioned that the Mayor is the Chairperson of the school committee. Councillor Stanley made a motion to approve the request, and have the Mayor come to a future meeting to discuss the items in the request. Councillor McMenimen said she could not support the motion as stated. Councillor McMenimen amended the motion to have the School committee also be invited to the future meeting to discuss the request. Councillor McMenimen requested a roll call be taken on her amendment.

Councillor Fowler	Yes
Councillor McLaughlin	Yes
Councillor McMenimen	Yes
Councillor O'Brien	Yes
Chairman Stanley	No

The amendment passed 4 - 1

Chairman Stanley made a motion to table this request and invite the Mayor and the school committee into a future meeting. Councillor McMenimen requested a roll be taken.

Councillor Fowler	Yes
Councillor McLaughlin	Yes
Councillor McMenimen	Yes
Councillor O'Brien	Yes
Chairman Stanley	Yes

The motion was approved 5 – 0. No future date was agreed upon.

Councillor Fowler made a motion to adjourn. The motion was approved on a voice vote.

Respectfully submitted,  
Thomas J Magno - Clerk