

*Long Term Debt Committee
December 19, 2016
Minutes of the Meeting*

Attendance

Councillor Darcy	Present
Councillor Fowler	Present
Councillor McMenimen	Present
Councillor Vidal	Present
Chairman Waddick	Present

Chairman Waddick called the meeting to order at 6:00 p.m.

Councilor Fowler moved approval of the December 5, 2016 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully requests an appropriation in the amount of \$20,922 to engage in the professional testing around the power plant located on the Fernald property.

Councillor McMenimen informed the committee that she was recusing herself from this matter. Chairman Waddick noted that to the committee.

Councillor Fowler moved to hear from an off committee member. Motion was adopted on a voice vote. Mayor McCarthy appeared before the committee. Mayor McCarthy informed the committee that the testing being requested is specific to the power plant and maintenance garage on the Fernald property. The Mayor also mentioned that the City has applied for a Brownfield Grant. Councillor Fowler asked what the City was testing for. Mayor McCarthy said oil. Councillor Vidal asked when the grant funds are expected. The Mayor said she was not sure. Councillor Darcy asked if the pump behind the Belmont House could be included in this testing review. Mayor McCarthy said she would look into that request. Councillor Darcy made a motion for approval. Motion was adopted on a voice vote.

Councillor Vidal moved to adjourn. Motion was adopted on a voice vote.

Respectfully submitted,
Thomas J Magno - Clerk