

*Long Term Debt Committee
February 1, 2016
Minutes of the Meeting*

Attendance

Councillor Darcy	Absent (in another committee)
Councillor Fowler	Absent (in another committee)
Councillor McMenimen	Present
Councillor Vidal	Present
Chairman Waddick	Present

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

Councilor McMenimen moved approval of the January 19, 2016 minutes. Motion was adopted on a voice vote.

1. A transfer of capital improvement funds totaling \$156,172.05 to be added to existing funds in the amount of \$269,627.95 to fund the construction bid and related expenses of the drainage improvement project at Weston Street and Vernon Street.

Councillor McMenimen made a motion to hear from an off committee member. Motion was adopted on a voice vote. City Engineer Stephen Casazza appeared before the committee. Mr. Casazza informed the committee that an inspection of pipes in this area showed that the pipes were undersized and failing. This project will provide relief for flooding on Cabot Street. Councillor McMenimen asked when the project will start and how long before completion. Mr. Casazza said it will start this spring and should take about sixty days. Councillor McMenimen asked if flyers would be sent out to the neighborhood. Mr. Casazza said yes. Chairman Waddick asked how long has this project been in the planning stages. Mr. Casazza said about five years, too long. Chairman Waddick noted the large Police detail allocation. Mr. Casazza said there will be Police details throughout the project. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

2. The Mayor respectfully requests a transfer of capital improvement funds totaling \$4,000 to supplement the previously approved \$6,000 for the purchase of chairs for the Henry Hoover Committee Room.

Vice President Diane LeBlanc had previously presented before the committee on this request. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

3. Mayor's FY2017-FY2021 Capital Improvement Program.

Chairman Waddick informed the Committee that this was the Mayor's current FY2017 – 2021 Capital Improvement Plan. Chairman Waddick noted that there was no funding included with this CIP plan. Councillor McMenimen made a request to invite the Auditor into the next meeting to go over this plan. Motion was adopted on a voice vote. Councillor McMenimen made a motion to table. Motion was adopted on a voice vote.

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

Respectfully submitted,
Thomas J Magno - Clerk