

*Long Term Debt Committee
March 21, 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 March 7, 2016 minutes. Motion was adopted on a voice vote.

1. I respectfully request a transfer of funds in the amount of \$268,000 as itemized below to fund the construction award for the Prospect Street fire station repairs.

Item Tabled on March 7, 2016.

Request 3-7-16 – Councillor McMenimen

That the Building Superintendent and the Purchasing Agent attend the next meeting.

Councillor McMenimen made a motion to hear from off committee members. Motion was adopted on a voice vote. Building Superintendent William Forte was in attendance, Purchasing Agent Joseph Pedulla could not attend the meeting. Mr. Forte informed the committee that this was a total slab replacement. The entire floor needs to be replaced because the floor is not safe. Councillor McMenimen asked if the bid amount will cover the entire project. Mr. Forte said it will. Councillor Fowler asked if the floor currently has a hole in it. Mr. Forte said yes. Councillor McMenimen made a motion for approval.. Motion was adopted on a voice vote.

2. The Mayor respectfully requests an appropriation in the amount of \$165,500 to fund the design and engineering services for sewer improvements to ACO Area 5A.

City Engineer Stephen Casazza appeared before the committee. Mr. Casazza said this project will reduce the I&I in the Oakley and Valley view area. Councillor McMenimen asked what streets would be involved. Mr. Casazza said the work would be done in the Bentley College neighborhoods. Councillor McMenimen asked if any Streets were private. Mr. Casazza said he was not sure. Chairman Waddick asked when this project would start. Mr. Casazza said he hope to start this season. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

3. The Mayor respectfully requests a transfer of capital improvement funds totaling \$42,400 to award the engineering services bid for the Hazel Street reconstruction project.

Request 3-14-16 – Chairman Waddick

That the City Engineer also be prepared to discuss his Departments CIP Program.

Mr. Casazza informed the committee that this project is needed to alleviate the flooding in this neighborhood as well as the Drake Playground facility. Councillor McMenimen made a motion for approval.. Motion was adopted on a voice vote.

Chairman Waddick asked Mr. Casazza to provide the committee with a CIP update. Mr. Casazza said his CIP program is based on the following departmental priorities. Mass. DEP Consent Order, Administrative Order, Sump Pump Program. The Mayor and Council priorities.

Mr. Casazza informed the committee that Weston & Vernon will be under construction shortly. Cedar & Oak is currently being worked on including Curbing, sidewalks and trees. Bear Hill & Second Avenue – water mains. Christopher & Melody – water mains.

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

Respectfully submitted,
Thomas J Magno - Clerk