## Long Term Debt Committee May 2, 2016 Minutes of the Meeting

## Attendance

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

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

Councilor Fowler moved approval of the April 4, 2016 minutes. Motion was adopted on a voice vote.

1. CPC appropriation for historic old Sacred Heart Church.

Councillor McMenimen moved to hear from an off committee member. Motion was adopted on a voice vote. CPC Chairperson Diana Young was in attendance. Also attending the meeting representing the Sacred Heart Church was Bernadette Scalese and Kenny Lopez. Ms. Young informed the committee that this \$86,400.00 restoration project was needed for this building. The building was built in the early nineteen hundreds. Ms. Young noted that the CPC reviewed all bids and selected the low bidder. A letter from the Historic Commission was included as part of the packet. Councillor McMenimen asked Ms. Scalese about the building. Ms. Scalese said the building is used for food bank activities and for school children. Ms. Scalese said that the building is separating from the foundation. Also, the stairs are unsafe due to the settling that has taken place over the years. Councillor Fowler asked if they had any concerns about potential cost overruns. Ms. Scalese said the Church will pay for any additional project costs. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

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

Respectfully submitted, Thomas J Magno - Clerk