

*Long Term Debt Committee*  
*June 1, 2015*  
*Minutes of the Meeting*

**Attendance**

Councillor Darcy	Present
Councillor Fowler	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Waddick	Present

Chairman Waddick called the meeting to order at 6:30 p.m.

Councilor Fowler moved for approval of the May 18, 2015 minutes. Motion was adopted on a voice vote.

1. Resolution – Councillor Waddick

That the Mayor and City Engineer identify a source of funding to advance the work required to fully assess the viability of a potential solution to alleviate sewer backups in the Oakley Lane and Valley View Road area.

Chairman Waddick informed the Committee that he had spoken with the Mayor, who was in attendance, and she said the Mr. Casazza had gone home sick earlier in the day. The Mayor informed Chairman Waddick that she would speak with Mr. Casazza and will be forwarding information to the committee. Councillor Darcy made a motion to table the matter. Motion was adopted on a voice vote.

2. I respectfully request an appropriation in the amount of \$241,370 from the Winter Rapid Recovery Road Program (WRRRP) that was funded under the Massachusetts Department of Transportation.

These funds will be used for the repaving of Summer Street and Ellison Park.

Attached is a copy of a communication dated May 20, 2015 that was received from the CPW Director. Mr. Chiasson will be available to answer questions concerning this request.

CPW Director Mr. Michael Chiasson informed the committee that this money has to be spent by June 30<sup>th</sup> 2015 so that is why he is recommending that the funds be used to pay for this project that is already contracted and completed.

Councillor Darcy asked if the PCI numbers for this Street warranted construction. Mr. Chiasson said yes. Councillor McLaughlin asked if this is the same program as last year, and were funds used on Warren Street last year, and how is the grant calculated. Mr. Chiasson said that is was the second year of the program, Warren Street was part of the program last year, and the grant is calculated using the same formula as Chapter 90 funding.

Councillor McMenimen asked if all of Summer Street was being done, and to what completion point. Mr. Chiasson said all of Summer Street, Ellison Park (to the second island) would be completed.

Councillor Fowler asked for the costs of the project. Mr. Chiasson said Summer Street will cost \$ 437,000 and Ellison Park will cost \$ 270,000.

Chairman Waddick publically thanked Mr. Chiasson and his senior Manager Mr. Bernie McDonald for all their fine work on this project, as well as their professionalism with the residence during this project.

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