## Long Term Debt Committee June 15, 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 7:00 p.m.

Councilor Fowler moved for approval of the June 1, 2015 minutes. Motion was adopted on a voice vote.

1. I respectfully request a transfer of excess street paving capital improvement funds totaling \$500,000 for the paving of the entire length of School Street.

| Transfer From:             |                    |                       |
|----------------------------|--------------------|-----------------------|
| CPW – Street/Sidewalk      | #310-420-2000-7110 | \$ 18,549.00          |
| CPW – Street/Sidewalk      | #310-420-2010-6720 | \$256,841.00          |
| CPW – Street/Sidewalk      | #310-420-2013-6710 | \$224,610.00          |
| TOTAL                      |                    | \$500,000.00          |
|                            |                    |                       |
| <u>Transfer to:</u>        |                    |                       |
| CPW – School Street Paving | #310-420-2000-7120 | \$ 18 <i>,</i> 549.00 |
| CPW – School Street Paving | #310-420-2010-6730 | \$256,841.00          |
| CPW – School Street Paving | #310-420-2013-6720 | \$224,610.00          |
| TOTAL                      |                    | \$500,000.00          |

Enclosed is a letter from the CPW Director dated June 4, 2015. The CPW Director will be available to answer questions concerning this request. There will be an additional bond paving request for the next docket.

Councillor McLaughlin moved to hear from off committee members. Motion was adopted on a voice vote. CPW Director Michael Chiasson appeared before the committee. Councillor McLaughlin asked if this was a street and sidewalk project. Mr. Chiasson said yes, from Lyman Street to Columbus Street. Councillor Darcy asked what type of sidewalks was being installed. Mr. Chiasson said 95% of project will see granite curbing, one section will be asphalt. Councillor Fowler asked why the 5% would not be granite, and if any betterments were being assessed. Councillor Fowler also stated that it made no sense that the City does not pay the additional cost to do the entire length. City Engineer Steve Casazza was also asked to approach the lecture. Chairman Waddick asked about the status of the Lexington Street project. Mr. Casazza said the design is completed to rehab the sewer line, which is part of the consent order. He indicated that there is still a broken pipe underground on the corner of Lexington and School Street. Chairman Waddick asked if we will be excavating soon, and indicated that the School Street project and the Lexington Street project should be coordinated as much as possible.

Councillor Fowler 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