

Long Term Debt Committee
June 6, 2016
Minutes of the Meeting

Attendance

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

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

Councilor Vidal moved approval of the May 16, 2016 minutes. Motion was adopted on a voice vote.

1. Request to approve FY 2017 Budget from CPC

Councillor Fowler moved to hear from all off committee members. Motion was adopted on a voice vote. CPC Chairperson Diana Young appeared before the committee. Ms. Young presented the CPC Fy17 budget totaling \$179,483. The estimated budget breakdown allocates \$43,583 for wages, 13,900 for general expenses, \$52,000 for potential conservation restrictions, \$14,000 for appraisals services, \$52,000 for potential environmental services and \$4,000 for surveys. Councillor Fowler asked if unused money reverted back to the CPC fund. Ms. Young said yes. Councillor Vidal asked how often appraisals are done. Ms. Young said it depends on how many properties are being considered for purchase. Councillor Fowler made a motion for approval. Motion was adopted on a voice vote.

2. CPC Recommendation for appropriation for historic preservation, restoration of Paine Estate roof design for \$12,000.

Councillor fowler moved to hear from all off committee members. Motion was adopted on a voice vote. Ms. Ann Clifford appeared before the committee. Ms. Clifford told the committee that this money is needed to take the first step in evaluating the roof at the Paine Estate. Ms. Clifford estimated the total design work will cost \$174,000. Councillor Vidal asked if this was for a portion of the roof. Ms. Clifford said yes. Councillor Darcy asked how many roofs were involved in this project. Ms. Clifford said three. Chairman Waddick asked when the roof was done previously. Ms. Clifford said it was done sixteen years ago. Chairman Waddick and Councillor Fowler noted that sixteen years seemed like a short life span for a roof. Councillor Darcy made a motion for approval. Motion was adopted on a voice vote.

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

Respectfully submitted,
Thomas J Magno - Clerk

