

Long Term Debt Committee
August 1, 2016
Minutes of the Meeting

Attendance

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

Chairman Waddick called the meeting to order.

Councilor Vidal moved approval of the June 27, 2016 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully submits a request for approval for two transfers totaling \$ 999,827.16 along with a loan authorization in the amount of \$2,520,000.00 to fund the water main replacement on Bear Hill Road and Second Ave.

Councillor McMenimen moved to hear from all off committee members. Motion was adopted on a voice vote. City Engineer Steve Casazza appeared before the committee. Mr. Casazza said the road and the water lines needs to be replaced. Councillor McMenimen asked when the road work would be done, is the sewer lines being replaced also, and, what is the time line for this project. Mr. Casazza said they plan to do the work at night, and there is no sewer replacement being done with this project. The plan is to do the water work this year and paving next year. Councillor McMenimen made a motion to approve the transfer of funds totaling \$ 999,827.16. Motion was adopted on a voice vote.

Councillor McMenimen made a motion to approve the loan order totaling \$ 2,520,000. Motion was adopted on a voice vote.

2. The Mayor respectfully requests a transfer of funds in the amount of \$128,974 copy of two purchase requisitions submitted by the IT Director for this procurement as well as his July 27, 2016 email.

I.T. Director Donald Aucoin appeared before the committee. Mr. Aucoin informed the committee that these funds had previously been requested in the CIP budgets that have yet to be funded. These funds were very much needed to maintain and upgrade systems and security. Councillor Fowler asked if there had been any previous attempts to breach our security systems. Mr. Aucoin said yes, there are attempts all the time. Councillor Fowler made a motion for approval. Motion was adopted on a voice vote.

3. The Mayor respectfully requests a transfer of funds in the amount of \$33,355. These funds will be used for the purpose of decommissioning twelve (12) elevators at the Fernald School Property at various buildings in accordance with MA 524 CMR 11.0.

Inspector of Buildings William Forte appeared before the committee. Mr. Forte told the committee that there are twelve elevators at the Fernald property that need to be decommissioned pursuant to State guidelines. Councillor Fowler asked who would be supervising and approving this project. Mr. Forte said the State has the authority to review this process. Councillor Fowler made a motion for approval. Motion was adopted on a voice vote.

4. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$72,000 to fund the design for the permanent culvert replacement for the Trapelo Road/Beaver Brook Culvert at the Waltham/Belmont line, and construction administration. The culvert is physically located as 50% in Waltham and 50% in Belmont. The City will be seeking reimbursement from the Town of Belmont for its share of the cost

City Engineer Steve Casazza and CPW Director Michael Chiasson appeared before the committee. Mr. Casazza noted that this culvert is fifty percent in Waltham and fifty percent in Belmont. Mr. Casazza informed the committee that the State has deemed this culvert to be structurally insufficient. Mr. Chiasson said temporary repairs will begin next week. Councillor McMenimen asks how traffic would be managed. Mr. Chiasson said they will try to leave one traffic lane open during this project. Mr. Casazza said this money is for full permanent culvert replacement. Councillor McMenimen asked them to review flood potential. Councillor fowler asked if more funds would be needed. Mr. Casazza said no. Chairman Waddick asked if there was a legal agreement in place between Waltham and Belmont. Mr. Casazza said he did not know. Councillor McMenimen 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