

*Long Term Debt Committee
September 15, 2014
Minutes of the Meeting*

Attendance

Councillor Fowler	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Councillor O'Brien	Absent
Chairman Stanley	Present

Chairman Stanley called the meeting to order. – 6:30 P.M.

Councilor Fowler moved for approval of the August 4, 2014 minutes. Motion was approved on a voice vote.

1. The Mayor respectfully requests the authority to close out SRF project 1338 from 1983.

Mr. Casazza was not in attendance to answer questions on this request. The committee reviewed the information forwarded to the committee and decided they had questions regarding this request. Councillor McMenimen made a motion to table this request. Motion was approved on a voice vote.

2. The Mayor respectfully requests a change in the use of capital improvement funds in the amount of \$16,800 for account #001-610-5800-6530 Library – Computer Equipment.

Councillor Fowler moved to hear from off committee members. Motion was approved on a voice vote. Library Director Kate Tranquada gave a brief presentation on the request. Ms. Tranquada said the current technology is at 2003 standards. When this equipment was installed they had about 40 wireless devices connected to the network, today they have over 150 devices seeking connection. Councillor McMenimen asked if the project was going outside for labor services. Ms. Tranquada said yes for most of the work involved in the upgrade. One of her employees will do a small amount of work. Councillor McMenimen asked who will use this upgraded service, employees or customers? Ms. Tranquada said it would be used by library customers. Councillor McMenimen asked if the library uses macs or pc's. Ms. Tranquada said they use pc's. Councillor Fowler asked if this old technology could be used in the public meeting room at Government Center. Councillor Fowler made a motion for approval. Motion was approved on a voice vote.

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

Respectfully submitted,
Thomas J Magno - Clerk