

*Long Term Debt Committee
June 5, 2017
Minutes of the Meeting*

Attendance

Councillor Darcy	Present
Councillor LeBlanc	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Marchese	Present

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

Councilor LeBlanc moved approval of the May 1, 2017 minutes. Motion was adopted on a voice vote.

1. Resolution - Chairman Gary Marchese
Mayor's FY2018 – FY2022 CIP Plan

Chairman Marchese noted that the Council has an existing account with \$ 46,000 Set aside for a festival on the Charles River. Chairman Marchese noted that this account goes back many years, and ask the committee if they wanted to request that the funds be reassigned. No motion was requested to reallocate the funds. Councillor McMenimen moved to table the FY18 – FY22 CIP plan. Motion was adopted on a voice vote

2. The Mayor respectfully requests the transfer of School Department Capital Improvement Program funds totaling \$778,868.00 from the accounts listed to various School Department Capital Improvement Program accounts:

#215-135-7414-5205	Stabilization – School Projects
#330-300-2000-6000	School CIP – General
#330-300-2006-6000	School CIP – General
#330-300-2012-6000	School CIP – General
#330-300-2013-6000	School CIP – General

Councillor Darcy moved to hear from an off committee member. Motion was adopted on a voice vote. Leanne Wilcinski, John Pinzone and Dr. Elizabeth Holms appeared before the committee. Mr. Pinzone informed the committee that new furniture is needed for new classrooms at McDevitt. Mr. Pinzone said they anticipate 50 new students at the McDevitt School and 130 new students at the High School. Councillor McMenimen asked about the vehicle funding request. Mr. Pinzone said the new vehicle is for the school electrician. Mr. Pinzone said the current vehicle has been deemed unsafe to operate.

Councillor McMenimen asked Dr. Holms if the school has seen any measure of improvement from the purchase and use of the Ipads.

Dr. Holms said yes measures have been analyzed and the results are favorable. Councillor Darcy moved approval of the matter. Motion was adopted on a voice vote.

3 Community Preservation Committee appropriation of \$50,000 for preservation of historic stone walls.

Councillor Darcy moved to hear from an off committee member. Motion was adopted on a voice vote. CPC Chairperson Diana Young appeared before the committee. Councillor Darcy asked if additional wall work could be added to this project. Chairperson Young said yes if funds are available. Councillor Darcy moved approval of the matter. Motion was adopted on a voice vote.

Councillor Darcy moved to adjourn. Motion was adopted and the meeting was adjourned at 7:30p.m.

Respectfully submitted,
Thomas J Magno - Clerk