

## **LONG TERM DEBT. COMMITTEE MEETING MINUTES 2-17-2015**

Chairman Councillor Waddick called the meeting to Order at 6:15 P.M

Attendance:

Present: Darcy, III Fowler, McLaughlin, McMenimen, and Waddick

Councillor McMenimen moved to accept the minutes of the January 20, 2015 meeting. The motion was adopted by a voice vote.

Appropriation \$55,000. CPW Worcester Lane Culvert, Chairman Councillor waddick opened the floor for discussion. Councillor McMenimen moved to hear from a off committee member Public Works Director Michael Chaisson The motion was adopted by a voice vote. Councillor McMenimen had questions on the culvert and the amount Mr. Chaisson explained the process and that the \$55,000. Was just part and the total. The total was around \$123,000. Councillor Romard had a couple of questions then said he approved of the contractor. Councillor Fowler spoke on the slope of the culvert and how much safer it is going to be. Councillor Darcy asked if there were easements given. Mr. Chaisson explained No further questions. Chairman Councillor Waddick asked the wish of the committee. Councillor McMenimen moved approval of the appropriation. . Chairman Councillor Waddick asked the Clerk to call the roll, voting in favor were Darcy, III Fowler, McLaughlin, McMenimen, and Waddick. None opposed.

No further matters before the Committee, Chairman Councillor Waddick asked the wish of the council. Councillor McMenimen moved to adjourn. The motion was adopted with a voice vote. Councillor Waddick declared the meeting closed at 6:35 P.M

Submitted by:

Kevin M. Ritcey, Temporary Clerk 2-17-2015.