

Amendment: Jill Vergara moved to amend pg. 3 last par. insert “in response to rep. McCormack’s comments about the Democrats that”, duly seconded and carried unanimously.

VOTE: The minutes of March 22 & May 3 as amended were approved with 35 in favor and 1 abstention (Bateson).

ITEM NO. 3 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT, IN ACCORDANCE WITH A REQUEST FROM THE AFFORDABLE HOUSING COMMITTEE AND THE DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT, THE PURCHASE OF PROPERTIES ON QUINCY STREET WITHIN THE PARKVIEW COMMONS DEVELOPMENT AS MORE PARTICULARLY SET FORTH IN THE BINDERS OF SALE BE, AND HEREBY ARE APPROVED, AND FURTHER RESOLVED, THAT THE USE OF THE HOUSING TRUST FUND TO PAY ALL COSTS ASSOCIATED WITH THE ISSUANCE OF BONDS TO FINANCE SAID PURCHASES BE, AND HEREBY IS APPROVED.”

Mark McDermott, District 7 moved this Item as distributed with the Call, duly seconded.

VOTE: The resolution to purchase properties on Quincy Street within the Parkview Commons Development as set forth in the binders of sale and the use of the Housing Trust Fund pay all associated costs was approved by unanimous voice vote.

ITEM NO. 4 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: “RESOLVED, THAT THE BOND RESOLUTION ENTITLED, ‘A RESOLUTION APPROPRIATING \$2,000,000 FOR ALL COSTS ASSOCIATED WITH THE PURCHASE OF PROPERTIES ON QUINCY STREET WITHIN THE PARKVIEW COMMONS DEVELOPMENT AND THE REIMBURSEMENT OF THE HOUSING TRUST FUND AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Jill Vergara, District 7 moved this Item as distributed with the Call, duly seconded.

VOTE: The bonding resolution appropriating \$2,000,000 for the costs associated with the purchase of the Quincy Street properties within the Parkview Commons Development and the reimbursement of the Housing Trust Fund was approved by unanimous voice vote.

ITEM NO. 5 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: “RESOLVED, THAT THE BOND RESOLUTION ENTITLED, ‘A RESOLUTION APPROPRIATING \$3,088,000 FOR THE COSTS ASSOCIATED WITH CONSTRUCTION OF BERM AND PUMPING STATION AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO INCREASE THE AMOUNT OF THE APPROPRIATION TO \$9,607,765 AND THE BOND

AUTHORIZATION TO \$5,975,663', BE, AND HEREBY IS, APPROVED."

Lauren Bove, District 7 moved this Item as distributed with the Call, duly seconded. The Moderator noted that Items 5 & 6 were approved by the Board of Finance since the Committee meeting presentation.

Bill Gerber, District 2 said he had abstained in Committee because of the concerns raised by Representative Bateson and asked if he had received any further information.

Ed Bateson, District 1 said he was skeptical in 2016 when the project first came up, but he had received a memo from Laura Pulie from Engineering explaining that Stratford undertook a similar project and he is encouraged by that. The project is 80% complete and we will need this funding in place if additional funding becomes available to us from other sources.

Dru Georgiadis, District 9 said the only other solution would be to move it to higher ground but that would take 10 years; we are at 80% completion and it will make the neighborhood safer especially with climate change and rising water levels.

VOTE: The resolution appropriating \$3,088,000 for the costs associated with construction of berm and pumping station and authorizing the issuance of bonds to finance such appropriation, to increase the amount of the appropriation to \$9,607,765 and the bond authorization to \$5,975,663 was approved by unanimous voice vote.

ITEM NO. 6 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "RESOLVED, THAT A SUPPLEMENTAL ALLOCATION RESOLUTION REGARDING WPCA FUNDING RELATED TO THE CONSTRUCTION OF THE UPGRADED BERM AND PUMPING STATION BE, AND HEREBY IS, APPROVED."

Scott Nickel, District 3 moved this Item as distributed with the Call, duly seconded.

VOTE: The resolution allocating supplemental WPCA funding related to the construction of the upgraded berm and pumping station was approved by unanimous voice vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 PM.

Respectfully submitted,

Elizabeth P. Browne, MMC, MCTC
Town Clerk