DEPT./BOARD: Ways and Means DPW/REC Sub-Committee

DATE: Wednesday, September 11, 2019

TIME: 10:00 AM

PLACE: Human Services Building

AGENDA

1. Discussion of the Following Articles in Preparation for Town Meeting
   a. 4 MWRA I/II Debt Service
   b. 6 Transportation Subsidy
   c. 9 Will of Marshall Simonds
MEMBERS IN ATTENDANCE: Doug Davison, Sonia Rollins

**Present:** Marge McDonald, Brenden Eagen

**Absent:**

Warrant Articles for September 2019 Town Meeting

DPW/REC: 4 MWRA I/I Debt Service - part of 0% loan from MWRA - normally approved in May - this bond was issued in June instead of July so will be pain in 2020 instead of 2021 - This is a transfer from Sewer Enterprise fund.

Approve 2-0

DPW/REC: 6(7) Transportation Subsidy - for pilot program to iron out problems and see if effective prior to next fiscal year - to be administered by Council on Aging though not limited to seniors - these are matching funds for a federal $75 thousand grant. Transfer from B-Line Revolving Account

Approve 2-0

DEP/REC: 9 Will of Marshall Simonds

Second reading to accept funds from the Will of Marshall Simonds for park improvements. Specific projects not yet approved by trustees but expected soon.

Approve 2-0