

PUBLIC WORKS SUBCOMMITTEE REGULAR MEETING MINUTES

January 10, 2011

A regular meeting of the Public Works Subcommittee was conducted on January 10, 2011 at the Town Hall Annex Conference Room, 424 Main Street, Watertown, CT.

1. Meeting Called to Order at 7:16 P.M.

2. Roll Call

Present: Tom Winn, Katherine Duplissie, Elaine Adams, Paul Rinaldi (arrived 7:20)

Absent: None

3. Minutes

A motion to approve the minutes of the December 13, 2010 Regular Meeting was made by Katherine Duplissie and seconded by Elaine Adams. By voice vote, the motion was passed unanimously.

4. Public Participation

None

5. Correspondence

Attached correspondence was reviewed. A motion was made by Katherine Duplissie and seconded by Elaine Adams to accept correspondence. By voice vote, the motion passed unanimously.

6. Old Business

6A. Review Engineering Division Status

Mr. Cavanaugh reviewed attached memo.

6B. Highway Maintenance Program Status

Mr. Cavanaugh briefed Subcommittee on Highway Division status and projected work schedule.

6C. Solid Waste Division Status

Mr. Cavanaugh discussed Solid Waste Division Status.

6D. French Street Pavement Rehabilitation Project

Mr. Cavanaugh briefed subcommittee on status of French Street Pavement Rehabilitation Project Status.

6E. Skilton Road Bridge

Mr. Cavanaugh briefed Subcommittee on recent events at Skilton Road Bridge related to abutment failure and Local Bridge Program. The town is negotiating a scope of work and fee with the consultant engineering firm, Haestad Engineering. Subcommittee directed Mr. Cavanaugh to express concern to the Connecticut Department of Transportation about the amount of time that it was taking to get the project underway.

6F. CRRA Status

Mr. Cavanaugh briefed Subcommittee on status of closure of CRRA Mid Connecticut Project status.

6G. OSHA Inspection Results

Subcommittee discussed recent random OSHA inspection of DPW facilities. All OSHA deficiencies have been corrected.

6H. Shared Services with Watertown Board of Education

Subcommittee briefly discussed previous meeting with Board of Education representatives regarding shared services with town.

6I. Streetlight Policy

Katherine Duplissie made a motion to have CL&P reinstall a streetlight on Pole #5449 on Franklin Avenue which was seconded by Elaine Adams. By voice vote, the motion passed unanimously.

New Business

7A. None

8. Transfers and Appropriations

None

9. Adjourn

A motion to adjourn was made by Katherine Duplissie and seconded by Elaine Adams. By voice vote, the motion passed unanimously. Meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Tom Winn
Chairperson

Roy E. Cavanaugh, P.E.
Secretary