

PUBLIC WORKS SUBCOMMITTEE REGULAR MEETING MINUTES

February 15, 2011

A regular meeting of the Public Works Subcommittee was conducted on February 15, 2011 at the Town Hall Annex Conference Room, 424 Main Street, Watertown, CT.

1. Meeting Called to Order at 7:15 P.M.

2. Roll Call

Present: Tom Winn, Katherine Duplissie (left at 7:50), Elaine Adams, Paul Rinaldi
Absent: None

3. Minutes

A motion to approve the minutes of the January 10, 2011 Regular Meeting was made by Katherine Duplissie and seconded by Elaine Adams. By voice vote, the motion was passed unanimously.

4. Public Participation

Mr. Steve Eazarsky, 101 Greenwood Street

Mr. Eazarsky asked Subcommittee to reconsider the decision not to reinstall a streetlight in front of his residence. He submitted four pictures to be placed on file in support of request. Subcommittee directed him to obtain a recommendation from Police Commission for streetlight for them to reconsider denial.

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. Ms. Duplissie agreed to serve on interview panel for consultant engineer selection for design of removal of Heminway Pond Dam.

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 again 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. Subcommittee wanted to invite a representative from Copes to next meeting to discuss CRRA contract renewal.

6G. Shared Services with Watertown Board of Education

Subcommittee discussed Board of Education request for assistance completing sidewalk reconstruction at John Trumbull Primary School.

New Business

7A. Steele Brook Sewer Crossing Removal – Siemon Company

Subcommittee discussed proposed sanitary sewer project involving the removal of the above grade pipe through Steele Brook at the Siemon Company facility on Echo Lake Road. Subcommittee directed Mr. Cavanaugh to send correspondence to Watertown Fire District regarding project, authorization and funding.

8. Transfers and Appropriations

8A. Request for Appropriation for Steele Brook Sewer Crossing Removal – Siemon Company

This item was table for consideration at a future meeting.

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 8:20 P.M.

Respectfully submitted,

Tom Winn
Chairperson

Roy E. Cavanaugh, P.E.
Secretary