

# **PUBLIC WORKS SUBCOMMITTEE REGULAR MEETING MINUTES**

**March 14, 2011**

A regular meeting of the Public Works Subcommittee was conducted on March 14, 2011 at the Town Hall Annex Conference Room, 424 Main Street, Watertown, CT.

**1. Meeting Called to Order at 7:12 P.M.**

**2. Roll Call**

**Present:** Tom Winn, Katherine Duplissie

**Absent:** Elaine Adams, Paul Rinaldi

**3. Minutes**

A motion to approve the minutes of the February 15, 2011 Regular Meeting was made by Katherine Duplissie and seconded by tom Winn. By voice vote, the motion was passed unanimously.

**4. Public Participation**

Mr. Francis Kaminski, 15 Otis Drive

Mr. Kaminski asked Subcommittee to consider removing or replacing the three street trees in front of the commercial building on Main Street in Oakville. The Subcommittee may consider scheduling a site walk prior to the next meeting.

**5. Correspondence**

No correspondence was reviewed.

**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.

**6F. CRRA Status**

Mr. Cavanaugh briefed Subcommittee on status of closure of CRRA Mid Connecticut Project status. Subcommittee will discuss topic with a representative from Copes at next meeting.

**6G. Shared Services with Watertown Board of Education**

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

**6H. 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. Mr. Cavanaugh sent correspondence to Watertown Fire District regarding project, authorization and funding and will set up a meeting to discuss issue.

**New Business**

**7A. 2003 Public Works Bond Name Clarification**

Subcommittee discussed memo requesting clarification of the Hillcrest Drainage Improvement project by the Hamel property. Katherine Duplissie made a motion to forward request to Town Council for consideration. Tom Winn seconded motion and it was passed unanimously by voice vote.

**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 Tom Winn. By voice vote, the motion passed unanimously. Meeting was adjourned at 7:51 P.M.

Respectfully submitted,

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Tom Winn  
Chairperson

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Roy E. Cavanaugh, P.E.  
Secretary