

**PUBLIC WORKS SUBCOMMITTEE
SPECIAL MEETING MINUTES**

May 12, 2009

A special meeting of the Public Works Subcommittee was conducted on May 12, 2009 at the Town Hall Annex.

1. Meeting Called to Order at 7:00 P.M.

2. Roll Call

Present: Ray Primini, Paul Rinaldi, Thomas Winn

Absent: None

3. Minutes

A motion to approve the minutes of the April 13, 2009 Regular Meeting was made by Paul Rinaldi and seconded by Ray Primini. By voice vote, the motion was passed unanimously.

4. Public Participation

Luciano Verdura, 50 Heath Street

Mr. Verdura requested that streetlights be reinstalled on Heath Street.

Ann Alford, 42 Heath Street

Mr. Verdura requested that streetlights be reinstalled on Heath Street due to her handicapped son.

Rich Wallace, 25 Elmhurst Lane

Mr. Wallace requested that streetlights be reinstalled on Elmhurst Lane and presented a petition to reinstall lights on Plainfield Drive, Saugus Avenue and Elmhurst Lane.

Vottorio Pelosi, 32 Elmhurst Lane

Mr. Pelosi requested that streetlights be reinstalled on Elmhurst Lane due to crime in the area.

Donna Lockwood, 14 Elmhurst Lane

Ms. Lockwood requested that streetlights be reinstalled on Elmhurst Land due to crime in area.

Garret Lockwood, 14 Elmhurst Lane

Mr. Lockwood requested that streetlights be reinstalled on Elmhurst Lane due to crime in the area.

Rico Cennicola, 150 Pullen Avenue

Mr. Cennicola requested that additional streetlights be installed on Pullen Avenue due to crime. Mr. Cennicola was advised that there are already streetlights on every other pole in area and that the only way another one would be installed directly in front of the house would be if the Cennicolos paid for it directly with CL&P.

5. Correspondence

A motion to accept the attached correspondence was made by Paul Rinaldi and seconded by Ray Primini. 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 and memo (attached).

6D. Streetlight Program

Mr. Cavanaugh discussed Streetlight Program. Mr. Cavanaugh discussed spreadsheet showing changes implemented by CL&P to date. Subcommittee directed Mr. Cavanaugh to forward Public Participation and Correspondence streetlight requests to Watertown police Commission for review and comment.

6E. 1024 Main Street

Mr. Cavanaugh briefed subcommittee on status of FEMA Grant for 1024 Main Street. No change since last meeting.

6F. Budget Update and Shovel Ready Project

Mr. Cavanaugh briefed subcommittee on status of 2009-2010 Budget Proposal and Shovel Ready Project Status. No word from CT Department of Transportation regarding shovel ready Project status.

7. New Business

A. Update on Greenway and Steele Brook by Town Engineer

Mr. Berger briefed Subcommittee on status of Greenway project, Steele Brook Flood Control project, Heminway Dam removal, Naugatuck River Greenway Program, Pin Shop Pond status and Steele Brook Environmental Impact Evaluation.

8. Transfers and Appropriations

A. Request for Transfer – Traffic Painting

Mr. Cavanaugh discussed request for a transfer of \$1,200 from Highland Avenue Drainage (010-50526-031-2430) to Traffic Painting (010-50318-031-0694). Mr. Rinaldi made a motion to approve sending request to entire Town Council for consideration. Motion was seconded by Tom Winn and was passed unanimously by voice vote.

B. Request for Transfer – Storm Drainage

C.

Mr. Cavanaugh discussed request for a transfer of \$1,180 from Highland Avenue Drainage (010-50526-031-2430) and Tractor Mower (010-50577-031-0712) to Drainage (010-50525-031-0000). Mr. Rinaldi made a motion to approve sending request to entire Town Council for consideration. Motion was seconded by Tom Winn and was passed unanimously by voice vote.

C. Request for Appropriation – Greenway

Mr. Cavanaugh discussed request for an appropriation of \$5,000 for the Greenway. The funds have already been deposited into the General Fund from a Connecticut Department of Environmental Protection grant. Mr. Rinaldi made a motion to approve sending request to entire Town Council for consideration. Motion was seconded by Tom Winn and was passed unanimously by voice vote.

D. Request for Appropriation – Streetlights for Cornwall Drive Area

Mr. Cavanaugh discussed request for an appropriation of \$6,900 for the installation of streetlights in the Cornwall Drive area. Mr. Rinaldi made a motion to approve sending request to entire Town Council for consideration. Motion was seconded by Tom Winn and was passed unanimously by voice vote.

E. Request for Transfer – Equipment Parts

Mr. Cavanaugh discussed request for a transfer of \$1,244 from Vehicle Maintenance (010-50319-031-0000) to Equipment Parts (010-50415-031-0000). Mr. Rinaldi made a motion to approve sending request to entire Town Council for consideration. Motion was seconded by Tom Winn and was passed unanimously by voice vote.

9. Adjourn

A motion to adjourn was made by Tom Winn and seconded by Paul Rinaldi. By voice vote, the motion passed unanimously. Meeting was adjourned at 8:42 P.M.

Respectfully submitted,

Ray Primini
Chairperson

Roy E. Cavanaugh, P.E.
Secretary