

**PUBLIC WORKS SUBCOMMITTEE
REGULAR MEETING MINUTES**

July 13, 2009

A regular meeting of the Public Works Subcommittee was conducted on July 13, 2009 at the Town Hall Annex.

1. Meeting Called to Order at 7:18 P.M.

2. Roll Call

Present: Ray Primini, Paul Rinaldi

Absent: Thomas Winn

3. Minutes

A motion to approve the minutes of the June 8, 2009 Regular Meeting was made by Paul Rinaldi and seconded by Ray Primini. By voice vote, the motion was passed unanimously.

4. Public Participation

None

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. Mr. Cavanaugh distributed an e-mail from Carrie Raybeck, CL&P Customer Service Representative regarding statutory prohibition to placing any objects on their utility poles. E-mail was in response to an inquiry from the Police commission regarding placing a mirror on one of their poles.

6B. Highway Maintenance Program Status

Mr. Cavanaugh briefed Subcommittee on Highway Division status and projected work schedule. Mr. Rinaldi inquired if there had been any follow up questions from Mr. Gary Stewart regarding roadside work done in front of property on Linkfield Road. Mr. Cavanaugh stated that there have been none.

6C. Solid Waste Division Status

Mr. Cavanaugh discussed Solid Waste Division Status and memo (attached). Mr. Cavanaugh handed out an e-mail from Jeff Cormier at Central Naugatuck Valley Council of Governments regarding an offer to have a regional document shredding event. The maximum cost would be \$450 per event, which could be reduced if other municipalities participated. Subcommittee directed Mr. Cavanaugh to pursue this event for Watertown residents.

6D. Streetlight Program

Mr. Cavanaugh discussed Streetlight Program. Mr. Cavanaugh discussed spreadsheet showing changes implemented by CL&P and cost savings to date to date. Subcommittee directed Mr. Cavanaugh to contact Watertown Police Department to look at crime statistics on streets with protested light removals.

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. Mr. Cavanaugh has a meeting with CT DOT on Wednesday, July 15, 2009 to go over French Street mill and overlay project. CT DOT has requested town redo membrane fabric overlaying bridge as part of this project. Impacts of project on High School traffic light were discussed.

7. New Business

A. Skilton Road Bridge

Mr. Cavanaugh briefed Subcommittee on recent events at Skilton Road Bridge related to abutment failure. Emergency stabilization quote from Dayton Construction was discussed. Mr. Cavanaugh directed to obtain more detail on several items.

B. Echo Lake Sidewalk

Mr. Cavanaugh briefed Subcommittee on project and discussed funding requirements.

8. Transfers and Appropriations

A. Skilton Road Bridge

Paul Rinaldi made a motion which was seconded by Ray Primini to forward the emergency stabilization quote from Dayton Construction to the entire Town Council for consideration and possible action. By voice vote, the motion passed unanimously.

B. Echo Lake Sidewalk

Paul Rinaldi made a motion which was seconded by Ray Primini to forward the request for an appropriation \$36,000 in funds from the Sidewalk fund to the entire Town Council for consideration and possible action. By voice vote, the motion passed unanimously.

9. Adjourn

A motion to adjourn was made by Paul Rinaldi and seconded by Ray Primini. By voice vote, the motion passed unanimously. Meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Ray Primini
Chairperson

Roy E. Cavanaugh, P.E.
Secretary