

PUBLIC WORKS SUBCOMMITTEE REGULAR MEETING MINUTES

August 8, 2011

A regular meeting of the Public Works Subcommittee of the Watertown Town Council was conducted on August 8, 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, Paul Rinaldi

Absent: Katherine Duplissie, Elaine Adams

3. Minutes

Due to lack of quorum, July 11, 2011 meeting minutes were not approved

4. Public Participation

Mr. William O'Donnell, 263 North Street, Watertown

Mr. O'Donnell expressed concern about why North Street was not being paved this year and all of the abutting streets were being paved. Subcommittee informed Mr. O'Donnell that paving North Street would be proposed in next year's budget.

5. Correspondence

The attached list of correspondence was reviewed and discussed.

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. There was a public information meeting for the Mt Fair Farm chip seal program on Wednesday, July 27, 2011 at 7 pm. at the Trumbull School library. Chip seal and pavement restoration programs are underway as is vegetation management program. Sidewalks at Trumbull School are proceeding and are approximately 75% complete.

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. Minor pavement repairs to be done this month to complete project.

6E. Skilton Road Bridge

Awaiting Skilton Road Bridge engineering services contract from CT DOT.

6F. CRRRA Status

Mr. Cavanaugh briefed Subcommittee on status of closure of CRRRA Mid Connecticut Project. Status is unchanged.

6G. Shared Services with Watertown Board of Education

Mr. Winn to request meeting with acting Superintendent.

6H. Add Vail Road to 2003 Public Works Bond Project List

Subcommittee directed Mr. Cavanaugh to provide detailed cost estimate of proposed project and financial update on bond project status prior to making decision on project at next meeting.

New Business

7A. None

8. Transfers and Appropriations

8A. None

9. Adjourn

Meeting was adjourned at 7:59 P.M.

Respectfully submitted,

Tom Winn
Chairperson

Roy E. Cavanaugh, P.E.
Secretary