

**PUBLIC WORKS SUBCOMMITTEE
SPECIAL MEETING MINUTES**

September 15, 2009

A special meeting of the Public Works Subcommittee was conducted on September 15, 2009 at the Town Hall Annex.

1. Meeting Called to Order at 7:40 P.M.

2. Roll Call

Present: Ray Primini, Paul Rinaldi
Absent: Tom Winn

3. Minutes

A motion to approve the minutes of the August 10, 2009 Regular Meeting was made by Paul Rinaldi and seconded by Ray Primini. By voice vote, the motion was passed unanimously.

4. Public Participation

Mr. Joe Bemonte, 212 Tucker Avenue, Avenue

Mr. Bemonte again requested streetlight be installed in his neighborhood for the benefit of a special needs person who walks on the road. Subcommittee directed Mr. Cavanaugh to request CL&P install new streetlight.

Mr. John Samela, 655 French Street, Oakville

Mr. Samela was also following up on previous streetlight request for Tucker Avenue.

Mr. Joe Calabrese, 32 Fairview Street

Mr. Calabrese was following up on previous request for a streetlight on Fairview Street and reiterated the statement that there was a drug problem on the street. Subcommittee directed Mr. Cavanaugh to send letter to Police Department regarding issue.

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

Subcommittee discussed Streetlight Program and directed Mr. Cavanaugh to request CL&P install a new streetlight on Fairview Street off of Hillside Avenue.

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. French Street stimulus project plans, specifications and cost estimate have been submitted to CT DOT.

6G. Skilton Road Bridge

Mr. Cavanaugh briefed Subcommittee on recent events at Skilton Road Bridge related to abutment failure.

7. New Business

A. Vehicle Auction

Mr. Cavanaugh discussed the departmental request to use the proceeds of the sale of the spare Highway Division truck at the upcoming vehicle auction to purchase a spare plow for the Highway garage and potentially additional tires. The Subcommittee consensus was to forward a positive recommendation for this action to the entire town council for consideration.

8. Transfers and Appropriations

None

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 8:45 P.M.

Respectfully submitted,

Ray Primini
Chairperson

Roy E. Cavanaugh, P.E.
Secretary