

**PUBLIC WORKS SUBCOMMITTEE
SPECIAL MEETING MINUTES**

October 13, 2009

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

1. Meeting Called to Order at 7:20 P.M.

2. Roll Call

Present: Ray Primini, Tom Winn

Absent: Paul Rinaldi

3. Minutes

A motion to approve the minutes of the September 15, 2009 Special Meeting was made by Tom Winn Rinaldi and seconded by Ray Primini. By voice vote, the motion was passed unanimously.

4. Public Participation

Mr. Engjell and Mrs. Joann Meka, 229 Concord Drive

Mr. and Mrs. Meka requested another streetlight be installed in their neighborhood. Reference was made to topography and large number of elderly in neighborhood.

Mr. Jean Paul, Nabil and Helen Atallah, 236 Concord Drive

The Atallahs were also submitting a streetlight request for Concord Drive.

Mr. Mark Carroll, 127 Lexington Drive

Mr. Carroll also submitted a request for a streetlight on Concord Drive due to the presence of coyotes.

5. Correspondence

A motion to accept the attached correspondence was made by Tom Winn 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. As directed Mr. Cavanaugh has requested that 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 and Local Bridge Program.

7. New Business

None

8. Transfers and Appropriations

None

9. Adjourn

A motion to adjourn was made by Tom Winn and seconded by Ray Primini. By voice vote, the motion passed unanimously. Meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Ray Primini
Chairperson

Roy E. Cavanaugh, P.E.
Secretary