

Minutes of Regularly Scheduled Meeting

Public Works Committee

June 20, 2016

The Public Works Committee conducted a regularly scheduled meeting on Monday, June 20, 2016 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT, 06615, pursuant to notice duly posted.

1: Call to Order at 8:15 p.m.

Presiding: Chairman Philip Young

Committee Members Present: Council Members Beth Daponte, Philip Young, Wali Kadeem, J. Vincent Chase

Others in Attendance: Dir. Of Public Works Maurice McCarthy, Town Engineer John Casey

Document distributed during meeting:

- Memo from Mr. McCarthy re: report
- WPC open Work Orders as of April 17, 2016 – June 20, 2016
- WPC closed Work Orders as of April 17, 2016 – June 20, 2016
- Parks open Work Orders as of April 17, 2016 – June 20, 2016
- Parks closed Work Orders as of April 17, 2016 – June 20, 2016
- Highways open Work Orders as of April 17, 2016 – June 20, 2016
- Highways closed Work Orders as of April 17, 2016 – June 20, 2016
- Building Maintenance open work orders as of April 17, 2016 – June 20, 2016
- Building Maintenance closed work orders as of April 17, 2016 – June 20, 2016

2: Approval of Minutes — Minutes of regularly scheduled meeting of April 18, 2016. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3: Report of Public Works Director: — Mr. McCarthy reviewed the above-cited documents. Questions were posed to Mr. McCarthy re: potholes, sign replacement, sidewalk repair, student drop-off area for Nichols School. He said that no specific plans were formulated for the Nichold School drop-off project by the Board of Education.

4: Report of Town Engineer: Mr. Casey reviewed the previously distributed memo. He clarified a few matters as to: Surf Ave. bridge, Bruce Ave., RR underpass, Stratford Ave. Roundabout and Honeyspot improvements, Tanners Brook improvements, West Broad St. improvements, Wilcoxson Safe Routes to School project, Coastal Resiliency Study (local), South end Drainage, Light St. and Canaan Rd., New NPDES stormwater discharge permit for municipal separate storm sewer systems.

5: Old Business — None

6: New Business

Requests put forth to Mr. McCarthy:

- stop sign needed at Linden Ave. and Church St.
- stop sign at Honeyspot

7: Adjournment: Hearing no further discussion in connection with the above agenda items or further business, Mr. Young called for a motion to adjourn the meeting at 9:10 p.m. A MOTION WAS MADE BY MS. DAPONTE AND SECONDED BY MR. KADEEM TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Carol Cabral, Secretary