

Minutes of Regularly Scheduled Meeting

Public Works Committee

August 15, 2016

The Public Works Committee conducted a regularly scheduled meeting on Monday, August 15, 2016 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT, 06615, pursuant to notice duly posted.

1: Call to Order at 8:17 p.m.

Presiding: Chairman Philip Young

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

Others in Attendance: Dir. Of Public Works Maurice McCarthy, Beautification Committee Co-chair Christine Griffin, Beautification Committee member Gail Liscio

Document distributed during meeting:

- Memo from Mr. McCarthy re: report
- Memo from Mr. Casey, Town Engineer re: projects

2: Approval of Minutes — Minutes of regularly scheduled meeting of June 20, 2016. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MS. DAPONTE TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE THE ITEM 6.a. OUT OF ORDER. THE MOTION PASSED UNANIMOUSLY.

6.a. Beautification Committee – meeting with co-Chairman. Ms. Griffin addressed the committee re: projects in progress, past communication efforts with staff and Public Works department, committee goals, enthusiasm of committee.

3: Report of Public Works Director: — Mr. McCarthy reviewed the above-cited documents. Questions were posed to Mr. McCarthy re: sign replacement, potholes, street sweeping, school cleaning operations, resurfacing of local roads, culvert cleaning, CIP available funds, tons of rubbish on Sunset Street, tree planting, sidewalk replacement.

4: Report of Town Engineer: Committee members reviewed Mr. Casey's report with reference to Bruce Ave. RR underpass drainage, Stratford Ave. Roundabout and Honeyspot Improvements, Tanners Brook improvements, West Broad St. Improvements, Wilcoxson Safe Routes to school grant project, Light St. and Canaan Road, Bruce Brook channel improvements, West Ave. – Bruce Brook culvert drainage, Stratford Ave. rename request.

5: Old Business — None

6: New Business

- b. Petition to change name of a portion of Stratford Ave. to Shore Road. The area from intersection of Shore Road to Lockwood Avenue (referred from Council meeting of July 11, 2016). Mr. Casey's comment, favoring the name change, was discussed. An opinion of the Town Attorney re: changing deeds and other documents, is needed.

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