

Minutes of Regularly Scheduled Meeting

Public Works Committee

September 19, 2016

The Public Works Committee conducted a regularly scheduled meeting on Monday, September 19, 2016 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT, 06615, pursuant to notice duly posted.

1: Call to Order at 8:00 p.m.

Presiding: Chairman Philip Young

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

Others in Attendance: Town Engineer John Casey

Document distributed during meeting:

- Memo from Director of Public Works Mr. McCarthy re: report
- Open Work order lists: Highways and Parks

2: Approval of Minutes — Minutes of regularly scheduled meeting of August 15, 2016. A MOTION WAS MADE BY MR. LLEWELYN AND SECONDED BY MR. CHASE TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3: Report of Public Works Director: — A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO ACCEPT THE REPORT OF THE DIRECTOR OF PUBLIC WORKS AS CITED ABOVE. THE MOTION PASSED UNANIMOUSLY.

4: Report of Town Engineer: Committee members reviewed Mr. Casey's report with reference to Bruce Ave. RR underpass drainage, Tanners Brook improvements, West Broad St. Improvements, Light St. and Canaan Road, West Ave. – Bruce Brook culvert drainage, Barnum Ave. Streetscape Phase IV, Bruce Brook Channel improvements, Surf Ave. bridge – ready for the next phase of design. Questions were posed to Mr. Casey.

Bruce Brook channel improvements: The engineer has laid out the channel alignment for the widened Bruce Brook channel. The channel profile will be lowered to create a constant slope and the channel walls will be widened from 10- 12' to a consistent 20' wide. This will require easements and/or land takes from most of the property owners along the stream, approximately 15 properties in total, 4 of which are located in the City of Bridgeport. This phase of the project will begin at the Bowe Ave project and end at the existing channel north of Barnum Avenue. This project is estimated to contain the 50 year storm when all completed in the future. The committee should make a recommendation to proceed and have the Town Attorney start the process for easements.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. KADEEM TO PROCEED AND HAVE THE TOWN ATTORNEY START THE PROCESS FOR EASEMENTS. THE MOTION PASSED WITH 3 IN FAVOR AND 1, MR. CHASE, OPPOSED. Mr. Chase qualified his vote stating his support/non-support is pending a cost estimation.

5: Old Business

- a. Longbook Park tentative Ice Skating Rink – status report. Mr. Young reported that that, for insurance purposes, a permanent fence must be erected around the skating rink. Discussion took place re: cost to the town, insurance, security.
- 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). — status report. An opinion of the Town Attorney re: changing deeds and other documents, is needed. — NO ACTION TAKEN.

6: New Business — None

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 8:25 p.m. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MR. LLEWELYN TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Carol Cabral, Secretary