

Minutes of Regularly Scheduled Meeting

Public Works Committee

October 17, 2016

The Public Works Committee conducted a regularly scheduled meeting on Monday, October 17, 2016 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT, 06615, pursuant to notice duly posted.

1: Call to Order at 8:58 p.m.

Presiding: Chairman Philip Young

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

Others in Attendance: Council members Scott Farrington-Posner and Gregory Cann, Town Engineer John Casey, Public Works Director Maurice McCarthy

Document distributed during meeting:

- Memo from Director of Public Works Mr. McCarthy re: report
- Milling Resurfacing List submitted by Mr. McCarthy

2: Approval of Minutes — Minutes of regularly scheduled meeting of September 19, 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: — Mr. McCarthy reported on the above-cited memo re: Sign replacement, repair of potholes, culvert cleaning, leaf pickup. Questions were posed to Mr. McCarthy.

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

5: Old Business

- a. Longbook Park tentative Ice Skating Rink – status report. Mr. Kadeem reported that the rink may not get installed in Longbrook Park due to the requirement that a fence must be erected around the structure per insurance mandate. Mr. McCarthy said that he received a directive from the Mayor's office that the rink will be installed at Longbrook Park.
- 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. No new information.

6: New Business

Nichols School turnaround – The CEP/CIP indicated \$280,000 has been allocated for parking spaces and turn around on North Avenue specifying the reason as a need for additional parking spaces on North Avenue. There is a small drop-off area which is congested. There is no other drop-off area due to the school location.

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 9:25 p.m. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MR. KADEEM TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Carol Cabral

Carol Cabral, Secretary