

Minutes of Regularly Scheduled Meeting

Public Works Committee

November 21, 2016

The Public Works Committee conducted a regularly scheduled meeting on Monday, November 21, 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 Philip Young, J. Vincent Chase, Alan Llewelyn, Beth Daponte

Others in Attendance: Council member Scott Farrington-Posner, Town Engineer John Casey, Public Works Director Maurice McCarthy

Document distributed during meeting:

- Memo from Director of Public Works Mr. McCarthy re: report
- Public Works – Parks – Open Work orders

2: Approval of Minutes — Minutes of regularly scheduled meeting of October 17, 2016. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MS. DAPONTE 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, street milling and resurfacing, snow storm preparation, leaf pickup, catch basin cleaning, street sweeping, sidewalk repair. Questions were posed to Mr. McCarthy.

4: Report of Town Engineer: Committee members reviewed Mr. Casey's previously distributed report with reference to Light St. and Canaan Road, West Ave-Bruce Brook culvert drainage, Barnum Ave. Streetscape Phase IV, Stratford Ave-Honeyspot Rd. project, 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. McCarthy reported that completion date is scheduled for Dec. 12 which includes vendor deliveries, water and electric, seasonal fence (chain link). Concerns discussed: costs, park renovations account, operations – park overtime, fathers club volunteers and union acceptance to volunteerism, possible insurance waiver for volunteers. Mr. McCarthy will submit a map.
- 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. Mr. Chase reported that one resident notified him to object to the name change.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. DAPONTE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

6: New Business

Canaan Rd Bridge for some additional work to provide heat for curing the final piece of the concrete deck, due to the possibility of cold temperatures over the next three weeks. They are pouring concrete on Tuesday so we have already authorized them to rent the generator and heating equipment while it is still available since it is possible to dip below freezing on Tuesday evening. The cost of labor and equipment for heating is \$13,063.05.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPROVE THE AMOUNT OF \$13,063.05 AND REFER TO TOWN COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

MR. CHASE MOTIONED TO ADJOURN THE MEETING WHICH WAS SECONDED BY MS. DAPONTE. The motion and second were withdrawn. The 2017 meeting schedule was discussed. The Public Works committee meeting will be the same as 2016: The third Monday of every month when applicable. The starting time will be immediately following the Building Needs committee meeting.

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 8:58 p.m. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MS. DAPONTE TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Carol Cabral

Carol Cabral, Secretary