

# Minutes of Regularly Scheduled Meeting

**Public Works Committee**

September 18, 2017

The Public Works Committee conducted a regularly scheduled meeting on Monday, September 18, 2017 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT, 06615 pursuant to notice duly posted.

1: Call to Order at 7:45 p.m.

Presiding: Chairman Philip Young

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

Others in Attendance: Town Engineer John Casey

Document distributed during meeting:

- Memo from Director of Public Works Mr. McCarthy re: report

2: Approval of Minutes — Minutes of regularly scheduled meeting of June 19, 2017. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3: Report of Public Works Director: — Mr. McCarthy's above-cited report was reviewed as follows: *Action not required.*

- Sign replacing continues on a daily basis to bring traffic signs up to national standards for reflectivity.
- Potholes are being filled with hot asphalt with 1 crew on a daily basis. These are permanent patches.
- Bulk Item pickup will continue until 27 September 2017. There are no vacancies left for this year.
- Street sweeping is ongoing for the season. All roads will be swept at least once.
- The demolition of the Ranger Station at Roosevelt Forest commenced today.
- Parking lot reconstruction at Nichols School is substantially complete. The only work left is to install the light poles in the new parking area. The concrete for the fixture bases must cure before the poles are installed.
- A recent survey was done for out of Town cars entering the Town Beaches after 4 PM. On a Wednesday 20 non resident cars entered, On a Thursday 44 non resident cars entered, On a Sunday 24 non resident cars entered. Potentially \$1,760 income was lost. Next year hours will be increased to 8 PM. Booths close after Labor Day for the year.

4: Report of Town Engineer: Mr. Casey reported progress on drainage projects: West Ave/Bruce Brook (photos circulated), Tanners Brook, Surf Ave. bridge on hold for lack of funding. Questions were posed to Mr. Casey in connection with the projects, culvert cleaning schedule, Barnum Avenue Streetscape, Stratford Ave/Honeyspot Road round-about, Marvel Architects looking at stats of sewage system.

Surf Ave. Bridge

A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. CHASE TO ALLOW THE TOWN ENGINEER TO UTILIZE THE MISCELLANEOUS BRIDGE FUND FOR THE SURF AVENUE BRIDGE. THE MOTION PASSED UNANIMOUSLY.

5: Old Business

Referred from Short Beach Commission meeting of June 5, 2017 — increasing the hours that the Short Beach sticker attendants are on duty from 6 p.m. to 8 p.m. — results of survey. Previously discussed during review of Mr. McCarthy's report.

6: New Business

Referral from Building Needs Committee meeting of July 17, 2017 — “White House” (a.k.a. Nichol-Benjamin House) on Shakespeare grounds —work which was previously authorized has not been performed. — Item discussed.

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 8:11 p.m. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MR. LLEWELYN TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

*Carol Cabral*

Carol Cabral, Secretary