

**Town of Montville Public Works/Solid Waste Sub-Committee  
Regular Meeting Minutes**

Wednesday, July 23, 2014

5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order  
Councilor Longton called the meeting to order at 5:30 p.m.
2. Pledge of Allegiance
3. Roll Call  
Present were Councilors Caron and Longton. Absent was Councilor Pollard. Also present was Councilor Public Works Director Don Bourdeau.
4. Presentations — none.
5. Alterations to the Agenda  
Councilor Caron proposed the following addition to the agenda under New Business:  
9(c) Discussion of the old V&A/Social Services building
6. Approval of:
  - a. The Special Meeting Minutes on Monday, May 28, 2014  
Motion made by Councilor Caron, seconded by Councilor Longton. Discussion: None.  
Voice vote, 2-0, all in favor. Motion passed.
7. Remarks from the Public Regarding Items on the Agenda — none.
8. Old Business
  - a. Road repair schedule update  
Director Bourdeau reported that road repairs have begun on Pink Row and Lathrop Road. They are investigating the possibility of cape sealing and chip sealing Marcia Drive, Greystone Drive, Doyle Road, and Cottage Road. They are also working with the State to mill and re-pave Fort Shantok Road.
  - b. Maynard Road update  
Councilor Longton reported that Maynard Road is now officially Town road. Director Bourdeau distributed a state map from 1937 of Maynard Road and Route 163 and, as required, is investigating the site line and the Town Engineer is looking into improving the radius. As discussion ensued regarding the level at which the road will need to be raised, it was suggested that they might like to consult with the Town attorney. The ultimate goal is to ensure that the road is accessible, operable, and safe.

c. Transfer Station Survey update

Director Bourdeau reported that the survey is scheduled to run from August 23 to September 14. On the weekends, i.e., August 23, 24, 30, and 31, September 6, 7, 13 and 14, an attendant will be present to conduct the interview.

They are also in the process of completing the forms allowing them to accept leftover paint.

d. Proposed changes to the current Transfer Station regulations (Don Bourdeau)

Director Bourdeau reported that they are continuing to work on the regulations. He is currently working with Winston Averill, Regional Recycling Coordinator, Southeastern Connecticut Regional Resources Recovery Authority (SCRRRA) to obtain comparable fees.

They are also continuing to look into making some necessary upgrades to improve the entrance and traffic flow within the Transfer Station.

9. New Business

a. Comparables of current fees and regulations of other towns (Don Bourdeau)

Director Bourdeau reported that work on the report is continuing.

b. Review of the infrastructures of Town-owned properties (Don Bourdeau)

A review of the Town's infrastructures is also continuing.

c. Discussion of the old V&A/Social Services building

Director Bourdeau is investigating the costs of remodeling vs. demolishing the building. He will be reviewing the report from Mystic Air Quality Consultants and will provide an estimate for its abatement at the next meeting.

d. Discussion of the Re-use Room

Director Bourdeau stated that no decisions have been made regarding the (re-)location of the Re-use Room. The ultimate goal is to maintain and maximize the use of the buildings they currently own.

10. Remarks from the Public — none.

11. Remarks from the Councilors — none.

At the request of Councilors Caron and Longton, Director Bourdeau will be investigating the sound system options in the Town Council Chambers.

9. Adjournment

Motion made by Councilor Caron, seconded by Councilor Longton, to adjourn the meeting at 5:56 p.m. Voice vote, 3-0, all in favor. Meeting Adjourned.

Respectfully Submitted by: Agnes Miyuki, Recording Secretary for the Town of Montville