

Town of Montville
Public Works/Solid Waste Sub-Committee
Regular Meeting Agenda
March 28, 2018
5:30 p.m. – Montville Town Hall – Room 102

1. Call to Order
Chairman McNally called the meeting to order at 5:30 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors McNally, Pollard, and Caron)
Present were Councilors McNally, Pollard, and Caron. Also present was Public Works Director Donald Bourdeau, Jr.
4. Presentations – *none*
5. Alterations to the Agenda – *none*
6. Approval of:
 - a. The Regular Meeting Minutes of January 24, 2018
Motion made by Councilor Pollard, seconded by Councilor Caron. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
 - b. The Regular Meeting Minutes of February 28, 2018
Motion made by Councilor Pollard, seconded by Councilor McNally. Discussion: None. Voice vote, 2-0-1. Voting in Favor: Councilors McNally and Pollard. Voting in Opposition: None. Voting in Abstention: Councilor Caron. Motion carried.
7. Remarks from the Public Regarding Items on the Agenda – *none*
8. Old Business
 - a. Road repair schedule update
Public Works Director Bourdeau provided a fluid list of roads that are included in the FY2018/19 budget for repair and totaling \$3.7 million. The estimate does not include any drainage work.
 - b. Review of the infrastructures of Town-owned properties
A meeting with CLA Engineers is scheduled for Friday, March 30 to review the structural integrity of the old and current Town Hall buildings.
 - c. Adopt-a-Space Program
The Safety Guidelines, which will be reviewed with each group, and forms have been created for the Adopt-a-Space Program and “Litter Crew Ahead” signs have been ordered. Vests, supplies, and first aid kits will be supplied by Public Works and signage will be posted for those who adopt a road.

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d. Transfer Station update

The bids were opened yesterday. Changes in the plans related to the safety issues for the new driveway and the organization of the Transfer Station have been made. A new shed and POS system will also be installed. It is unknown at this time what projects will be completed in-house. One of the main concerns is the staffing, as part of the Transfer Station will need to be closed during construction.

e. Mailbox Policy

The Mailbox Policy was briefly discussed. A wording change was made to the proposed Policy stating that the mailboxes will need to meet the U.S. Postal requirements. Chairman McNally will refer the Policy to the Town Administration/Rules & Procedures Subcommittee Chairman Joseph Jaskiewicz.

f. Public Works Facility update

Details regarding the new gas tanks and pumps have been submitted to the State for approval and a contractor has been secured. At least one of the two trailers located on the premises will, most likely, remain. The vehicles that are no longer be utilized will be posted for sale on Municibid in the near future.

g. Revisions to Transfer Station Policy

- 1) Fee schedule update
- 2) Permit Policy

Discussion ensued regarding the stickers and the possible institution of a bar code system or Pay-per-Bag system. A representative from CT DEEP (Department of Energy and Environmental Protection) will be speaking with the Mayor and himself and he is hoping to also schedule him/her to speak with the Committee regarding the Pay-per-Bag system, which would encourage residents to recycle.

h. Partnership with *Habitat for Humanity* – *no discussion*

9. New Business

A wide range of bids have been received for the field at Camp Oakdale for which the Mohegan Tribe has generously donated \$70,000.00.

10. Remarks from the Public

Former Town Councilor and Public Works/Solid Waste Subcommittee Member Dana McFee, 27 Crestview Drive, Uncasville, who has extensively researched the subject regarding the current system at the Transfer Station. He estimates that the Town has lost over \$500,000.00 over the past nine (9) years due to the abuse that the Transfer Station has been and is continuing to receive. He spoke in favor of the Pay-per-Bag system, feeling that it would be a reasonable and fair system for both the Town and its residents. He proposed that residents be required to purchase a \$10.00 sticker to enter the Transfer Station and sell the bags for \$1.25/25 lb. bag or \$1.75/40 lb. bag, which would cover the transportation and handling costs. He estimates the

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average person accumulates 4.5 lbs. of garbage per day, excluding any recycling. Both Town-wide trash pick-up and Punch Card System has been proposed and discussed.

Florence Turner, Transfer Station employee, spoke in support of the Pay-per-Bag system, stating that it would be the fairest system for all of the residents and would encourage recycling.

11. Remarks from the Councilors – *none*

12. Adjournment

Motion made by Councilor Pollard, seconded by Councilor Caron, to adjourn the meeting at 6:05 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville