

Town of Montville
Public Works/Solid Waste Sub-Committee
Regular Meeting Agenda
November 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 and Pollard. Absent was Councilor Caron. Also present were Public Works Director Donald Bourdeau, Jr. and Councilor Wills Pike.
4. Alterations to the Agenda
Motion made by Councilor Pollard, seconded by Councilor McNally, to make the following amendments to the Agenda:

Delete item 8(a)	Approval of Meeting Dates for 2019
Add item 8(a)	Cancellation of December Regular Meeting

Discussion: The Meeting Dates for 2019 were approved at the October Regular Meeting. Voice vote, 2-0, all in favor. Motion carried.
5. Approval of:
 - a. The Regular Meeting Minutes of October 24, 2018
Motion made by Councilor Pollard, seconded by Councilor McNally. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.
 - b. The Special Meeting Minutes of November 5, 2018
Motion made by Councilor Pollard, seconded by Councilor McNally. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.
6. Remarks from the Public Regarding Items on the Agenda – *none*
7. Old Business
 - a. Transfer Station update
Public Works Director Bourdeau reported that the State has inspected and reviewed the Transfer Station renovations with them and the driveway aprons are scheduled for installation early next week. The metal beams at the end of the dumpsters will be cut off and cables will be utilized to pull them in and out. The fence abutting the neighbor's property, which was not requested during the project's initial planning stages, may or may not be installed depending upon the amount of funding remaining in the line item

after the completion of the project. Signage stating the effective dates that the new regulation will take effect, i.e., fee increases, allowance of commercial vehicles, etc., and a “take at your own risk” sign will be posted at the Transfer Station’s Free Area. All of the individuals from the organizations who host a tag sale will be required to sign a hold harmless clause and a “buy at your own risk” sign will also be placed at the tag sales. The entrance and exit signs will be posted by the contractor towards the end of the project and placed either on or off to the side of the fence.

b. Public Works Facility update

The project is slated to begin next Spring. Chairman McNally noted that he was informed by a resident regarding the mowing of the front field.

c. Status of Silver Falls Bridge

Plans for the Silver Falls Bridge have been finalized; in an effort to save funds, much of the work will be conducted by the Public Works Department.

d. Care and maintenance of service memorial area by old Town Hall

The service memorial area project will be conducted in the Spring of 2019.

e. Town Hall Christmas Decorations

Chairman McNally commended the Public Works Department on the installation of the Christmas lights and decorations. A wreath is slated to arrive this week. The installation of the Christmas tree lights is scheduled for completion tomorrow morning.

8. New Business

a. Cancellation of December Regular Meeting

The Councilors agreed to cancel the December Regular Meeting due to the Christmas holiday.

9. Remarks from the Public

Councilor Wills Pike reported that the preference is not to sell the Oakdale Fire Department’s old fire truck through Municibid as it would not generate as much funds.

10. Remarks from the Councilors – *none*

11. Adjournment

Motion made by Councilor Pollard, seconded by Councilor McNally, to adjourn the meeting at 5:44 p.m. Discussion: None. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville