

**Town of Montville
Public Works/Solid Waste Sub-Committee
Regular Meeting Agenda
January 23, 2019
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, Caron. Also present were Public Works Director Donald Bourdeau, Jr. and Florence Turner from the Transfer Station.
4. Alterations to the Agenda – *none*
5. Approval of:
 - a. The Regular Meeting Minutes of November 28, 2018

Motion made by Councilor Caron, seconded by Councilor Pollard. Discussion: None. Voice vote, 3-0, 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 cameras are in use; the jersey barriers are finished; concrete is going in and signage is up. The job is nearing completion and is on budget.
 - b. Public Works Facility update:

Public Works Director Bourdeau reported that some excavation has been done for the tanks and that the project remains slated to begin in the Spring.
 - c. Status of Silver Falls Bridge:

Work will start on Silver Falls next week. It will be a walking bridge; jersey barriers will be on either end with a fence to prevent falls.
 - d. Memorial areas by old Town Hall (sidewalks)

Work will commence in the Spring; plans include a seating

8. New Business

a. ADA Doors for Town Hall

Public Works Director Bourdeau reported that he had contacted Park Roway and received a quote for \$8,339. He will obtain at least 2 more quotes and the work will be done using funds from this year's budget.

b. Resale Room

Some ideas were discussed about storing items including a shed currently at Camp Oakdale being used for storage. Keeping area clean continues to be a problem and some ideas were discussed. Councilor McNally will meet with Kathy Doherty-Peck, Director of Social Services, to get her input on how to handle these issues. Noted that there is a senior who is volunteering to help move/transfer items on a regular basis.

There was also discussion about having flash sales (i.e. \$5/fill a bag) and contacting agencies (i.e. Homeward Bound) about picking up items from the Resale Room.

c. Raymond Hill Road

Adopt a Road/Adopt a Space program discussed. Discussions included contacting various agencies (PTO, Fire Dept., Eagle Scouts, prisoner-program, etc.) to help keep roads clean/comply with blight ordinance.

d. Animal Removal Policy

The Town does not have an animal removal policy but will look into creating one as it has been learned that neither the police or the State are required to remove dead animals even if there is suspicion that they are rabid.

9. Remarks from the Public

Flo Turner brought up that a resident asked her about getting some bicycle racks put in as her daughter takes the seat bus to Mitchell College and would like to be able to ride her bike to the bus stop but not have to take it on the bus with her to school. She understood that she would need to purchase her own lock and that the bike would be left at her own risk.

10. Remarks from the Councilors – *none*

11. Adjournment

Motion made by Councilor Caron, seconded by Pollard, to adjourn the meeting at 6:01 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Mari E. Evans, Recording Clerk for the Town of Montville