## Town of Montville Public Works Sub-Committee Meeting Minutes of February 11, 2009 Town Hall – 6:15 p.m.

- 1. <u>Call to Order</u> Chairman Radgowski called the meeting to order at 6:15 p.m.
- 2. Pledge of Allegiance
- 3. <u>Roll Call</u> Present were Councilors Buebendorf, Murphy and Radgowski. Also present was Don Bourdeau, Public Works Director.
- 4. <u>Approval of the Minutes</u> Motion made by Councilor Murphy, seconded by Councilor Buebendorf to approve the January meeting minutes. Discussion: none. Voice vote: 3-0, all in favor, motion carried.
- 5. Remarks from the Public Regarding Items on the Agenda none.
- 6. Communications none.
- 7. Old Business
- 1. <u>Update Bridges</u> Don Bourdeau discussed the Montville Road Bridge and the bridge over Old Colchester Road. He indicated the bridge over Old Colchester Road is considered "shovel ready" and the Town is waiting on permits from DEP.
- 2. <u>Un-named Road between Depot Road and Pink Row</u> Don Bourdeau stated he has not had a chance to anything with this yet but will leave it on the agenda for discussion at a later time.
- 3. <u>Update on Roads Repair and Paving</u> Don Bourdeau indicated the paving budget is going to be critical this year. He discussed various roads that are in poor condition and badly in need of repair. He discussed needed improvements to sewer systems and drainage that can not be put off any longer.
- 4. <u>Update Sand and Salt Budget</u> Don Bourdeau stated the Town is over budget this year due to many snow and ice storms this season. At this time the Town has no problems getting treated salt and sand and salt mix.
- 5. <u>Fitch Hill Road</u> Don Bourdeau discussed the drainage issues on Fitch Hill Road. He stated years ago the town installed two catch basins with the intent of draining water into a pond owned by a farmer on this road. The farmer indicated his cows drink from the pond and did not want water run off diverted into his pond where the cows drink. Therefore, the catch basins are not hooked up to a pipe to drain water off of the road and when it rains they overflow onto the street and this causes flooding and ice issues. He

Town of Montville Public Works Sub-Committee Meeting Minutes of February 11, 2009 Page 2 of 3

indicated some days it gets so bad the road must be closed until the water subsides. He indicated drainage easements can be difficult to obtain and may have monetary issues attached. He stated he will pursue this further and report back to the Committee next month.

## 8. New Business

- 1. <u>Roof repairs at the Police Station</u> Don Bourdeau explained this situation with the Committee, stating the roof is leaking and repairs need to be done. He discouraged the replacement of the entire roof because the Town does not own the building and it would be costly.
- 2. <u>Roof repairs at the Town Hall</u> Don Bourdeau stated the roof over the Assessors Office has a leak that needs to be repaired. He discussed repairs to the gymnasium roof and walls. A discussion was held regarding the cost of repairing or replacing the entire roof at the Town Hall and whether it should be done all at once or in sections. The Committee members requested figures for both options for the next meeting.

Don Bourdeau discussed repairs needed at the old Town Hall.

3. <u>Camp Oakdale</u> – Don Bourdeau indicated he is working on the paperwork for the grant for the Conservation Center. He stated the job is almost complete and everyone did a great job with this project. He discussed the Nature Center project at Fair Oaks.

Don Bourdeau stated the Town has purchased the bucket truck and there have been safety training classes with employees. He stated trimming will begin at Camp Oakdale in the near future. He stated the truck will be useful in other areas of town for changing light bulbs at the schools and cleaning gutters. This will save the town money if they do not have to pay outside companies to come in to provide these services.

Don Bourdeau discussed a proposed master plan for Camp Oakdale. He discussed various projects that are possible, such as a multi purpose path for bicycles, rollerblading, walking and jogging. He hopes the plan will indicate the best way to utilize this area. If this is incorporated into the Plan of Conservation and Development grant money would be available to the Town. He hopes the plan will give the town a vision of where it wants to go in the future.

A discussion was held regarding repairs to the tennis courts.

- 9. Remarks from the Public none.
- 10. Remarks from the Committee Members none.

Town of Montville Public Works Sub-Committee Meeting Minutes of February 11, 2009 Page 3 of 3

11. <u>Adjournment</u> – Motion made by Councilor Buebendorf, seconded by Councilor Murphy to adjourn the meeting at 7:15 p.m. Discussion: none, voice vote: 3-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville Public Works Sub-Committee