## Town of Montville Public Works/Solid Waste Sub-Committee Regular Meeting Agenda of Wednesday, January 23, 2013 5:30 p.m. – Room 102 – Montville Town Hall

- 1. Called to Order: at 5:32 pm.
- 2. Pledge of Allegiance
- 3. <u>Roll Call</u>: Present were Councilors Caron & Longton. Absent was Councilor McFee. Also present were Sandy Gregory and Public Works director Don Bourdeau.
- 4. Presentations: No Presentations
- 5. Alterations to the Agenda: None
  - a. New 9a: (Bill Caron) Discussion about the possibility of Social Services getting small appliances from the donations at the transfer station.
  - b. New 9b: (Don Bourdeau) Discussion about Social Services relocation to old town hall building.
- 6. <u>Approval of the November 28, 2012 meeting minutes</u>: Motion by Councilor Caron, second by Councilor Longton. Vote was 2-0. Motion carried
- 7. Remarks from the Public Regarding Items on the Agenda: None

## 8. Old Business

- a. <u>Discussion regarding re-use/free items and tag sales</u>: Sandy reported that donations have become very scarce.
- b. Discussion regarding road repairs and chip sealing/paving: Nothing new to report
- c. <u>Discussion regarding Transfer Station Operations/STEAP Grant to redesign:</u> Don reported that he had a call from the Office of Policy and Management and that we will know by May or June 2013 whether or not we will be getting the grant.
- d. <u>Discussion regarding Montville Road bridge repairs</u>. Don met with his Norwich counterparts. Council McFee was also present. They are waiting for a new status from the new Town Engineer.
- e. <u>Discussion regarding RFP for town wide trash pickup</u>. Don provided the requested numbers for the cost per household for town-wide trash pickup, together with supporting documentation.

## 9. New Business

- a. Kathy Peck has inquired about the possibility of getting some of the small appliances from the donation area for distribution to needy residents that are hard hit by the economy and need them. No votes were taken.
- b. Don Bourdeau reported that Social Services have now been relocated to the old town hall building. As a result we now have a vacant building that is not in good shape. Youth services will be the next to be relocated leaving another vacant

building that is not in good shape. The Town Council will need to decide what to do with these two (2) vacant buildings. He also noted that the Fair Oaks School building is not being used in the daytime. Councilor Caron noted that the emergency generator is undersized and inadequate for the job. It will need to be able to handle 6 freezers and/or refrigerators and will need to be between 200 to 250 KW.

- 10. <u>Remarks from the Public</u>: Sandy expressed her opposition to town-wide trash pickup. She is also concerned that it will eliminate the donations.
- 11. Remarks from the Councilors: None
- 12. <u>Adjournment</u>: Motion by Councilor Carron, seconded by Councilor Longton. Vote 2-0. Motion carried. Adjourned at 6:35 pm