# Town of Montville Public Works/Solid Waste Standing Committee Regular Meeting Agenda December 27, 2023, 5:15 p.m. Montville Town Hall – Conference Room 102

- 1. Call to Order 5:18 pm
- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Caron, Lathrop, Southard) All present, Public Works Director Carlson absent
- 4. Approval of Minutes
  - a. Special Meeting Minutes of Wednesday, November 29, 2023 Approved 3-0
- 5. Remarks from the Public Regarding Items on the Agenda None
- 6. Old Business
  - a. Raymond Hill Church Possible facility study
  - b. Road Improvement Program: Drainage & Paving Schedule/Road Improvement Bond Will be discussed at next meeting. Possible bond?
  - c. Youth Services (Montville Community Center) Bathrooms Will probably have to go back out to bid. Could be ways to save money.
  - d. Allocation of COVID-19 Funds
    Will be discussed at the next meeting with Director Carlson.
  - e. Cleanup of Schofield Pond Will be discussed at the next meeting with Director Carlson.
  - f. Public Works Entrance and Signage Signs are in but not installed.
  - g. Football Field Extension Remove from agenda
  - h. Public Works Garage Clean-up & Breakroom Will be discussed at the next meeting with Director Carlson.
  - i. Tree ClearingPublic Works is looking to rent a large bucket truck.

### j. Road Standards

These may need to be changed.

### k. Fee Schedule

Possible brush fee. Will be discussed at the next meeting with Director Carlson.

### I. Road Clean-up Policy, a.k.a. Adopt-a-Road Program

Will be discussed at the next meeting with Director Carlson.

# m. Future Capital Projects

Will be discussed at the next meeting with Director Carlson.

## n. Large Pavilion

Councilor Caron will be discussing with the Finance Director the possibility of taking funds from the town Fund Balance to begin repairs to columns.

### o. Painting of Stop Bars

Project will being in the spring.

## p. Boat Launch

No report.

### q. Basketball Courts

Project needs to be put on Capital.

# r. Discussion & Possible Action regarding Transfer Station Mowing Remove from agenda.

- s. Discussion & Possible Action on Fee for Brush for Commercial Businesses Will be discussed at the next meeting with Director Carlson.
- t. War Memorial Cleanup

Work has been done by

### u. Dance Floor

Will begin the week of January 8th. The project should take about a week to complete.

- 6. New Business None
- 7. Remarks from the Public None
- 8. Remarks from the Councilors None
- 9. Adjournment 5:46