

Town of Montville
Public Works/Solid Waste Sub-Committee
Regular Meeting Minutes
February 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 was Public Works Director Donald Bourdeau, Jr.
4. Presentations – *none*
5. Alterations to the Agenda – *none*
6. Approval of:
 - a. The Regular Meeting Minutes of January 24, 2018
The item was tabled.
7. Remarks from the Public Regarding Items on the Agenda – *none*
8. Old Business
 - a. Road repair schedule update
Their investigation into the possibility of a local company to supply NovaChip for the paving of the roads is continuing. They have been receiving numerous calls regarding potholes, but they are located on State roads, which is not under the Town's purview.

There is a prioritized list of roads that are in need of paving, but the list often changes. It is estimated to cost approximately \$10 million, excluding drainage work, to pave all of the roads in need of paving. Funds would also need to be expended for the maintenance of the newly paved roads to help minimize future costs. A survey can be conducted regarding the life span of the Town's roads based upon their construction.
 - b. Review of the infrastructures of Town-owned properties
A visual review of both the old and new Town Hall buildings will be conducted with the Structural Engineer from CLA Engineers to determine those issues requiring attention.
 - c. Adopt-a-Road Program (Adopt-a-Space Program)
Promotion for the Adopt-a-Space Program is scheduled to begin.
 - d. Transfer Station update
The project is scheduled to go out to bid next week.

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- e. Mailbox Policy
Chairman McNally provided the Mailbox Policy for the town of Waterford. A draft policy will be created and presented to the Committee. Approximately \$3,200.00, plus labor, has been expended from December 2016 to March 2017 to replace mailboxes and posts that were damaged during the winter storms.
 - f. Public Works Facility update
A meeting with the Contractor is scheduled this week to discuss the replacement of the tanks; the project is slated to begin this Spring.
9. New Business
- a. Transfer Station fees
Two of the available options include raising the fees or instituting a Pay Per Bag System, which would also promote recycling. A Punch Card or limiting the number of bags residents can bring per trip are also options, but both would require an attendant. He will request the State to provide a presentation to discuss the various methods that are currently being utilized for trash collection throughout the State.
 - b. Partnership with *Habitat for Humanity* – *no report*
 - c. Revisions to Transfer Station Policy – *see item 9(a)*
 - 1) Fee schedule update
 - 2) Permit Policy
10. Remarks from the Public
- Florence Turner, Transfer Station Employee, suggested allowing contractors to throw away their trash at the Transfer Station for a fee. She also felt that, based on her experience, the Pay Per Bag System would be the fairest system as residents would only be paying for the garbage that they bring.
11. Remarks from the Councilors – *none*
12. Adjournment
- Motion made by Councilor Pollard, seconded by Councilor McNally, to adjourn the meeting at 5:57 p.m. Discussion: None. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville