Town of Montville Public Works/Solid Waste Standing Committee Regular Meeting Agenda June 24, 2020, 5:30 p.m. Montville Town Hall – Room 102

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On March 14, 2020, Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town Charter may be submitted in writing in advance or by live audio via GoToWebinar.

Written comments must be emailed to the Town Clerk at <u>townclerk@montville-ct.org</u> at least 1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Mayor and Council.

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Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

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1. Call to Order

Chairman Caron was called to order at 5:32 p.m.

2. Pledge of Allegiance

3. Roll Call (Councilors Bunnell, Caron, and Pollard)

Present were Councilors Leonard Bunnell, Billy Caron, and Kathy Pollard. Also present was Public Works Director Donald Bourdeau, Jr.

4. Alterations to the Agenda – *none*

5. Approval of:

a. The Regular Meeting Minutes of February 26, 2020

Motion made by Councilor Bunnell, seconded by Councilor Pollard. Discussion: None. Voice vote, 3-0, all in favor.

6. Remarks from the Public Regarding Items on the Agenda – *none*

7. Old Business

a. Public Works Facility update

Public Works Director Bourdeau reported that the work to correct the environmental issues is scheduled to begin in July.

b. Raymond Hill Church

The work order to have the power activated at the Church has been submitted.

- c. Animal Removal Policy no report
- d. Discussion of roads to be re-paved

The Public Works Department is currently working on Black Ash and Raymond Hill Roads. No changes have been made to the list of roads that are scheduled to be re-paved. Repairs will be made to the bridge by Fair Oaks and the area will be repaved from Fellows Road to Fair Oaks bridge.

e. Discussion of clean-up of garbage on roads

The clean-up of the garbage on the roads is dependent upon the hiring of summer help. The Public Works/WPCA Custodial & Grounds Maintenance seasonal position is posted on the Town website. Councilor Bunnell suggested advertising on the public bulletin boards located at the two local supermarkets and on the cable TV channel.

8. New Business

a. Boat Launch and Boat Parking Lot

The millings have been placed. Chairman Caron reported that a request has been made to conduct minor work, including eliminating the tree and brush, conducting additional patrols,

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and installing solar lights. Councilor Bunnell expressed his concern that the installation of lights could invite vandalism to the area and suggested increasing the patrols in the area and creating documented patrol checks before expending the funds to install the lights. Chairman Caron stated that he has visited other boat launches that are well lit and will push for additional patrols in the area.

- b. Road Clean Up and Weed Whacking
 Similar to the clean-up of the garbage on the roads, the road clean-up and weed whacking is
 dependent upon the hiring of summer help.
- 9. Remarks from the Public *none*
- 10. Remarks from the Councilors *none*
- 11. Adjournment

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

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville