

**Town of Montville
Public Works/Solid Waste Standing Committee
Regular Meeting Agenda
October 28, 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.

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Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased.

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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.

1. Call to Order
Chairman Caron called the meeting to order at 5:32 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors Bunnell, Caron, and Pollard)
Present were Councilors Bunnell, Pollard, and Caron. Also present via speakerphone was Public Works Director Donald Bourdeau, Jr.
4. Alterations to the Agenda
The following item was added to the Agenda under New Business:
8(c) Damaged Vehicles
5. Approval of:
 - a. The Regular Meeting Minutes of August 26, 2020
Motion made by Councilor Bunnell, seconded by Councilor Pollard. Discussion: None.
Voice vote, 3-0, all in favor. Motion carried.
6. Remarks from the Public Regarding Items on the Agenda – *none*
7. Old Business
 - a. Public Works Facility update
While working on the drainage system, it was discovered that several items were buried on the site numerous years ago, polluting the site. They are in the process of testing the soil to determine the extent of the contamination and the necessary remediation.
 - b. Raymond Hill Church – *no report*
 - c. Animal Removal Policy – *no report*
 - d. Discussion of Roads to be Re-paved
The re-paving of the roads will resume in spring/early summer 2021.
 - e. Boat Launch and Boat Parking Lot
They are awaiting the receipt of the plans and plan to chip seal and touch up the area with millings in 2021. The docks will be removed in the very near future.
 - f. Road Clean Up and Weed Whacking
The department continues to clean-up and weed whack the sides of the roads. Very few complaints have been received.
 - g. Transfer Station
 - 1) Prorating stickers
The prorating of the stickers will be sent to the Town Administration/Rules & Procedures Standing Committee for review.

2) Scanner Issues

The scanner appears to be in working order.

h. Discussion of Town Equipment

The backhoe that was to be given to the Board of Education remains with the department and is being used for current and upcoming projects.

8. New Business

a. Removal of Outbuilding next to Pavilion

The power to the outbuilding located by the Pavilion has been disconnected; the outbuilding will be removed before the end of November.

b. Clean-up of Brush and Millings

The millings that are currently stored at Camp Oakdale, across from the Pavilion, will be removed by the beginning of 2021. The removal of the brush has been delayed due to equipment failure. The millings located at Massapeag Road will be removed and placed on PTA Lane.

c. Damaged Vehicles

The Finance Director is currently working with the Insurance Company to determine the possibility of dismantling the recently damaged 2008 Crown Victoria and three (3) other older model vehicles in similar condition for their parts.

The item will remain on the Agenda.

9. Remarks from the Public – *none*

10. Remarks from the Councilors

Chairman Caron commended the Transfer Station and Public Works Department, based on the positive feedback he has been receiving from the public.

The Councilors expressed their appreciation to Public Works Director Bourdeau for all of his hard work and for keeping them updated on a regular basis.

11. Adjournment

Motion made by Councilor Bunnell, seconded by Councilor Pollard, to adjourn the meeting at 5:47 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