Town of Montville Public Works/Solid Waste Standing Committee Regular Meeting Minutes September 22, 2021, 5:30 p.m.

Montville Public Works 225 Maple Avenue, Uncasville

All persons in attendance must wear a face mask if not fully vaccinated and remain six feet from others.

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.

1. Call to Order

Chairman Caron called the meeting to order at 5:35 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Bunnell, Caron, and Pollard)

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

4. Alterations to the Agenda

Motion made by Councilor Bunnell, seconded by Councilor Pollard, to add the following item to the Agenda under Item 8, New Business:

a. Engineering study of Scholfield Pond

Discussion: None. Voice vote, 3-0, all in favor.

5. Approval of:

- a. The Informational Meeting Minutes of July 27, 2021
 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. Raymond Hill Church
 - 1) Mold Remediation

The mold remediation has been completed. Bids will be sought to complete the painting of the building.

Discussion ensued regarding the intent of the building. Should the Library be interested in utilizing the building, grant funds could be sought to construct a breezeway and join the two buildings together. Chairman Caron will speak with Library Board Liaison Councilor Rogulski regarding their interest.

b. Boat Launch and Boat Parking Lot

An estimate for the purchase and installation of solar lights in the parking lot is being reviewed by the relevant parties. The overgrowth continues to be maintained and the possibility of re-milling the parking lot will be investigated.

c. Road Clean-Up and Weed Whacking

Three new employees with relevant experience have been hired.

d. Discussion of Town Equipment

Public Works Director Bourdeau reported that they will be meeting with a company that has one sweeper in stock to discuss the specifications of the available vehicle.

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h. Clean-up of Brush and Millings

The clean-up of the brush and millings by the Scholfield Pond beach area and Fire Department Training location continues. The possibility of giving/selling the millings to a local contractor is being investigated. The stone dust will, most likely, be moved to PTA Lane. The seeding of the area across the street from the Pavilion has been postponed due to inclement weather.

- i. Road Improvement Program
 - 1) 2021 Schedule of Roads for Drainage and Paving/Status of Road Improvement Bond *no update*
- j. Social Service Building (Old Town Hall)
 - 1) Repair Schedule
 - 2) Schedule Tour of Social Services Building with Public Works Director & Committee Members

Chairman Caron reported that the Ad-Hoc COVID-19 Impact Study Committee has approved the expenditure of additional ARPA (American Rescue Plan Act) funds to rehabilitate the Social Services building. The Committee will be voting to send the item to the Town Council for approval in the near future. He encouraged Councilors Bunnell and Pollard to tour the building.

Councilor Bunnell departed from the meeting at 5:54 p.m. to attend an unplanned engagement.

- k. Youth Services (Montville Community Center)
 - 1) Water Fountains *installed; project complete*
 - 2) Bathrooms
 A meeting was held with the Town Engineer and Architect to discuss the bathroom renovations.
- Wall of Honor (Public Safety Building)
 The project is currently under the guise of Montville Police Lt. Dave Radford.

8. New Business

a. Update on Building Repairs

The Social Services roofing project will begin soon and the front of the building will be painted. The Senior Center roofing project, which was approved as part of the town's Capital Plan, has begun.

Other structures in need of repair include the Pavilion.

- 9. Remarks from the Public *none*
- 10. Remarks from the Councilors none
- 11. Adjournment

Motion made by Councilor Pollard, seconded by Councilor Caron, to adjourn the meeting at 6:02 p.m. Discussion: None. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

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