

Town of Montville Public Works/Solid Waste Sub-Committee
Regular Meeting Minutes
Wednesday, May 27, 2015
5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order
Councilor Longton called the meeting to order at 5:32 p.m.
2. Pledge of Allegiance
3. Roll Call
Present were Councilors Longton, and Pollard. Absent was Councilor Caron. Also present was Public Works Director Don Bourdeau.
4. Presentations – *none*
4. Alterations to the Agenda – *none*
6. Approval of:
 - a. The Regular Meeting Minutes on Wednesday, February 25, 2015
Motion made by Councilor Pollard, seconded by Councilor Longton. Discussion: None.
Voice vote, 2-0, all in favor. Motion carried.
7. Remarks from the Public Regarding Items on the Agenda – *none*
8. Old Business
 - a. Road repair schedule update
Director Bourdeau reported that, due to the narrowness of the roads and resulting inability to fit the necessary machinery, the roads around Oxoboxo Lake are scheduled to be chip sealed. Also on the schedule are the cape sealing of Old Colchester Road from the Salem Town line to Forsyth Road, from the High School to Chesterfield Road to the Transfer Station, and Gay Hill Road. Due to damages caused by the winter storms, they would be unable to repave entire roads.
 - b. Maynard Road update
No petitions were received. The surveying and planning of the roadwork is planned and the project will go out to bid at the start of the fiscal year in July. The job is estimated to take no longer than two (2) weeks and should be completed by the end of September.
 - c. Transfer Station Survey update
Due to the raising of rates by Willimantic Waste, it is expected to have a rise in residents bringing their household waste to the Transfer Station. As such, the Committee will not make any final decisions regarding the raising of the sticker fees until the final number of sticker purchases has been determined and the rearranging of the Transfer Station has been completed. Director Bourdeau will provide the Committee with a recommendation for the number of punch cards for bulky waste that may be provided to landowners. Instituting a punch card system at this time would be difficult as it would require the hiring of additional staffing.

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- d. Proposed changes to the current Transfer Station regulations (Don Bourdeau)
Director Bourdeau will provide the Committee with recommendations regarding proposed changes to the current regulations.
 - e. Comparables of current fees and regulations of other towns (Don Bourdeau)
The item was deleted from the agenda.
 - f. Review of the infrastructures of Town-owned properties (Don Bourdeau)
A review of the infrastructures is in progress.
 - g. Old V&A/Social Services Building update
The decision to either renovate or raze the Building can be made soon as the cost of the asbestos abatement, which will be going out to bid, is determined.
 - h. Discussion of the Re-Use Room
Director Bourdeau will be meeting with Senior & Social Services Director Kathie Doherty-Peck regarding the Re-Use Room and the organization of the collection of items at the Transfer Station.
 - i. Discussion of the Tennis Courts at Camp Oakdale
Areas of the Tennis Courts will need to be resealed.
 - j. Status of Montville Road Bridge
Work on the Bridge is scheduled to start this week and is slated for completion in the Fall.
 - k. Discussion of repairs to the Senior Center
The repairs to the Senior Center are approximately 90% complete and work on the remaining bathroom should begin shortly.
 - l. Discussion of sound system in Town Council Chambers
The settings to the sound system will be tested at the next Town Council meeting and the public will be requested to provide their feedback during their remarks from the public.
 - m. Bridge Repair on Route 163 by the Post Office
Work on the Bridge Repair should be coming to a close.
 - n. Staffing for Public Works/Solid Waste Department
Director Bourdeau thanked the Councilors for their support.
9. New Business – *none*
10. Remarks from the Public – *none*
11. Remarks from the Councilors – *none*
12. Adjournment
Motion made by Councilor Longton, seconded by Councilor Pollard, to adjourn the meeting at 6:00 p.m. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Agnes Miyuki, Recording Secretary for the Town of Montville