

Town of Montville
Public Works/Solid Waste Sub-Committee
Regular Meeting
October 24, 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 were Public Works Director Donald Bourdeau, Jr. and Councilor Wills Pike.
4. Alterations to the Agenda
The following item was removed from the Agenda:
Item 7(e) Status of church located on Meetinghouse Lane and Raymond Hill Road
5. Approval of:
 - a. The Regular Meeting Minutes of September 26, 2018
Motion made by Councilor Pollard, seconded by Councilor McNally. Discussion: None.
Voice vote, 2-0, all in favor. Motion carried.
6. Remarks from the Public Regarding Items on the Agenda – *none*
7. Old Business
 - a. Transfer Station update
Public Works Director Bourdeau reported that the ramp is almost complete; still to be completed are the light poles, dumpster canopies, and front gate. He expects that the project will be completed by Thanksgiving Day. The fence abutting the neighbor's property and/or the entrance/exit driveway aprons might also be installed, depending upon the amount of funding remaining in the line item following the completion of the project.
 - 1) Revisions to the Transfer Station Policy
The item will be placed on the Town Council's October 29 Special Meeting Agenda for review and approval and will be removed from future agendas.
 - b. Public Works Facility update
Public Works Director Bourdeau reported that the contract has been signed and the equipment is in the process of being ordered. He expects the project to begin next Spring.
 - c. Status of Silver Falls Bridge – *no update*

d. Care and maintenance of service memorial area by old Town Hall

Public Works Director Bourdeau reported that additional trees are slated for removal and he is investigating the possibility of engaging the services of a local contractor to install a cement pad, eliminating the need to place plywood planks for the Town's annual Veteran's Day service.

e. Status of church located on Meetinghouse Lane and Raymond Hill Road

The item was removed from the Agenda.

f. Fence at Old Tennis Courts

The inmates have cleaned up the old tennis courts and the future plans of the area will be discussed with the Parks & Recreation Commission. The item will be removed from future agendas.

g. Town Hall Christmas Decorations

A very positive meeting was held with the Parks & Recreation Director and three Parks & Recreation Commissioners. The group agreed to install permanent white holiday lights, similar to that in the town of Norwich, by the steps and over the archway. Due to limited funds, they will be installing the lights in sections. They also selected the decorations they would like to use from the past and discussed the decoration for the tree.

The following additional items were addressed:

Street Lights – In response to Councilor Pike, Public Works Director Bourdeau stated that the lights in the parking lot and on the telephone poles at Town Hall are slated to be changed in the near future; the lights located along Route 32 and the light shining on the flagpole at the Senior Center will be investigated.

Senior Center Ceiling – The roof has been repaired and the status of the ceiling will be investigated.

Road Bond – A Town road survey is currently being conducted and a list of roads will, most likely, not be completed prior to the date of the referendum on November 6.

Sharp Hill Road – Chairman McNally relayed a complaint he received regarding rocks that are sticking up on the road. Public Works Director Bourdeau stated that he is not aware of any rocks sticking up and confirmed that it is one of the roads that will be on the list for repair/repaving.

Black Ash Road Streetlights & Guardrails is slated for completion in the very near future.

Camp Oakdale Football Field Lights – The football field lights will be further inspected; he suspects that the problem might arise from the underground wiring since the breaker is often tripped by the lights.

8. New Business

a. Approval of Meeting Dates for 2019 as follows:

January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28,
September 25, October 23, November 27

Motion made by Councilor McNally, seconded by Councilor Pollard. Discussion: None.
Voice vote, 2-0, all in favor. Motion carried.

9. Remarks from the Public

Councilor Pike questioned the status of the dead tree located at 125 Chapel Hill Road. Public Works Bourdeau stated that, due to limited resources, Eversource will, most likely, not be able to cut down all of the trees slated for cutting/trimming before the winter season. As such, he is planning to engage the services of three tree cutting companies to help cut down those trees that are either dead or pose a danger to the public.

10. Remarks from the Councilor – *none*

11. Adjournment

Motion made by Councilor Pollard, seconded by Councilor McNally, to adjourn the meeting at 5:54 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