

**Town of Southington  
Public Works Committee**

*Committee Members:*

Paul Champagne, Chair *Present*  
Tom Lombardi *Absent*  
Christopher Palmieri *Absent*  
Ed Pocock Jr. *Present*  
Jim Coleman *Absent*  
Garry Brumback *Mark Sciota - Present*  
Chief Jack Daly *Present*  
Fred Rogers, ex-officio *Absent*  
Keith Hayden, ex-officio *Present*  
Annette Turnquist, ex-officio *Present*

*Contact Person:*

Keith Hayden, Director of Public Works  
860.276.6231  
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**MINUTES**

November 1, 2017 – 4:30 p.m.  
Town Council Chambers, Town Hall

1. Call to Order – Quorum *Meeting called to order at 4:30 pm*
2. Approval of Minutes *Motion to approve Chief Daly, Second Mr. Pocock 3-0-1 Abstain*
3. Communications
  - a. Reports on Ongoing Operations/Special Notices *None*
  - b. Police Department *no report*
  - c. Bulky Waste Transfer Station  
*November begins the every other Saturday schedule thru March  
Open Fridays (12:00-4:00) and "off" Saturdays (8:00-3:00) for brush and leaves only  
11/3 - 12/9*
  - d. Highway Department
    - i. Leaf Collection  
*Spot picking this week  
Monday, 11/6, official start  
NW quadrant – Zone 1  
Work counterclockwise*
    - ii. Snow Bids – recommend for approval by Town Council  
*Recommend accepting all  
Use in order of low to high price  
Motion to recommend to Council Mr. Sciota, Second Mr. Pocock 4-0 approve*
    - iii. General Maintenance
  - e. Parks Department
    - i. Memorial Park Pond  
*Poured concrete ramp for HC access for ice skating*
    - ii. Trail amenities  
*Poured concrete pads in vicinity of Water Dept property for bike repair station  
& stationary bikes  
Have a couple hand bikes yet to install  
Health Dept received grants for these*
    - iii. General Maintenance
  - f. Engineering
    - i. West Center Street Ext. Bridge *Second side of deck poured 10/30, closure  
pour and parapet next week, membrane 11/22, paving 11/27, guiderail 11/28*

- ii. Spring Street Bridge *Manhour negotiations held 10/16, 10/26 DOT approved hours, waiting on DOT to send Design Approval letter and town/consultant agreement.*
  - iii. Trail Lazy Lane to TL *PD due end of November. We met with Yard Metals, Jensens, and Uyemura and discussed trail impacts. All three support the trail.*
  - iv. Sidewalk Request Clark Street *Results of resident poll 20 letters sent, 11 responses received, 1 in favor, 10 against. Discussion and consensus from the Committee that there is no support to bring this to Council for consideration.*
  - v. Highway Garage *New AGT and pumps and UST removal bid, discussion Proposed schedule - bid 11/2017, construction 4/2018.*
  - g. Water Department *No report*
  - h. Other *None*
  - i. Members *None*
  - j. Public *None*
- 4. Old Business *None*
  - 5. New Business *None*
  - 6. Adjournment *Motion to adjourn Chief Daly, second Mr. Pocock, 4-0 approve. Meeting adjourned at 4:45 pm.*

Respectfully submitted  
Keith Hayden