

**Town of Southington
Public Works Committee**

Committee Members:

| | | |
|--|-----------------|---------|
| John Barry, Chair | Present | |
| Dawn Miceli, Vice Chair | Present | |
| Tom Lombardi | Not Present | |
| Ed Pocock Jr. | Present | |
| Susan Zoni | 4:23 pm Present | |
| Chief Jack Daly | Present | |
| Bill Casarella, Water Department Superintendent ex-officio | | Present |
| Keith Hayden, ex-officio | Present | |
| Annette Turnquist, ex-officio | Present | |
| Mark Sciota, town Manager | Present | |

Contact Person:

Keith Hayden, Director of Public Works
860.276.6231
haydenk@southington.org

(Revised) MINUTES

Thursday December 6, 2018 – 4:00 p.m.
Town Council Chambers, Town Hall

1. Call to Order – Quorum The meeting was called to order at 4:06 pm.
2. Approval of Minutes – Pocock/Miceli 4-0 approve

Items 5 iii, 5 iv, and 5 v were moved up in the agenda.

5 iv – Trail Markers at Crescent Lake – Julia Crowley, Emma Miller, Kayleigh McHale, Abby Konopka, and Allison Zak from Girl scout Troop 66856 gave a presentation on repainting the trail markers for the Red-Green trail at Crescent Lake. The work will be done in the spring.

5 v – Exercise stairs at the dog park – the same group of Girl Scouts want to build a staircase for dogs as part of their silver Award project.

5 iii – Free Little Library at Panthorn Park – Danny gave a presentation complete with pictures and description of the benefits of encouraging kids to read to support his request to install a Little Free Library at Panthorn Park.

3. Communications
 - a. Reports on Ongoing Operations/Special Notices - None
 - b. Police Department – The chief reported that the Hinkle & McCoy gas main project on North Main Street is continuing at night until December 12th when the asphalt plants are expected to close for the winter. They may work a 17 hour day to get the gas main under the river. The Chief thanked the White Christmas Committee. The Chief gave a brief overview of the safety measures installed at the West/Prospect Street intersection. Ms. Miceli asked for the 2018 accident data for the next meeting.

Action Items

6 iii Miceli/Pocock 4-0 Referral to Library Board.

6 iv - Pocock/Miceli 4-0-1 (Zoni abstain) Approve pending review and approval of Town Staff.

6 v – Miceli/Pocock 5-0 Approve pending review and approval of Town Staff for location and safety.

- c. Bulky Waste Transfer Station

Nov 3 – 494 cars

Nov 17 – 750 cars

10-30 cars every Friday

- i. 2019 Schedule

- d. Highway Department

- i. Highway Garage Fuel Tanks and Fuel Island

Expecting fuel management system & remaining work to be done end of Dec

- ii. Leaves
 - Zone 3 – complete
 - Zone 4 – 90% complete
 - Zone 1 – starting tomorrow
 - iii. Snow
 - More than anticipated – expecting 3” & got 9”
 - iv. General Maintenance
 - Temporary drainage repairs – Flanders & Old Turnpike
 - e. Parks Department
 - i. Winterizing
 - Complete
 - ii. Leaves (in parks)
 - Ongoing
 - iii. Holidays
 - Decorations set up – both greens, Town Hall
 - Bollards on trail taken out at end of day
 - Lighted structures going out in the morning
 - iv. General Maintenance
 - f. Engineering
 - i. Trail Lazy Lane to TL The DOT and BL have come to an agreement on the total number of hours and revised scope. The State is preparing a new State/Town agreement.
 - ii. Plantsville Safety Improvements PD plans for Jan 3rd meeting
 - iii. Jude Lane/West Street Intersection All PS&E to DOT waiting on PAL and approval to bid.
 - iv. Marion Avenue over Falls Brook Bridge Replacement Consultant Selection Milone and McBroom, scope by 12/26th.
 - g. Water Department
 - SWD will go before the Town Council and Planning and Zoning for 8-24 approval for the installation of a 12” water main through Plantsville Center from the intersections of Summer/West Main to the intersection of West Main/Rt.10
 - Approximately 550’ – Old Main 12” (1915) 8”(1883)
 - Each Customer will be notified and a discussion of what’s involved will take place once the 8-24 is approved.
 - Planning on April 1st start date, completion by July 1st
 - Jack Daly – who has control of police duty, night time or day work – State Roads
 - h. Other - none
 - i. Members - None
 - j. Public - none
4. Old Business
5. New Business
- i. Medication drop box posters to be posted on kiosks on the linear trail The consensus of the Committee was to take no action on this item based on concerns expressed by the Police Chief.
 - ii. 2019 Meeting Schedule – The 2019 meeting schedule was discussed with the following changes: The June 6th meeting is moved to Wednesday June 12th, The July 3rd meeting is moved to Wednesday July 10th.
6. Action Items
- i. Medication drop box posters to be posted on kiosks on the linear trail – no action
 - ii. 2019 Meeting Schedule – Zoni/Pocock 5-0 Approved with changes noted above
7. Adjournment the meeting was adjourned at 5:07 pm.

Respectfully submitted – Keith Hayden