

APPROVED MINUTES
Public Works Commission
REGULAR MEETING
July 16, 2015

Members Present: Charles Bishop, Patrick Kinney, Richard Wallace, James DeVoe, and Dean Mitchell
Members Absent: n/a
Alternates Present: n/a
Alternates Absent: n/a
Staff Present: Tom Fillion, Highway Superintendent
Jim Portley, Town Engineer & Director of Public Works

The meeting opened at 7:08pm

Public Forum:

n/a

Approval of Minutes:

Upon a motion by Commissioner Wallace, seconded by Commissioner Bishop it is voted to approve the minutes of the June meeting as amended.

Commissioner Mitchell – has the charge of the commission changed since the merge of the departments?
-Discussion.

Report from Public Works Director:

Discuss/Review report

▪Summer paving & chip sealing programs

Upon a motion by Commissioner DeVoe, Seconded by Commissioner Wallace, it is vote to approve the contracts with Garrity Asphalt reclaiming for the sum of \$23,784.84 and the Contract with Tilcon Connecticut for the sum of \$98,150 for the delamination of the pavement and pot holes on Flat Meadow Road. The combined cost for both roads (\$23,784.84 for milling and \$98,150 for the overlays) totals \$121,934.84.

▪Work will begin on August 10th and paving will be completed by August 5th.

Upon a motion by Commissioner DeVoe, Seconded by Commissioner Wallace, it is vote to approve the Contract with Tilcon Connecticut for the sum of \$260,418.95 for the reconstruction of Schoolside Lane.

- This was not in the 2015-2016 budget but was added as a Local Capital Improvement Program (LOCIP) project using State funding. It is imperative that this road be rebuilt prior to the opening of school so it is scheduled to begin on August 17th and be completed by September 1, 2015. Prior to Tilcon's work our crews will remove and replace catch basin tops and install drainage.

Upon a motion by Commissioner DeVoe, Seconded by Commissioner Wallace to approve the Contract with New England Asphalt Services, Inc. for the sum of \$194,800.85. to contract with them under the State Contract #13PSX0262 which affords the Town the lowest square yard price for the work. The estimated square yards of roads to be surfaced is 125,633 square yards. The cost quoted is \$1.55 which includes 10 cents per square yard for a polymer additive of emulsified rubber.

Commissioner Kinney will work on notifying the public on the upcoming projects.

Subcommittees:

Finance:

Discussion/review of report.

Personnel:

There are two full time openings and a 3rd in January. We interviewed six people.

▪Discussion regarding options.

-Commissioner DeVoe- would it be possible to bring a few people on for a part time basis to see how they work?

-There may be union concerns.

Equipment Update:

n/a

Calendar Update:

Johnson & Elgin – September

Other Business:

n/a

Correspondence:

n/a

Upon a motion by Commissioner Bishop, seconded by Commissioner Kinney it was voted to approve an invoice in the amount of \$74.25 for Judy Castellano.

Then with no further business before it, upon a motion it was voted to adjourn the meeting of the Public Works Commission at 8:20 pm.

Next meeting – **Thursday, August 13, 2015**

Respectfully submitted,
Sarah Judge - Recording Secretary