



**BOARD OF ALDERMEN
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PLEDGE OF ALLEGIANCE/CALL TO ORDER

Chairman Alderman McPherson on Tuesday, March 3, 2020 called the Street Committee Meeting of the Board of Aldermen Street Committee to order at 6:00 p.m. in Room 104, of Shelton City Hall and led the group in a pledge of allegiance to the flag.

Present

Alderman McPherson, Chairman

Alderman Kudej

Alderman Gidwani

Brian Roach, Superintendent of Highways & Bridges

Brian Fette, Assistant Superintendent of Highways & Bridges

PUBLIC PORTION:

None Present

AGENDA ITEMS:

1. MINUTES FOR APPROVAL

1.1 SPECIAL STREET COMMITTEE MEETING – February 4, 2020

Alderman McPherson MOVED to waive the reading and approve the Street Committee Meeting Minutes of February 4, 2020. SECONDED by Alderman Gidwani.

A voice vote was taken and the motion passed unanimously.

Full set of minutes can be found at www.cityofshelton.org.

2. NEW BUSINESS

2.1 NO ITEMS

3. OLD BUSINESS- FOLLOW UP

3.1 MONROE STREET DRAINAGE

Alderman McPherson: We have no new business only follow ups on these items so we'll start right here. Take it away Brian.

Brian Roach: I reached out to Rimas and he's been busy but I will be meeting with Rimas out there next week.

Alderman McPherson: Great. Could you please let me know when you go out so I can meet with him too? I know it's a major job but it's a necessity.

Brian Roach: Sure. I'll let you know.

3.2 STORM DRAIN ON CORAM AVENUE-ACROSS FROM ELM STREET

Alderman McPherson: I know this is a state issue, but the drain is jam packed.

Brian Roach: Well actually, we don't know that. I have a call out to the state and waiting for a call back which is surprising because they are usually pretty quick. I called two days ago and will call again tomorrow morning. It's probably ours, but as of now it's still up in the air. If it's ours, we'll take care of it.

3.3 KNEEN STREET/FOREST AVENUE INTERSECTION

Alderman McPherson: This is another one of my favorite topics.

Brian Roach: It's coming. As soon as we can get hot asphalt, we'll take care of it.

3.4 GROVE STREET UPDATE

Alderman McPherson: Where are we with this?

Brian Roach: It's on our list. I'll bring you a copy of the list when I see you next week.

Alderman McPherson: This is major. Between this and Monroe Street, those are the two biggest ones.

4. REPORT OF CHAIRMAN

Alderman McPherson: The president of the Board and I were talking and he has sent a request to Paul, but we still haven't gotten it. I believe it was a couple of weeks ago. He wants a report from last year up to the present. So, starting from January 2019 to the present with the streets that have been done, what was done and what the cost were. Also wants to know what's left in the bond so we can get an idea going into the new season with what we are going to need.

Brian Roach: I will talk to Paul tomorrow.

Alderman McPherson: Are you getting your budget together?

Brian Roach: It's done.

Alderman McPherson: Did you request a new mower?

Brian Roach: Yes. It's on a six-year plan but I put in for it.

Alderman McPherson: We might be able to write off a state bid or get surplus. We want to make sure that if there's something you need that you get it.

5. STREET COMMITTEE MEMBERS

REPORTS OF:

- A. DIRECTOR OF PUBLIC WORKS
- B. SUPERINTENDENT OF HIGHWAYS & BRIDGES
- C. CITY ENGINEER
- D. STREET COMMITTEE MEMBERS

ADJOURNMENT

Alderman McPherson made a motion to adjourn the Board of Aldermen Street Committee meeting. The motion was seconded by Alderman Kudej. A voice vote was taken; all were in favor and the motion passed unanimously.

Meeting adjourned at 6:18 p.m.

Respectfully Submitted

Vivian Kudej

Vivian Kudej
Street Committee Clerk