



Board of Aldermen
Shelton, Connecticut

***STREET COMMITTEE - JANUARY 5, 2006 -
MOTIONS***

Call to Order / Pledge of Allegiance

Alderman Olin called the meeting to order at 7:10 p.m. All those present rose and pledged allegiance to the flag.

Roll Call - Street Committee

Alderman Kenneth Olin, Chairman – present
Alderman Stanley Kudej – present
Alderman Randy York – present

Approval of Minutes

1. **Alderman Kudej moved to recommend to the full board to waive the reading of and approve the minutes of the October 4, 2005 Street Committee Meeting. Seconded by Alderman York. A voice vote was taken and the motion passed 3-0.**

New Business

2.1 GLENDALE TERRACE – DETERIORATING ROAD – BROKEN CURBING

Alderman Kudej moved to forward this to the director of Highways & Bridges for review & recommendation.

Seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

2.2 GROVE STREET – ICING CONDITIONS

There was discussion about what to do with this problem. Bill Mooney should review and advice.

3.0 Old Business

3.1 CONSERVATION EASEMENT – 33 MURPHY’S LANE

Alderman Kudej moved to recommend to the Full Board to approve the modification of the existing conservation easement at 33 Murphy’s Lane with the following recommendations:

1. The property owner shall demarcate on its property map a modified conservation easement area excluding the area of the proposed driveway. Said easement location shall be jointly determined by the owner and planning & zoning staff which will result in an area equal to or larger than the current easement. A new conservation agreement and map identifying all changes shall be filed in the office of the city / town clerk.
2. Further, that Mr. Mileski offer to the city a replacement area of a similar amount which must first be approved by the conservation commission

Seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

NOTE: THE ATTACHED MAP NO. A-1 DATED 6/30/05 DETAILS THE NEW CONSERVATION EASEMENT AS AGREED UPON BY PLANNING & ZONING AND THE CONSERVATION COMMISSION.

5.3.3 MAINTENANCE SURETY RELEASE – EMERALD RIDGE ESTATES

Alderman Kudej MOVED to forward to the full board per the recommendation of INLAND WETLANDS AND THE CITY ENGINEER TO APPROVE THE RELEASE OF THE \$42,000 MAINTENANCE SURETY BOND FOR EMERALD RIDGE ESTATES. Seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

5.3.4 SIDEWALK PRICE LISTS

ALDERMAN Kudej Moved to forward to the full board per the recommendation of the city engineer to hold and accept the unit pricing of \$5 per square foot for the reimbursement of concrete sidewalks as quoted in 1991. Seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

Note: Required per Ordinance No. 465. Price list to be filed with the Town Clerk's Office.

Adjournment

At approximately 7:45 p.m., Alderman Kudej MOVED to adjourn;
SECONDED by Alderman York. A voice vote was taken and the MOTION
PASSED 3-0.

Respectfully submitted,

Brigitte Plucienik
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Clerk, Board of Aldermen