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 GLENADE 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
Brigitte Plucienik

Clerk, Board of Aldermen