



**BOARD OF ALDERMEN
SHELTON, CONNECTICUT
STREET COMMITTEE – FEBRUARY 3, 2003**

Call to Order / Pledge of Allegiance

Alderman Ken Olin called the meeting to order at 7:20 p.m. All those present rose and pledged allegiance to the flag.

Roll Call - Street Committee

Alderman Kenneth Olin - present
Alderman Stanley Kudej – present
Alderman Nancy Minotti - absent

There was a quorum of 2 present, 1 absent.

Public Session

Alderman Olin asked if any member of the public wished to address the Board. Being none, he declared the Public Session closed.

Approval of Minutes

Alderman Kudej MOVED to recommend to the full Board to waive the reading of and approve the minutes of the December 2, 2003 Street Committee meeting; SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 2-0.

NEW BUSINESS

2.1 Waverly Road Pavement Evaluation – Bid Waiver

Alderman Kudej MOVED to recommend to the Full Board, per the recommendation of the City Engineer, to approve the request to waive the RFQ and RFP process for the Waverly Road Pavement Evaluation as VHP is sole consultant who provides these specialized pavement engineering services. Funding of \$8,200 is required for this work. Previous waivers for this type of project from VHP include Ripton Road, Long Hill Avenue, and Soundview Avenue; SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 2-0.

2.2 Roberts Street – Icing Conditions

Alderman Kudej MOVED to pass on the memo from the City Engineer to Highways and Bridges Superintendent Bill Mooney and recommend that Highways and Bridges place the project on their schedule; SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 2-0.

2.3 Theodore Drive

Aldermen Kudej MOVED to refer this item to the City Engineer for review and recommendation; SECONDED by Alderman Olin.

Alderman Kudej suggested that the City Engineer look into relocating the sewers so that the water drains off into the creek rather than into the neighbor's yard.

A voice vote was taken and the MOTION PASSED 2-0.

2.4 Pine Rock Park Firehouse

Alderman Kudej MOVED to recommend to the City Engineer and Highways and Bridges to fill the hole depression in the road in front of the Pine Rock Firehouse; SECONDED by Alderman Olin.

Alderman Kudej noted that this hole continually fills up with water, and the Fire Department has requested that it be filled.

A voice vote was taken and the MOTION PASSED 2-0.

2.5 Plaskon Drive – Repaving

Alderman Kudej MOVED to refer this item to Highways and Bridges; SECONDED by Alderman Olin.

Alderman Kudej noted that Mayor Lauretti recommend that it should be paved in the spring when the asphalt plants reopen. He made this commitment to the public at a neighborhood meeting in the fall.

A voice vote was taken and the MOTION PASSED 2-0.

3.0 Old Business

3.1 Kathleen Drive

Alderman Olin noted that this is another water problem that Highways & Bridges will look at this spring. Changes will be made when the asphalt plant reopens so that the water won't sit in front of the driveway.

3.2 Fairview Drive Extension

Alderman Kudej noted that Fairview Drive Extension was approved by the Full Board about a year ago for the cul-de-sac. Nothing has been done on that. The engineering reports are done and the Full Board has approved it.

Alderman Kudej MOVED to refer this item to the City Engineer for implementation; SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 2-0.

Reports

No reports were made this evening.

- A. Director of Public Works
- B. Superintendent of Highways and Bridges
- C. City Engineer
- D. Street Committee Members

Adjournment

At approximately 7:35 p.m., Alderman Kudej MOVED to adjourn; SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 2-0.

Respectfully submitted,

Patricia Regan
Clerk, Board of Aldermen