

**BOARD OF ALDERMEN****STREET COMMITTEE MINUTES****Tuesday, April 3, 2007****Call to Order / Pledge of Allegiance**

Alderman Olin called the Street Committee meeting to order at 7:00 p.m.
All those present rose and pledged allegiance to the flag.

ROLL CALL

Alderman Ken Olin, Chairman – present
Alderman Stan Kudej – present
Alderman Randy York – absent

Also Present: William Mooney, Director of Highways & Bridges

PUBLIC PORTION

No one spoke from the public. Alderman Olin closed the public portion.

Alderman Olin read a letter from the from the City Engineer, Robert Kulacz to the Street Committee:

*To: Alderman Ken Olin
Street Committee
Board of Aldermen*

From: Robert Kulacz, City Engineer

Date: March 28, 2007

Re: Access Road Update

The status of the above referenced proposal is as follows:

- *The Connecticut Department of Transportation (CONNDOT) District Office has endorsed our alternate No. 2 to close the Access Road intersection with Nells Rock Road.*

- *The Planning & Zoning Commission has given a positive 8-24 referral report on this proposal.*
- *The City solicited proposals from Engineering Consultants to prepare the required plans for the formal ConnDOT approval and construction.*
- *The proposals are currently being evaluated.*

MINUTES FOR APPROVAL

1. Regular Meeting – February 6, 2007

Alderman Kudej moved to recommend to the Full Board to waive the reading and accept the minutes of the February 6, 2007 regular Street Committee Meeting; Seconded by Alderman Olin. A voice vote was taken and the motion passed 2-0.

2. New Business

2.1 Beardseye Road Drainage (193 – 195) and (165 – 173)

Alderman Kudej moved to recommend to the City Engineer and the Department of Highways and Bridges for review and recommendations to correct the drainage issue on Birdseye Road from #'s 193 – 195 and 165 – 173 Birdseye Road; Seconded by Alderman Olin. A voice vote was taken and the motion passed 2-0.

2.2 Beardsley Road Drainage.

Alderman Kudej moved to forward to the City Engineer and the Highways & Bridges Dept. for review and recommendations to correct the drainage issue on Beardsley Road from #'s 229 – 248 and 268 – 270; seconded by Alderman Olin. A voice vote was taken and the motion passed 2-0.

2.3 Fort Hill Ave. – Pavement Condition Assessment

There was discussion on how old the roads were and how they would need to be reclaimed. Mr. Mooney agreed with the assessment done by the City Engineer. Alderman Olin made a note to talk to the Mayor.

No action taken.

3. OLD BUSINESS

3.1 Discussion – Pawtucket Ave.

Alderman Kudej moved to recommend to the Full Board to accept the recommendation of the City Engineer and the Planning and Zoning Commission to **not** endorse the proposal to construct the paper portion of Pawtucket Ave.; seconded by Alderman Olin. A voice vote was taken and the motion passed 2-0.

There were no reports.

Adjournment

Alderman Kudej moved to adjourn the meeting at 7:20 pm; seconded by Alderman Olin. A voice vote was taken and the motion passed 2-0.

Respectively submitted,

Brigitte Plucienik

Brigitte Plucienik
Clerk, Board of Aldermen

Date Submitted: _____

Date Approved: _____ BY: _____

Mayor Mark A. Laretti
City of Shelton