



BOARD OF ALDERMEN

STREET COMMITTEE MINUTES

Tuesday, March 3, 2009

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 Lynne Farrell – present

Also Present: William Mooney, Director of Highways & Bridges
Alderman Perillo

PUBLIC PORTION

Lois Shelomis, 28 Birchbank Road

I have been to a couple of meetings and sent letters regarding a huge hole at 66 Birchbank Road. I have been promised that this would be fixed. It needs quite a bit more than just some asphalt to be fixed. I just want you to be aware that this still needs to be fixed. It's a huge pond when everything melts. It's a mess. I just don't want you to forget about us and that you will keep me on your agenda for the spring. Thank you.

Alderman Olin closed the Public portion at 7:02 pm.

MINUTES FOR APPROVAL

1. Regular Meeting – December, 2008

Alderman Kudej moved to waive the reading and accept the minutes of the October 8, 2008 regular Street Committee Meeting; Seconded by Alderman Olin. A voice vote was taken and the motion passed 2-0. Alderman Farrell abstained from voting because she was in China at the time.

2. New Business

2.1 Cul-de-Sac at Suburban Drive

Alderman Perillo spoke on behalf of Mr. Longo asking if there was any way to make a cul-de-sac at the end of the road. Alderman Olin stated that this will be forwarded to the City Engineer for review and recommendation of a turnaround cul-de-sac at the end of the road.

2.2 Daybreak Lane Potholes due to Water Drainage

Discussion. Alderman Olin asked Mr. Mooney to place this street on the list for pothole repairs. No action taken.

2.3 Far Mill Road Between Horse Stable & Copper Penny

Discussion – there is a large frost heave in the road. Alderman Olin asked Mr. Mooney to keep an eye on it. No action taken.

2.4 Tree Down at 259 Meadow Street

Discussion. Mr. Mooney stated that he would handle the removal.

2.5 Crestwood Place in Huntington

Discussion. Mr. Mooney will review and report back.

3. OLD BUSINESS

3.1 Corner of Isinglass & Adams Drive

Alderman Olin stated that the Drainage is about to be blocked by logs that were dumped in the drainage ravine. Mr. Mooney stated that he would go look at it. No action taken.

3.2 Dimon Road Drainage issues

Alderman Olin stated that this would be forwarded to the City Engineer for review and recommendation. No action taken.

3.3 Culdesac on Webster Drive Update

Discussion. Mr. Mooney replied that this was on the list for review and that there are other streets on priority at this time. No action taken.

Adjournment

Alderman Kudej moved to adjourn the meeting at 7:30 pm; seconded by Alderman Olin. A voice vote was taken and the motion passed 3-0.

Respectively submitted,

Brigitte Plucienik

Brigitte Plucienik
Clerk, Board of Aldermen

Date Approved: _____ BY: _____

Mayor Mark A. Laretti
City of Shelton