Public Works and Public Safety Committee

Meeting Minutes January 16, 2018

The Clerk Pro Tem called the meeting to order at 6:00pm.

The Clerk Pro Tem called the roll.

Attendance: LeBlanc, R., Brasco, Harris, Romard, Vidal

Absent: None

The Clerk Pro Tem opened up nominations for a Chair of the Committee.

Councillor Brasco nominated Carlos Vidal as the Committee Chair. No other Councillor submitted a nomination. Councillor Romard moved to close the nominations. All were in favor and nominations were closed.

Roll call: Harris: Vidal

Randy LeBlanc: Vidal

Brasco: Vidal Romard: Vidal Vidal: Vidal

By a majority vote the Chair person for the Public Works and Public Safety Committee for 2018 is Carlos Vidal.

Councillor Romard moved approval of the minutes from the Committee meeting held on 12/18/2017. All were in favor. Minutes were approved by a voice vote.

Councillor Romard moved to take the Harrington Road matter off of the table. All were in favor. Councillor Romard gave a brief synopsis of the project and where it stands today. He explained that the committee has agreed to alter the decision previously made and give a 90-10 split for betterments on the curb. Councillor Romard moved to hear from an off committee member, Matter approved by a voice vote. Steve Casazza, Directing of Engineering. Mr. Casazza spoke on the matter, and explained the difference in the sidewalk/curb/street etc. He will share what he has (drafts) as far as betterment figures and metes and bound lines and abutter's footage with the committee members to let the abutters know where things stand at this time. He mentioned he will have to ask for an easement on all abutting properties once the time comes for construction.

Councillors LeBlanc, R., Brasco and Romard all spoke on the matter. Councillor Romard made a request to confirm with the law department that the 10% cost is the betterment of the curb and nothing else. All were in favor of the request. Councillor Brasco moved to place the matter back on the table. Matter was tabled by a voice vote. Councillor LeBlanc moved to take the matter regarding the waterline on Chase Road off of the table. All were in favor. Councillor Darcy, Sponsor of the Resolution spoke on the matter. Councillor LeBlanc moved to obtain a report from the Engineering Department for an update on Chase Road. The Engineering Director explained that if the project is not on his project list that is approved by the Mayor it is most likely not going to take any kind of precedence over the projects ahead of it. It may need to come back in for it be looked at again. Councillor Brasco moved to place the matter on the table. Matter was tabled by a voice vote.

With no further items to discuss at this time Councillor Brasco made a motion to adjourn the meeting. All were in favor. Chairman Vidal declared meeting adjourned at 6:37p.m.

Respectfully submitted, Kara Wilson Executive Assistant to the City Clerk January 17, 2018