DRAFT MINUTES

Public Works Minutes

January 26, 2014 9:53 a.m. Town Hall (104 North King Street)

Members Present: Bane Schill, Mayor Jim Auxer, Jim Ford – Staff – Frank Welch

Visitors: None

Agenda Item 1: Mayor Jim Auxer called the January 26, 2014 Public Works Committee meeting to order at 9:53 a.m.

Agenda Item 2: Minutes - Approved with no objections

Old Business:

Agenda Item 3: Stormwater Ordinance – Matt Pennington is looking into a financial grant for legal review of our ordinance.

Agenda Item 3: Nuisance Properties: The work on two trailers is on-going. It was noted that the Struna house has some broken windows.

Agenda Item 4: **Clean-up after events:** This should have been taken off agenda. This item was addressed at the Police Committee meeting.

Agenda Item 5: Queens Alley – Runoff of water – The Town Public Works will access the problem and make a plan in the spring.

Agenda Item 6: Train Station Drainage: We are still waiting for a reply from Dr. Donner, DEP, on a solution to stormwater run-off onto other properties.

New Business:

Agenda Item 7: Purchase of Crosswalk Signs – Frank Welch asked to purchase 4 new Crosswalk Signs and Bases at an approximate cost of \$500 each.

Moved by Jim Ford, Seconded by Bane Schill to purchase signs after the Finance Committee has approved the expenditure.

Mayor's Report – All property owners will be responsible for the repairs of their sidewalks by ordinance including those property owners that had their sidewalks repaired or replaced by the "Streetscape" project.

Next Public Works meeting will include a discussion on closing King St. at the Library on both sides.

Agenda Item 8: Meeting adjourned at 10:45 a.m. with no objections.