

**CITY OF NORWICH
DEPARTMENT OF PUBLIC WORKS**

August 15, 2016

TO: City Clerk
FROM: Patrick J. McLaughlin, P.E., Acting Director of Public Works
FILE #: PWD 191-16
SUBJECT: MINUTES OF PUBLIC WORKS & CAPITAL IMPROVEMENTS COMMITTEE APPROVED

The regular meeting of the Public Works and Capital Improvements Committee was held on Monday, August 15, 2016 in the conference room at the Public Works Headquarters, 50 Clinton Avenue. Attendance was as follows:

Committee Members

Alderman Tucker Braddock (Chair)
Alderswoman Stacy Gould

Administration

Patrick J. McLaughlin, Acting Director of PW
Suzanne Cicarelli, Recording Secretary

Alderswoman Joanne Philbrick was absent with notification

1. CALL TO ORDER

The meeting was called to order at 8:10 a.m.

2. APPROVAL OF MINUTES

The minutes of the July 18, 2016 were unanimously approved.
(Motion: Gould, Second: Braddock).

3. CITIZEN COMMENT: None

4. OLD BUSINESS

a. Public Works Updates: McLaughlin gave a brief update on various Public Works Projects

- Cameras to be placed in the Main St. parking garage, including in the elevator. ADT will be installing.
Otis Elevator is currently working on the main St. parking garage elevator.
- Police Department lockers and air conditioning issues are in work.
- Paving to begin next Wednesday on Yantic Lane, Cedar Lane and adjoining streets.
- Also LOTCIP grant work to be going out to bid for more roads in the Industrial Park.

b. Disposition of Properties Owned by the City:

- Fred Allyn was not in attendance to give us an update

c. Norwichtown Green Liberty Pole:

- Tabled until the September 19, 2016 meeting.

5. **NEW BUSINESS:** Mclaughlin provided some handouts on Infrastrucure Improvements for the coming years. He was informed last week that it was too late to place an Infrastructure Bond on the November ballot. The City Manager has advised that the upcoming goal setting session in September would be a good time to explain the Department's goals.

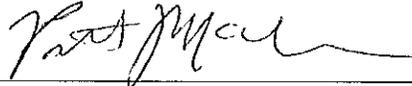
6. **OTHER BUSINESS:**

- **Penguin Plunge:**

Has been cancelled for November 24, 2016

7. **ADJOURNMENT**

The meeting adjourned at 8:51 a.m. by unanimous vote.
(Motion: Gould, Second: Braddock)



Patrick J. McLaughlin, P.E.
Acting Director of Public Works

Committee Members:

Alderman Tucker Braddock (Chair), Alderwoman Joanne Philbrick, Alderwoman Stacy Gould
Mayor and Members of the City Council
City Manager