

**CITY OF NORWICH
DEPARTMENT OF PUBLIC WORKS**

July 17, 2018

TO: City Clerk
FROM: Director of Public Works
FILE #: PWD 107-18
**SUBJECT: MINUTES OF PUBLIC WORKS & CAPITAL IMPROVEMENTS
COMMITTEE
DRAFT**

The regular meeting of the Public Works and Capital Improvements Committee was held on Monday, July 16, 2018 in the conference room at the Public Works Headquarters, 50 Clinton Avenue. Attendance was as follows:

Committee Members

Alderman Stacy Gould
Mayor Peter Nystrom
Alderman Sam Browning absent with notification

Administration

Patrick J. McLaughlin, City Engineer

1. CALL TO ORDER

The meeting was called to order at 8:05 a.m.

2. APPROVAL OF MINUTES

The Meeting minutes of the June 18, 2018 were unanimously approved.
(Motion: Nystrom, Second: Gould).

3. CITIZEN COMMENT: None

4. OLD BUSINESS:

A. Plaques and Monuments

There was a brief discussion about a proposed plaque going before the Plaques and Monuments Committee. The Plaques and Monuments Committee will be meeting on July 18th.

B. Public Works Projects Updates

Update by Pat McLaughlin regarding various projects.

- Pleasant Street Bridge is on schedule and should be opened back up in early September.
- The Vehicle Wash Building was delayed about two weeks with the discovery of some unsuitable soils which needed to be removed and replaced to avoid potential settlement of the building. The foundation will be constructed this week.

- Replacement of the Yantic Lane culvert will be done in the last week of July/early August.
- Annual paving work continues with River Ave., and Center St. next, followed by the Quarto Road area and then Alice Street.

C. MS4 Illicit Discharge Ordinance

Resolution for a Public Hearing at tonight's (7-16-18), Council Meeting.

D. Property Disposition

Moving forward with staff recommendations.

5. NEW BUSINESS:

The status of Tyler lane is being researched by Corporation Counsel. Tabled pending more information.

6. OTHER BUSINESS:

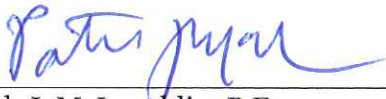
There was a brief discussion regarding the display of the bronze plaque of Lincoln's Gettysburg Address at City Hall. Public Works to assist in the cleaning and hanging of the plaque.

The Ellis Ruley property park is nearing completion and is having a dedication July 27th.

There was discussion as to the maintenance of the property that the City acquired at 31 New London Turnpike. Alderwoman Gould will try and get a copy of any restrictions placed on the property as a condition of the State Grant used to acquire the property.

7. ADJOURNMENT

The meeting adjourned at 8:55 a.m. by unanimous vote.
(Motion: Nystrom, Second: Gould)



Patrick J. McLaughlin, P.E.
City Engineer

Distribution: Alderwoman Stacy Gould (Chair), Mayor Peter Nystrom, Alderman Sam Browning, and Members of the City Council, City Manager