

INFRASTRUCTURE COMMITTEE MEETING

Monday, July 23, 2018

6:00 P.M.

HAMPDEN TOWN OFFICE

**AGENDA**

**(Revised Monday, July 23, 2018)**

1. MINUTES
  - a. June 25, 2018 Meeting
  
2. UNFINISHED BUSINESS
  - a. **Mayo Road Code Complaint – *request of Councilor Marble***
    - i. **Note, the Code Officer was not available for this item when originally placed on the June agenda**
  - b. Update – Ongoing Mold Remediation at Municipal Building
  - c. Update – Cemetery Vehicle Purchase
    - i. Approval of \$21,000 in Reserve Funds Expenditure from DPW Equipment Reserve Account 3-717-00 – *Recommend referral to Council for Action, requested by Sean Currier*
  - d. Update on FY 2019 Paving Pre-Con Meeting
  - e. Schoolhouse Lane Status
  
3. NEW BUSINESS
  - a. Discussion and Motion to Refer Proposed November 2018 Roads & Bridges Bond Referendum to Council
    - i. Route 1A – \$500,000
    - ii. Route 1A/Western Avenue Signaled Intersection – \$400,000
    - iii. Sawyer Road Bridge – \$250,000
    - iv. Manning Mill Bridge – \$250,000
  
4. STAFF UPDATES
  
5. PUBLIC COMMENTS
  
6. COMMITTEE MEMBER COMMENTS
  
7. ADJOURN

# INFRASTRUCTURE COMMITTEE MEETING

Monday, June 25, 2018

## MINUTES – DRAFT

### *Attending:*

*Councilor Mark Cormier, Chairman*

*Mayor Ivan McPike*

*Councilor Dennis Marble*

*Councilor Terry McAvoy*

*Councilor David Ryder*

*Councilor Stephen Wilde*

*Councilor Shelby Wright*

*Town Manager Jim Chandler*

*PW Director Sean Currier*

*Chairman Cormier called the meeting to order at 6 PM.*

### **1. MINUTES**

- a. **April 23, 2018 Meeting** – *Motion by Chairman Cormier seconded by Councilor McAvoy to approve the minutes as written. Motion carried seven in favor and none against.*

### **2. OLD BUSINESS**

#### **a. Update on Mold Remediation at Municipal Building**

DPW Director Currier stated that the mold remediation started on Friday June 22<sup>nd</sup>. Eastern Mold started with the removal of sheetrock. This is phase 1, Director Currier stated that they anticipate each phase taking between 2 and 4 weeks. Phase two would start in a few weeks. Each phase will be put under negative pressure so dust and mold does not travel while the work is being completed.

### **3. NEW BUSINESS**

#### **a. Mayo Road Code Complaint – request of Councilor Marble**

Councilor Marble stated he received a complaint about a residence on Mayo road with a lot of unregistered vehicles. Councilor Marble met with Town Manager Chandler, Code Enforcement Officer Myles Block. Mr. Block was able to find records from 2002, 2012, and 2017 in which letters were sent to the home owner with no response. Also letters from Town Attorney Russell were found. No legal action was never executed.

Councilor Marble requested that this be moved to next month's meeting, due to a death in the family of the home owner.

Councilor Marble stated that there are many unregistered ones dating back to 1969.

The Committee had some discussion on a maintenance ordinance, which had been proposed a few times in past years. The Town does have a junk vehicle ordinance.

**b. Discussion of Vehicle Needs for Cemetery**

DPW Director Currier stated the need for a cemetery vehicle. Director Currier requested approval to take \$13,300.00 left from equipment operating budget and move it to be included with \$5,200.00 put aside in the last 2 budget years. This would allow him to purchase a used truck this year.

Town Manager Chandler stated this would be preferable to waiting another 2 to 3 years to purchase a cemetery vehicle. Committee did not need to take action on this item just a show of support for purchase of a used vehicle for the cemetery.

**4. STAFF UPDATES**

**a. Review of discussion at Woodard & Curran regarding open projects**

Director Currier updated the Committee on the open projects or tasks order with Woodard and Curran. Discussion was held on the \$50,000.00 federal grant that was approved.

**b. Review of BACTS discussion regarding 1A funding shortfall**

Manager Chandler discussed the shortfall for the 1A project.

**5. PUBLIC COMMENTS**

No public comments

**6. COMMITTEE MEMBER COMMENTS**

**7. ADJOURN**

*There being no further business, the meeting was adjourned at 7:00 p.m.*

*Respectfully Submitted,  
Rosemary Bezanson, Public Works*