

Town of Darien
Public Works Committee to the RTM
Meeting: Jan 11, 2010, 8pm at Town Hall rm 213

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TOWN CLERK'S OFFICE
DARIEN CT.

Attendees: Mark Adiletta (Chair), Peter Kelly, Janet Grogan, Chris Noe, Christopher Piccaro, Richard Poli, Brian Rayhill, Andrew Millar, Allison Stolar, Paige Ridley, Seth Morton

Absent: Kahn, Pullen, and Peters

Meeting Minutes:

There were 11 of 14 committee members. A quorum for the meeting was met.

1. Minutes from the Dec 7, 2009 were distributed. Motion made by Seth Morton to accept the minutes. Motion seconded. Results of the voting: 10-Yea, 0-Nay, 1-Abstain.
2. The Committee held a discussion on the status of the DOE Permit for the Baker Woods Drainage Project.
 - DOE has given a preliminary approval and has started a 14-day wait period.
 - State approval will allow the Town to move ahead with the project. RTM approved funding for the project in the FY2009 budget.
 - BOS are re-assessing alternatives with the Dept of Public Works (Steeger).
 - Allen O'Neill redevelopment may impact the overall flooding in the Noroton Heights area and should be considered in the alternatives.
 - PWC agreed to request a meeting with First Selectman (Campbell) and Public Works Dept head (Steeger) to receive an update on the alternatives being considered and to address any questions/concerns of the PWC members.
 - PWC members will prepare a meeting agenda with topic areas relating to Baker Woods and other DPW operational issues (town-wide pickups, Whole Foods road improvement projects, Post Road RR trestle flooding, repair / maintenance issues such as Noroton Heights light pole, Town Hall stairs to parking lot, etc.
3. The Committee held a discussion on Parcel 10218 regarding the Goodwives River Sewer Extension Project.
 - Brief discussion on the documents presented by the Town to acquire the .5 acre Tweedy parcel located on Goodwives River Road for \$39,100. This land will be used to construct a sewer line and extend the service to Goodwives River property owners.
 - Motion made by Seth Morton to accept the resolution made by the BOS to acquire Parcel 10218. Motion was seconded. Voting results: 9-Yea, 0-Nay, 2-Abstain.
 - PWC recommends that the Town re-address the Stony Brook Sewer Pump station capacity issues that have been identified in prior Town studies. The sewer extension to Goodwives River property owners will increase the load on the Stony Brook Sewer Pump station.
 - The PWC notes that the extension of the Goodwives River sewer also opens this area to more potential development including affordable housing. The PWC also raises the

concern about potential environmental issues if a spillage or failure occurred with the sewer line that is adjacent to the Goodwives River.

4. A brief review of the PWC 2010 subcommittees was held. Assignments are as follows:
- DPW budget (Mark Adiletta, Seth Morton, Chris Piccaro)
 - Stimulus Projects such as road paving (Brian Rayhill, Dick Poli)
 - Transfer Station including Operation, Waste Removal Contract, etc(Brian Rayhill, Andy Millar)
 - Spring Clean-up funding and timing (Janet Grogan)
 - Flood Mitigation including M+M studies, Cherry St and Baker Woods project (Chris Noe, Peter Kelly, Seth Morton, Andy Millar)
 - Sewer Plant + System Upgrade including addressing the Pump Station issues in the Pirnie report of 2005(Chris Noe, Peter Kelly)
 - Allen O'Neill infrastructure, traffic and drainage issues(Allison Stolar, Page Ridley, Andy Millar)

Meeting adjourned at 9:30pm