

Town of Darien
RTM Public Works Committee(PWC)
Meeting: Dec 7, 2009,7pm at Town Hall rm. 213

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

Absent: Pullen, Ridley

Meeting Minutes:

There were 11 of 13 committee members. A quorum for the meeting was met

1. The Committee held a discussion on Resolution 09-7a(Contract to Purchase 33 Cherry Street)

- Brief discussion with Q+A on the topic to finalize the purchase of 33 Cherry Street.
- Motion was made by Seth Morton to accept the 09-7a. Seconded by Janet Grogan.
- **Voting Results:** 10 yea, 1 nay, 0 abstain

2. The Committee held a discussion about the major topics for 2010 that the Committee will address. Committee members were assigned as follows:

- DPW budget (Mark Adiletta, Seth Morton)
- Stimulus Projects such as road paving (Brian Rayhill, Dick Poli)
- Transfer Station including Operation, Waste Removal Contract, Disposal of Computers/Electronic disposal(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)
- 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 and Page Ridley)

Any changes to the above contact/email Mark Adiletta.

Meeting adjourned at 7:55pm

Peter Kelly
Dec 8, 2009