

Anthony Filiato, Chair
Eva Bermudez, Secretary
Mary Ann Jacobs



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TOWN OF NEWTOWN

Draft Minutes of the Legislative Council Ad Hoc Committee for Policy and Planning of Roads Meeting

The Roads Committee met on Wednesday, September 16, 2015 in the Municipal Center, 3 Primrose Lane, Newtown Room 1. Committee Chairman Anthony Filiato called the meeting to order at 6:05pm.

Present: Anthony Filiato, Eva Bermudez.

Also in attendance: Anthony Klabonski.

Absent: Mary Ann Jacobs, Director of Public Works Fred Hurley & Deputy Director of Planning Rob Sibley.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motioned made by Mr. Filiato Seconded by Mr. Klabonski, unanimous approval.

NEW BUSINESS: Discussion

Mr. Filiato opened the discussion on the first agenda item:

Mr. Filiato presents flow charts examples that Mr. Sibley sent of how to manage the road development process.

Group gave examples of problematic roads to visit. Need to find solution to roads that cannot be paved and solve the contradiction of the town needed to maintain it but not allowed to pave it.

Mr. Filiato Reviews legal questions he listed to assist us in the review process, for example "Are there any Mr. Klabonski reviews Charter in regards to notification requirements, public notice and how long we may have to make a recommendation.

Discussion on next steps: Possibility 5 year and 10 year plan, further flow chart review, continuation of Carriage road and scenic dirt road options & would like to review cost of repair by miles. Is it feasible to pay for paving all roads with our current town budget CIP allocation?

PUBLIC COMMENT: None.

Mr. Filiato motioned to adjourn at 7:05pm Ms. Bermudez seconded, unanimously passed.

Action items:

Fred- Problem rd. site visit, candidate rd. to flow chart and collect pictures & general pricing by projects.

Tony F- Meeting agenda, notice and revision of ordinances that might conflict.

Respectfully Submitted,

Eva Bermudez
Ad Hoc Committee on Roads Secretary

Attachments: Supporting documents on roads passed out during meeting.

These minutes are subject to approval by the Legislative Council at the next regular ad hoc Roads Committee meeting. All corrections will be determined in minutes of the meeting at which they were corrected.

