

Minutes
Borough of Naugatuck
Board of Street Commissioners
JANUARY 19, 2011

The Board of Street Commissioners Regular Meeting was called to order at 6:00 P.M. by Chairman John Ford with the following members in attendance.

MEMBERS:

Chairman John Ford
Vice Chairman Sebastian Barbosa
Co-Secretary Mark Ruccio
Commissioner Timothy Walsh
Commissioner Judith Rossi Scatena, Absent

OTHERS:

James Stewart, Director of Public Works
Bob Roland, Public Works Supt. Absent
Sheila Baummer, Recycling Coordinator
Burgess Liaison Mindy Fragoso, Absent
Lydia L. Bozenski, Asst. to Supt.
Public: None

Chairman John Ford led the Pledge of Allegiance.

Motion made by Commissioner Sebastian Barbosa and seconded by Commissioner Timothy Walsh to accept the minutes of the Regular Meeting held on **November 17, 2010** as submitted, all members having received copies for review.

Voted in favor	Voted against	Abstained
Ford	NONE	NONE
Barbosa		
Walsh		
Ruccio	Motion Carried	

Public Comment - None

Old Business:

Guidelines for Adopt-A-Spot and Review Road Repair Regulations were put on hold until Jim Stewart, Director of Public Works hears from the Borough Attorney.

New Business: Review and discussion concerning Policy on the Collection of Curbside Bulk Refuse. Director Jim Stewart presented a draft of the proposed Policy on the Collection of Curbside Bulk Refuse which will be presented to the Borough Attorney for his review. The Commission discussed the proposed policy and the ongoing problem of illegal dumping and the need for a policy to be in place to stop the illegal dumping. The Commission also discussed the amount of time to be allocated to the residents to remove the junk from the area. It was determined that 7 days would be a reasonable time for the resident to remove said junk.

Motion made by Commissioner Mark Ruccio and seconded by Sebastian Barbosa to recommend to the Borough Attorney and the Borough Board **“Policy on the Collection of Curbside Bulk Refuse”** to include the verbiage that is here in our proposal and also that we have a 7 day limitation on time.

Voted in favor	Voted against	Abstained
Ford	NONE	NONE
Barbosa		
Walsh		
Ruccio	Motion Carried	

Commissioners Concerns: Commissioner Timothy Walsh talked about snow removal. Commissioner John Ford commented Jim Stewart and the snow crews on the snow removal efforts.

Sub-Committee Reports – None

Report of the Director of Public Works: James Stewart spoke about the January 12th snow storm and the problems with the equipment breaking down and the snow clean up in the down town area. He gave the Commission the estimate storm cost. He will be applying to FEMA for reimbursement. Commissioner John Ford asked how the one man per vehicle was affecting the over time. Jim Stewart told him it was improving.

Report of the Public Works Supt: - None

Report of the Recycling and Solid Waste Coordinator: Sheila Baummer spoke to the Commission about the challenges with the automated trash truck and the recent snow fall. She told the Commission that the recycling rates went up from 15% in November to 20% in December. She discussed with the Commission the collecting of trash at Whitney Place a private road for a resident who is on oxygen and unable to put the trash at the end of the road. The Commission discussed the layout of the street and the overhanging trees. Commissioner John Ford went to the site and felt that the road was not conducive for the automate trash truck.

Budget/Transfers/Bid Review – Director Jim Stewart will be asking the Finance Board for a transfer from the Motor Vehicle Repairs account of \$10,000.00 to go into the Motor Vehicle Parts account. He told the Commission that he will be working on the new budget. Commissioner John Ford requested the Commission meet in February to discuss the new budget.

LU303 ISSUES – None

Public Comment (Related to Meeting Issues) – None

Personnel Issues – None Sebastian Barbosa

Public Comment (related to meeting issues) - None

Motion by Commissioner Timothy Walsh and seconded by Commissioner Sebastian Barbosa to adjourn at 6:34 P.M.

Voted in favor	Voted against	Abstained
Ford		
Barbosa	NONE	NONE
Walsh	Motioned Carried	
Ruccio		

Respectfully Submitted,

Respectfully Submitted,

Judith Rossi Scatena
Co-Secretary
JRS/MR/Ilb

Mark Ruccio
Co-Secretary