

ROAD BOND MEETING

THURSDAY, OCTOBER 25, 2018 – 6:00 P.M.

(Immediately following the Board of Aldermen/Alderwomen Special Meeting)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ron Sill called the meeting to order at 6:50 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Evelyn Browning, Louis Oliwa

Also Present: Alderwoman Bev Moran
Andrew Baklik, Chief of Staff
Marc J. Garofalo, Town & City Clerk
Vincent Marino, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

There were none.

PUBLIC PORTION

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion closed.

APPROVE MINUTES OF THE AUGUST 23, 2018 MEETING

A MOTION was made by Mr. Oliwa with a second by Ms. Browning to approve the minutes of the August 23, 2018 meeting as presented. **Motion carried.**

REVIEW OF PHASE 5– DISCUSSION/POSSIBLE ACTION

Patty Finn informed the committee that Laydon Industries from New Haven, CT signed the contract this morning for the mill & pave section of Phase 5. They will begin work on November 5th and it will take approximately 7 days to mill and 7 days to pave. All work is anticipated to be done by November 30th. The catch basin and manhole portion of Phase 5 is being done by Birmingham Construction, who began work last week. This work should also be completed by the end of November.

INVOICES

Patty Finn said the invoice before the committee this evening is Application #6 from Baltazar Contractors, who did the work under Phase 4. Ms. Finn said there is a discrepancy between the City and Baltazar regarding the balance due. She said she has been in touch with Baltazar to inform them of the City's take on the matter and she is waiting for a reply from them. Ms. Finn said she would recommend tabling this item until next month's meeting.

A MOTION was made by Mr. Sill with a second by Mr. Oliwa to **TABLE** the payment of Application #6 from Baltazar Contractors until next motion. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Oliwa to adjourn the meeting at 6:59 p.m. **Motion carried.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Patty Finn". The signature is fluid and cursive, with the first name being more prominent.

Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ROAD BOND COMMITTEE AT THEIR NEXT MEETING.