

Meeting minutes, Public Services Committee, November 10, 2009

PUBLIC SERVICES COMMITTEE MEETING MINUTES

Tuesday, November 10, 2009

ATTENDEES

Bill Pritchard, Chair

John Barnes

Dave Eason

Andy Freimuth

Theresa Galvin

Roy Gordon

Barry Hager

Michael Leibowitz

Arthur Schatzkin

Don Sherk

Al Lang, Council Liaison

Warren Rizzi, Town Staff

Guest: David Stoneburner, Precision Systems, Inc

The meeting was called to order at 7:30 pm.

Council Agenda items for November 11 were reviewed, specifically the Street Lighting Evaluation and Improvements Update.

Al Lang briefly reviewed a number of events and actions undertaken:

1. Plans for an RFP for global review of Town traffic are proceeding as well as consideration of means to increase the traffic consultant support for Town staff on specific traffic issues. The PSC voted in support of pursuing traffic consulting firms.
2. The Security subcommittee is schedule to meet with John D'Albora on Thursday, 11-12.
3. The Town has received 18 requests for water consultation, 12 of which have been completed. It was decided to schedule a meeting with the water run-off consultants to review the program to date.
4. A meeting is planned to discuss the County's Storm Water Drain Construction Phase 2; Al Lang, David Lublin and Todd Hoffman will meet with County budget officials and DOT officials on 11-23.
5. Al Lang briefly discussed budgetary issues in the Town.

7:50 – 8:55pm-- Street Lights: David Stoneburner presented the current costs of the Town's streetlights and the range of options available to the Town. The discussion resulted in PSC requests for additional specific data to be provided at the December meeting.

8:55-9:07pm -- Subcommittee assignments were reviewed (the lead is in bold).

Traffic: **Scott DeCain**, Michael Lebowitz, Roy Gordon, Barry Hager, Sue Hill

Security: **Arthur Schatzkin**, Sue Hill, Roy Gordon, Dave Eason

Power/Electricity: **John Barnes**, Don Sherk

Water Run-off: **Sue Hill**, Andy Freimuth

Next meeting – Tuesday, December 8.

9:08pm -- Meeting adjourned