

**Present**

B. Anderson  
K. Fortunati  
A. Giannattasio  
P. Vetro

**Also Present**

C. Saley, PW Director  
S. Johnson, Asst. Director  
J. Rosen, Mayor's Assistant

Anderson called the meeting to order at 7:00 p.m.

**Director's Report**

- It has been a busy and challenging month with snow storms; snow, rain, freezing. \$32,000.00 was spent on salt for the first storm and \$22,000.00 on the last storm. Subcontractors were also brought in. Typical is \$8,000 - \$12,000. There is still another month or so to go in the season. Today was very windy; there are a lot of trees down. 2 trees took out a primary line in the Jepson Drive, Harborside area. There is a lot of clean up to do.
- Anderson stated that the flashing light on Cherry Street by Home Acres Avenue is an issue; people don't know what to do, when to go. Chris will look into this with the DOT.
- Potholes are being worked on; but this has been challenging with the hot and cold temperatures we have been having. Roads were briefly discussed.
- The Fuel Cell at Beaver Brook project just went to the Board of Finance and will be going before the Board of Aldermen next. This will have the best electricity rate of \$0.135 per kilowatt. It does 1,300,000 kilowatt hours per year. 7,500,000 kilowatts per year is needed for a 20 year commitment. It was discussed that there will be a presentation to the Board of Aldermen. This will save \$0.025 - \$0.04 per location.
- The microgrid is moving forward at Parsons. The diesel tank will be removed and it will be placed there and will go under ground to Parsons, the Diane Toulson building, City Hall and Harborside. This will be an energy producer and hopefully will be starting within the next 2-3 months. Chris will hold a presentation at the next meeting. Next will be 100kw solar at the Margaret Egan Center.
- The Gulf Street project will start in the next few months. Anderson stated that he would like there to be a Public Hearing for this project. Fortunati suggested small rotaries for this area and has met with Chris, the Mayor and the Chief of Police and it was favorably received. Stamped concrete was suggested by the Mayor for maintenance purposes. Chris would like to see green. 2 rotaries were suggested; the purpose is to slow the traffic down.
- Johnson reported that all permits for Bayview have been received and this will be going out to bid. He would like to have a public meeting within the next 2 weeks to discuss the project. There will be road grade improvements in order to avoid pumping water out. Outfall pipes will be removed and catch basin work was discussed.
  - Milford Point Road project is being prepared to go out to bid.
  - There has been a new Commissioner appointed to the State Department of Housing that is a Milford resident.
  - CDBG final project reporting in due in the next few months.
  - Beaver Brook boardwalk project went out to bid; Millennium Construction was awarded the bid. This is the same company that did the ponds. This will be completed by the end of May.

**Concerns**

- Giannattasio asked about the guardrail on Burnt Plains Road. Johnson stated that he is looking into this and has not gotten a response yet.
- Open positions were briefly discussed. There are 23 open positions. A lot of work is being done in house on a lot of projects.

- North Street – the house is structurally completed and looks great.

The next regular meeting will be on March 25, 2019.

There being no further business to discuss, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lisa Streit