

# **PUBLIC WORKS COMMITTEE**

## **MINUTES—REGULAR MEETING**

June 21, 2016

The Seven Devils Public Works Committee met in regular session on Tuesday, June 21, 2016, at Town Hall. Present were Chairman Brad Lambert, and Members Brady Sasse and Jack Byrnes. Vice Chairman George Ehlinger and Member Larry Fontaine were absent. Also present was Public Works Director Kevin Aldridge. Town Engineer David Poore and Town Manager Debbie Powers were absent. The minutes were recorded by Sara Miller, Town Clerk.

### **CALL TO ORDER**

Chair Lambert called the meeting to order at 10:05AM.

### **SWEARING IN OF NEW MEMBER—JACK BYRNES**

Town Clerk Miller administered the oath of office to new member Jack Byrnes.

### **ADOPT AGENDA**

Member Sasse made a motion to adopt the agenda. Member Byrnes seconded the motion. The members agreed unanimously.

### **APPROVE MINUTES— May 17, 2016**

Member Byrnes made a motion to adopt the minutes from May 17, 2016. Member Sasse seconded the motion. The members agreed unanimously.

### **OLD BUSINESS**

**PAVING RECOMMENDATION—APPROVED BY TOWN COUNCIL**—Chair Lambert stated that the Town Council had approved the revised recommendation at their June meeting. Public Works Director Aldridge stated that Moretz estimated the paving work would begin sometime in July. No action was taken.

~CLOSED~

### **NEW BUSINESS**

**DOT ROW OFFICE UPDATE—MEETING WITH BRANDON GREER**—Town Clerk Miller stated that Brandon Greer informed Manager Powers the cross walk and additional parking space for the possible mini-park near Saddle-Up Ranch were not possible, but that benches could be placed by the apple tree. Chair Lambert stated he would contact Manager Powers, who was absent, at a later time to get the complete details of the meeting with Brandon Greer. No action was taken. ~CLOSED~

**CITIZENS COMMENTS**—NONE

### **COMMITTEE COMMENTS**

Chair Lambert asked Public Works Director Aldridge to look into price and worth of rip-rap ditching. He also asked if the Public Works Department was going to spray weed killer on Wayside Court and Chestnut Ridge Trail. Public Works Director Aldridge stated he thought it had already been done, but would check and make sure it was.

Chair Lambert stated that unless there was a need or an issue came up, the remaining 2016 Public Works Committee meetings scheduled would be cancelled. Town Clerk Miller would email members if a meeting would be needed.

**ADJOURN**

Chairman Lambert made a motion to adjourn. Member Byrnes seconded the motion. The members agreed unanimously. The meeting was adjourned at 10:31AM.

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Brad Lambert, Chairman

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Sara Miller, Town Clerk