Town of Lebanon, Connecticut Public Works Facility Study Committee

REGULAR MEETING

Tuesday, August 6, 2013 – 6:30 pm Town Hall

Minutes

1.0 Call to Order

Chairman David Geligoff called meeting to order 6:31 PM

Attendees: Jim Hallene, John Viklinetz, Linda Desmarais, David Geligoff, Marty Clarke (7:25)

2.0 Approval of Meeting Minutes

2.1 July 2, 2013-motion to accept as written was made by Jim, seconded by John. Vote unanimous to accept as written

3.0 Comments from Audience

Town Forman, Tom Conley, invited guest. Tom supplied some basic information on current space needs.

12 Truck Bays- 35' x 16' for plow trucks (7 plow trucks, 2 mason trucks, 1 pay loader, 2 pick-ups = 12 bays)

Mechanic – 2 bays, total of 35' x 60', plus 30' x 30' area for parts/tool storage and office

General- Office for Forman and secretary 20' x 20', Lunch/conference Area 20' x 20'

Bathroom(s) and Shower facilities

Wash Bay

Covered Storage for sanders

Sand and Salt shed (depending on location may require 2nd remote sand shed)

4.0 Old Business

5.1 Review of comparison table. Goshen Hill and Frankle acres found most favorable, Middle School and Foster Property less favorable on comparison. However committee felt that:

Middle School- Not viable site- too small

Goshen Hill less viable site – may be too small if current wetlands delineations are changed, fill costs may be prohibitive

Frankle Acres- viable but expect much community opposition and could possibly have vandalism issues due to isolation

Foster Property – may be viable but concerns of distance from center of town, roads leading to facility, need of town gas storage and potable water & communications

- 5.2 Marty read draft of article he prepared for publication in Lebanon Life.
- 5.3 Jim reported on information he acquired regarding properties following the walks of the properties either solo or with Dean Gustafson.
- 5.4 Marty unable to meet with individuals that where on previous Public Works Facility Study Committee or on other committees that may have looked at properties for other town uses. He will continue to try to contact individuals.

5.0 New Business

6.1 David suggested that joint meeting between Selectmen and Committee be arranged to gain guidance as to Committee's next course of action. David made motion that he contact Board of Selectman and arrange joint meeting, seconded by Jim, Vote in favor of motion unanimous. David to get information on time and date of joint meeting to committee members

6.0 Next Meeting, September 3, 2013

7.0 Adjourn

Motion to adjourn made by John, seconded by Marty. Vote in favor of motion unanimous. Meeting adjourned at 8:04 PM

Respectfully Submitted, Linda Desmarais Committee Secretary