

MINUTES
SPECIAL Meeting
FRIDAY, MAY 2, 2025
Assembly Room, Plymouth Town Hall, 2:00 PM

1. Call Meeting to Order

The meeting was called to order by **Chairman Joseph Carey** at 2:02 p.m. in the Assembly Room, Plymouth Town Hall, 80 Main St., Terryville, CT 06786.

2. Roll Call – Members in attendance included: **Chairman Joseph Carey, Nate Brown, Peter Giancesini, Gary Defilippo, Mark Lewandoski**, Public Works Director Carl Johnson Jim Schultz – Hwy Superintendent, Vicky **Carey**- BOF and Pam Pelletier-Recording Secretary.

3. Fire Exit Notification – Pointed out by the **Chairman**.

4. Pledge of allegiance – Led by the **Chairman**.

5. Draft Resolution – Review and Discussion

Chairman Carey explains that this meeting is being held to pick up where we left off at our last meeting on Wednesday. Board members had questions for the Public Works Director, and he was unable to attend the meeting.

Director Carl Johnson distributes and updated cost with prevailing wage rate estimate calculations. There is discussion regarding how the new figures will affect the cost estimate that was submitted for the road bond.

Director Johnson feels that there is enough of a cushion in the contingency line item to cover the increase. **Nate Brown** still has questions regarding the estimates for Oakdale and Fountainhead; there is general discussion, and Director Johnson explains that the “wrap around is included in the estimate for Oakdale Rd.

Sup’t Jim Schultz advised that all pipes at the Farms were TV’d and look fine

There is general discussion on how the estimates were put together.

Gary Defilippo does not feel confident in the estimate for Plymouth Farms, he questioned if the cost includes installation of underdrainage at the site. He states he walks this area frequently and observes heavy water pooling throughout the area. He feels more work will be needed on catch basins and calculates it will cost another 80,000 for just catch basin work. There is a lot of unseen stuff up there. He does not want to spend money on work that will not last, if we are going to fix it, we need to fix it right.

Chairman Carey suggests taking Fountainhead Rd out of the list until more accurate information is available. Sup’t Schultz advises that we know where the problems are.

Gary Defilippo feels underdrains are needed throughout the project and is not ready to approve this proposal until this issue is addressed.

Steve Sauvron, 7 Crestview Rd., Terryville, CT

Confirms the water issue on streets in the area. There used to be a wetland silt pond that water from Preston to Fountainhead to Tumblebrook Rds used to flow into, which is no longer working. He feels that any bond package presented to the public will be approved, he just hopes that the issues will be addressed appropriately.

Melaine Church, Main St., Terryville, CT

Questions whether actual measurements were taken. Director Johnson explains that the software we have provides us with linear ft measurements.

Gary Defilippo feels we need more money.

Vicky **Carey** suggests requesting 6 million and checks with the Finance Director for available funds.

Gary Defilippo also wants to know who will be in control of overseeing this money. He feels a Committee should review and approve all invoices and payments. He has concerns about how monies have been lost and found in the past. There is discussion regarding bond money balances that were found that were made available; the Mayor designated them for Mountainview and Crestview Rds.

MOTION: Nate Brown made a motion to increase the request for the Public Works Road bond package up to 6 million and to appoint an oversight committee to approve the expenditure of funds, **Mark Lewandoski** seconded the motion, and the motion was voted on unanimously.

6. **Public Comment** – no further comment.

7. **Chairman's Report** - no further comment.

8. **Commission Member Comments** - no further comment.

9. **Adjournment**

MOTION: Mark Lewandoski made a motion to adjourn the meeting, the motion was seconded by **Gary Defilippo** and voted on unanimously.

Submitted by,
Pam Pelletier
Recording Secretary