CLASS V ROADS STUDY COMMITTEE TOWN OFFICE CONFERENCE ROOM MINUTES 2/21/17 Approved 4/18/17

Present: Mike Smith, Kevin Sahr, Frank Bowles, Dan Brand, Sue MacKenzie

Meeting called to order at 6:05 PM

Minutes from 1/7/17 and Public meeting 2/7/17 were approved.

Discussed preparation for Town Meeting and making sure we had appropriate documentation. Documentation from EMS services being not willing to transit closed area of River Road. Discussed "notice of insufficiency" and legal preparation for Town Meeting. Reviewed slide presentation for Town Meeting, edited and spell checked for accuracy. Google maps will be very helpful. Unassigned Fund Balance is \$857,516.

Reviewed and discussed Kevin's prioritization tool for road projects based on priority, urgency and cost. Each member will work on this draft and bring to the next meeting.

Dan's link on returning roads to gravel: https://www.nap.edu/download/21935

Frank requested we go to once a month meetings.

Dan stated that Stagecoach has increased its trips to 16 /day (8 in each direction) on I 91 with stops in Fairlee and the Thetford Park and Rides. They would like to increase their ridership. The meeting agreed that Dan should put this new information on the Lyme Listserv.

Meeting adjourned at 6:50 PM Respectfully submitted /s/ Susan MacKenzie

Next meeting March 21, 2017 with priority tool filled in.