## CLASS V ROADS STUDY COMMITTEE MEETING MINUTES March 21, 2017 6 PM Town Office Conference Room Approved 4/18/17

Present: Frank Bowles, Kevin Sahr, Dan Brand, Steve Williams, Sue MacKenzie

Meeting called to order at 6 PM.

1. Minutes from 1-21-17 and 2 -21-17 to be amended and voted on at the next meeting.

## 2. Meetings will be changed to once a month (3rd Tuesday) and will be changed to 08:30 AM. Per request of several committee members.

3. CLD and Mike Willis will present the plan for the Grant Brook area on 3-30-17 at 1 PM. Town Office Conf. Room.

4. Goose Pond Road Phase 2. Steve would like to do a full mile of reconstruction using a concrete emulsion instead of a 3 foot gravel base. The process includes grinding, concrete emulsion, paving and shouldering. Allstate engineers will do test borings and determine best mixture.

One mile can be done for \$148 K. Steve wants to increase to \$200K and do more distance. Paving for the full mile with 4 inches is \$90K.

Question: The 1700 feet already reconstructed with 3 feet of gravel, does it need the concrete emulsion? Will need to discuss with Allstate engineers.

Also needed will be tree removal and and culverts. (? 5)

\*Sue to develop budget for the project to include tree removal and culvert replacement.

\* Steve to talk with landowner and get prices for removal.

Estimate on culverts \$1000 per culvert.

Road should be closed for this project.

\*Need to include the cost of riprap for ditches.

Also need to change grade on hill. Do we need to involve CLD with revised plan?

\*2 sample roads that have been done using this process are the road around Lake Fairlee and Dogford Road. All members of this committee are encouraged to drive these roads before the next meeting.

5. Berway Project tentatively scheduled for May.

6. We need to get a timeline for the Eminent Domain Process for the bypass Rte.

We have authorized CLD to start the DES wetlands and AOT permits.

We will build into the construction documents a plan to issue a \$1000 fine for any unauthorized deviation from the construction plan and no material will be removed from the project site.

7. Project for Frank and Kevin: How do we handle the culvert at Hidden Valley that is under water.

Meeting adjourned at 6:55 PM Next meeting at 08:30 AM, April 18, 2017 Respectfully submitted, /s/ Susan MacKenzie