

CLASS V ROADS COMMITTEE  
MINUTES  
January 7, 2014

TOWN OFFICE CONFERENCE ROOM  
1 HIGH STREET  
LYME, NH

approved

Present: Mike Smith, Dan Brand, Bill Malcolm, Mimi Weinstein, Sue MacKenzie

Meeting called to order at 6:05 PM

1. Reviewed 10 year plan for paved roads and need for warrant article to request supplemental funding to begin upgrading roads.
2. Reviewed committee membership and attendance.
3. Reviewed this committee's annual report will accept everyone's input and combine them for the final town report.
4. Discussed 2014 agenda:
  - a. Need to meet with other towns selectboard members and road agents to learn new and improved techniques.
  - b. Discussed Wilder Dam relicensing issues. Will continue to monitor.
  - c. Discussed involving other agencies (Army Corp of Eng, Thayer School, Etc.)
  - d. 10 year plan for gravel roads:

Prioritize by school bus route, volume of traffic and emergency access.  
Then divide into sections and determined section by section what is needed and what the costs are.  
Need to become much more involved with highway budget and planning to begin to incorporate the 10 year plan into the regular budget.  
Will seek as much input from all sources as possible to do this in the most economical way possible.  
Long discussion of highway budget and accounting practices. ? accounting software.
5. Question about East Thetford Bridge examination- No results yet.
6. Need to develop a Capitol Improvement Fund and incorporate spending into annual highway budget.

Meeting adjourned 7:00PM

Respectfully submitted

//Susan MacKenzie