CLASS V ROADS COMMITTEE MINUTES FEBRUARY 4, 2014

TOWN OFFICE CONFERENCE ROOM 1 HIGH STREET LYME, NH

Approved

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

Meeting called to order 6:05 PM

Minutes January 21, 2014 Approved

 10 year gravel roads plan- We now have accurate measured roads. Need to add River Road unpaved section. Anticipated costs taken from UNH 10 year plan. This is an early estimate. We need to inspect the roads to determine what specifically is needed to upgrade road and then given this years budget where increases are needed. Using proposed recommendations for a ten year plan from UNH as a guide, the ultimate goal is to elevate conditions of specified roads for safety, integrity and ultimately approximate "mud season free" as comparable towns have succeeded in doing.

We have prioritized 6 roads section to begin with. Based on school bus routes, vehicle counts and emergency access. Next step is to inspect and determined what is needed and to estimate costs.

а	Dorchester Rd, East of Skiway	0.8 miles	4224 ft
b.	Pinnacle Hill beyond pavement	0.85 miles	4488 ft
C.	River Road gravel section	1.0 miles	4887 ft
d.	Acorn Hill	1.0 miles	5969 ft
e.	Baker Hill	1.45 miles	7656 ft
f.	Pico Road	0.80 miles	5129 ft

Discussed south end of River Road, not planning to apply for grant, up front cost is more than Lyme has. Need to develop contingency plan.

Reviewed use of Triax, some reluctance to put down over rutted road, would Triax be folded into the ruts. Fred expressed doubt that it would work wants to wait until summer to use. Fred agreed to trial the Triax on the swamp road. Will also attempt to locate other towns who have used it and learn of their experience.

Will try to get GPS coordinates of where the Triax is used.

We need to show the town that with this investment we will demonstrate the decreased overall maintenance cost.

2. Trans Canada information session on FERC Studies at VINS, Thursday Feb 6 at 7 PM. Dan, Mimi and Sue will plan to car pool. Will also invite John Mudge to join us.

3. We need to gather enough information this year to develop a spreadsheet and prepare a more comprehensive budget for next year. With the information the highway department is providing the office we should be much better informed. Discussed whether or not we to include personnel and equipment costs in estimate. Will need to include costs for any outside equipment and/or manpower needed.

4. Started a preliminary look at the engineering report of the south River Road. Will continue at the next meeting.

Meeting adjourned at 7:05 PM

Next meeting February 18, 2014

Respectfully submitted,

//Susan J. MacKenzie