CLASS V ROADS STUDY COMMITTEE MINUTES December 16, 2014 Approved

Members present: Mimi Weinstein, Sue MacKenzie, Dan Brand, Jim Jenks, Bill Malcolm, Mike Smith.

Meeting called to order at 6 PM

Minutes from November 18, 2014 approved

- 1. Report on borings for Hewes Brook Bridge and River Road not yet in.
- 2. Discussed a recent seminar attended by Fred and Russell on Pavement Preservation. Fred wants to repave Baker Hill in 2015. Discussed landowner on Baker Hill that refused to allow the road to be paved in front of her house. (Later learned the town went to court over this issue and won. We will pave the entire road if that is the recommendation of this committee.) The committee discussed the need for ditch cleaning and storm water runoff diversion, road edge repair before consideration of repaving.
- 3. Discussion about the 5 major projects, 4 on River Road and Goose Pond Road and their costs. Also began to calculate the funding sources and the current and anticipated funds available. The goal is to plan and calculate which projects to fund and how far we can go with each, recognizing there will not be enough money to complete all projects the first year.
- 4. Bridges will be funded by the Bridge CRF. Current balance \$151,000.

Meeting adjourned at 7 PM Next Meeting December 16, 2015.

Respectfully submitted /s/ Susan MacKenzie