CLASS V ROADS COMMITTEE MINUTES April 2, 2013

PRESENT: Fred Stearns, Sue MacKenzie, Jim Jenks, Mike Smith

ABSENT: Frank Bowles, Mort Bailey, Matt Stevens

Meeting called to order by Sue at 6 PM

Minutes of the February meeting were approved as written.

1. Topic: TRIAX

Discussion- Target date to install June 12th Decided to use on the "swamp road" portion of Baker Hill, high traffic, school bus route and usually bad in mud season. Will do at the same time as Baker Hill project since equipment and supplies will be in the area.

2. Topic - Baker Hill Work schedule

Discussion- Target date June 10th 1-2 days weather dependent. Culvert at beginning needs replacing

3. Topic - Road Agent Conference

Discussion- May 23, 2013; all highway crew members to attend.

4. Topic- CRREL Eng.?

Discussion- Mike to try and contact Karen (expert in gravel roads) for another contact at CRREL.

5. Topic - 10 Year road maintenance Plan

Discussion - need recent history to figure deficit so we can project future remedies and cost.

Discussed frequency of repaving. 3-4 years Lyme has 12 miles of paved roads, need to repave 3-4 miles per year.

Action- Mike will talk with Dick Jones for more history of the last few years of road work. Sue to contact DOT to examine River Road areas of concern.

6. Topic - Acorn Hill Culvert replacement

Discussion- Replacement not needed road surface fix only.

7. Public Information Session For the future.

Meeting adjourned at 7:10 PM Next Meeting - Tuesday April 16, 2013 6 PM - 7 PM Town Office Building.

Respectfully submitted,

//Susan MacKenzie