

CLASS V ROADS STUDY COMMITTEE
MINUTES
FEBRUARY 3, 2015

Approved

PRESENT: Dan Brand, Mimi Weinstein, Bill Malcolm, Mike Smith, Susan MacKenzie

Meeting called to order: at 6:10 PM
Minutes approved for 1/20/2015

1. Park and Ride: Plan progressing very well. Described plan for maintenance, Lyme will be responsible for winter maintenance, DOT for summer (asphalt) maintenance and Bob Coyle will take care of yard work. Warrant article is for \$30,000. Dan has explored other sources of funding. Need to get presentation ready for town meeting to explain and promote proposal.
2. Informed committee of putting sand and gravel out to bid. Will be delivered to town garage.
3. Discussed proposals from Willis and CLD for slump and South River Road Culvert. Committee recommends putting a hold on culvert project and focus on "Slump." The committee had questions about the contracts which were discussed and recommended the contracts be reviewed by the towns attorney. Do not believe this is a priority at this time.
4. After town meeting we need to revisit 10 year plan in terms of cost, including engineering costs. We also need to focus on Pavement Preservation Program.
5. Long discussion involving prioritizing projects and projected costs. There are a lot of unknowns at this point making definitive plans very difficult.
First priority is the "Slump"
Second Priority is The Goose Pond Road
While doing Pavement Preservation

Meeting adjourned at
Next meeting 2/17/2015 Need to discuss mirror at Franklin Hill and Dorchester Road
Respectfully submitted,
/s/ Susan MacKenzie