## CLASS V ROADS STUDY COMMITTEE MEETING JANUARY 5, 2016 Approved

Present: Mike Smith, Bill Malcolm, Dan Brand, Sue MacKenzie Guests: Don Metz, Don Graham, Carol Barr

Meeting called to order at 6:02 PM Minutes of the 12/15/15 Meeting were approved as amended.

- 1. Discussion of the Relicensing Process and should we be talking to FERC. Do we need a contractor to represent us in this process? We did attend the Scoping Meeting and raised the issue of erosion caused by the operation of the dam.
- 2. Field trip with John Fields 12/16/15. Erosion on the south end of River Road is clearly caused by "piping".
- 3. Proposal for Alt Route to reopen River Road; with additional info found with latest probes suggest that this is also a viable solution. We have requested that we develop both proposals to present to town meeting. Proposals include wetland delineation, topography, estimated costs, impacts of agricultural soils. Doing them both together may save money. Goal is to have a figure to put into a warrant article for town meeting. In depth discussion of funding and how can we get the information in time for a Warrant Article. No clear answer.
- 4. The Goose Pond Road is now 3rd in line for finishing after two sections of River Road. Can the Highway Department do the rest of the road?
- 5. Reviewed the South end of River Road threat and possible solutions.
- 6. Funding? what is needed?

Meeting adjourned at 7:02 PM Next meeting 1/12/16 Respectfully submitted s/s Sue MacKenzie