

**CLASS V ROADS STUDY COMMITTEE**  
**MINUTES**  
**JULY 19, 2016**  
**approved**

Present: Mike Smith, Bill Malcolm, Dan Brand, Steve Williams, Sue MacKenzie  
Civilian Consultant: Kevin Sahr

Meeting called to order at 6:07 PM  
Minutes from 7/5/2016 were approved

1. Alt Route, we have the needed information and have forwarded it to the lawyers for the Eminent Domain Procedure. Discussed road width. (CLD has stated they have some excess material and we would have to haul it away if we narrow the road.) Restoration plan of the closed portion of the road goes beyond Mike Smith's property. Will bring this to their (CLD) attention and have it corrected. Discussed the No Parking issue at the barricades.
2. Tullar Farm Project: We have the plans for the Wetlands Permit, how much more information do we need from CLD in order for the highway department to do the work. We will sign the Permit and return to CLD with a check Thursday 7/21/2016. Steve feels we will need a materials list from CLD. We discussed Coffey Dam and Turbidity Curtain needs. Will ask CLD to provide this information. Will give the full construction documents to Steve when we receive them from CLD.
3. Draft Paved Road Plan: Steve is opposed to returning paved roads to gravel. Plan is not scheduled according to time but rather as funding permits. We need to find a way to rebuild the roads and repave as funding is available. Discussed the Goose Pond Road and the best, most economically way forward. Are the soils being removed from the middle section good enough to use as base fill in the 3rd section. We need to develop cost estimates for all stages. Do we need a 3 foot or 2 foot sub base? Steve will review the plan and see what information is needed.
4. How do we make progress and do ongoing preservation at the same time?

Meeting adjourned at 7 PM  
Next meeting postponed from August 2 to August 9, 16 and 30th (Budget crunch).  
Respectfully submitted,

/s/ Susan MacKenzie