## CLASS V ROADS STUDY COMMITTEE OCTOBER 10, 2017 TOWN OFFICE CONFERENCE ROOM MINUTES

Approved 10-17-17

PRESENT: Frank Bowles, Kevin Sahr, Karen Henry, Bill Malcolm, Sue MacKenzie

Meeting called to order at 08:30AM

Minutes approved from 9-19-17

Update: \* Berway Project went over budget, almost double. Now complete except for paving.

Action item: figure out why we went over budget to learn and prevent future overages.

\*Grant Brook estimate went way above expected cost now \$230K to \$250K. Will be unable to attempt project this fall. A temporary plan has been developed to stabilize the area for the winter.

This project will be put out to bid for construction. Bids due in to the office by Dec 20. to be opened at the Select Board meeting Dec 21. Project will be slated for early spring 2018.

Baker 1: Based on evaluations of proposals, using QBS process, best value, Right Angle Engineering was selected to do the engineering for the Baker 1 project. This recommendation will be forwarded to the Select Board.

How to manage traffic on Baker Hill for the winter. Big concern for safety on narrowed section of road. Traffic lights and allowing 1 way traffic (Cost approx \$15K) vs allowing one way traffic uphill vs closing road. Will work with Police to find final solution. Will be meeting at the site tomorrow AM with DOT.

FEMA: Site visits coming up in two weeks to survey project sites. Pending initial costs of road repairs and the 75% reimbursement. Plan to supplement Block Grants and Town funds with rolling FEMA funds.

Committee needs to develop priority projects, with costs, an calculate long term funding needs, and cash flow.

**Action item**: Kevin to develop spreadsheet.

Public Meeting: Nov 7, 7 PM July 1 and it's aftermath.

Soil Nailing: By GSI, viewed videos and think it may be a valuable resource for some road project. i.e. The River Road area south of North Thetford intersection with RR. RR South of Gregory Road. Nails are Approx 25 feet long. Cost \$1000/ linear foot. Can also drill into rock if necessary. In our situations with undermining, toe stabilization would still be necessary.

Boat trip to examine banks scheduled for 1-14-17 11 AM

Meeting adjourned at 09:45 AM Next meeting Oct 17, 2017 08:30 AM Respectfully submitted: /s/ Susan MacKenzie