Road Committee Meeting Minutes September 26, 2012

Attendance: Jiri Hajek, Roger Thompson, Christina Goodwin, Glen Hanson

Absent: Chuck Stata, Barrie Sawyer

Meeting called to order 5:00 p.m.

The Committee will recommend two sections or possible three sections for the Board and the Town to consider.

Section I – From Nadeau Lane going up to meet the location of the 2012 project on North Gorton Road. Approximately 300 feet.

Section II – From the end of the 2012 project on North Groton Road up to the crest of the hill. This will be slightly past the corner and approximately 1000 feet.

Recommending also the following:

- Funding to cover the road from the bottom up
- To bid projects out for 2013 paving project with specific requirements to follow for the bid
 - All new ditch lines
 - Shaping slopes
 - o Any ditches on a grade or hill should be armored/lined
 - Over dig an extra foot
 - o 6" shock rock up to base grade of sub grade
 - o Fabric
 - o 1 ft of 5" minus crushed bank run
 - o 5" of 1 1/2" crushed bank gravel/ledge pack
 - o 2" binder
 - o 2" top
- A 5 to 10 year plan
- Adding a gravel road maintenance line to Glen's budget approx \$6,000 for materials and supplies, which would cover Blanchette, Spec Pond, Bailey, Fletcher, Edgar Albert and Province for an approximate total of 2 ½ miles
- Add box culverts and bridge replacements to the Plan

Christina will check with the Board when warrants need to be in and also when the other Board members would like to review the plan. No new meeting scheduled as it is necessary to get the digital map and deadlines for the warrants and meetings. Christina will get back to the Committee.

Meeting adjourned at 6:30 pm.