Town of Groton - Road Committee Minutes March 26, 2018

In attendance: Roger Thompson, Robert "Bubba" Ellis, Christina Goodwin

Others Present: James Joyce obo Anne Joyce, Dan Tobine, Jeremy Haney, Tony Albert, Ruth Millett

<u>Appointments</u>

Christina will compose a memo to the Select Board to appoint the following members for the Road Committee:

- Ruth Millett
- Jeremy Haney
- Tony Albert
- Dan Tobine
- Anne Joyce

Proposed project discussion

The Committee reviewed three (3) quotes for consideration for the 2018 project for North Groton Road. The discussion centered around what the Town has been doing for project specs and whether or not this process should continue. DA White, ME Latulippe and Bryant Paving each submitted quotes. DA White's was based upon the current specs and amount of gravel that needs to be finished. ME Latulippe's quote was also for the same location of gravel but less of the specs applied. Bryant Paving's quote included a change to the specs with multiple options, such as grinding, reclaiming and overlays.

Bubba asked the Committee to consider other options as there are a lot of roads that need work and the damage to Sculptured Rocks Road is going to be expensive. Further discussion centered around the pros and cons of each option and the overall committee agreed to move forward with an option similar to Bryant Paving's recommendation. The following will be completed before the next meeting:

- Compose bid documents that require the bidder to fill in so that the same information received back is consistent
- The bid documents will move forward with grinding including depth and cost per foot grinding, 2 inch binder and finish coat
- The road width is 21 feet
- Road closures will be determined
- Measure road length to have the correct linear feet
- · Create a checklist and bid list recommendations

Other items

The Committee also discussed the following items:

- Talk about road status project tracking
- Estimated costs for the FEMA funding
- Look at rules and regulations, such as Driveway Permit Applications, Driveway Permit Regulations, Underdrain requirements for roads, Retention Ponds for developments, and Culvert Requirements for driveways

The Committee will meet again on Arpil 4, 2018 at 6:00pm to discuss the information and prepare a package for the Board to consider at the April 17, 2018 meeting.

Meeting adjourned at 7:15 pm.

Respectfully submitted, Road Committee