



**BOARD OF ROAD COMMISSIONERS
TOWN OF DUNSTABLE
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MINUTES
SEPTEMBER 1, 2017

Chairman Mike Martin made a motion to open the meeting at 8 a.m. Commissioner Gove seconded. In attendance were Chairman Mike Martin, Commissioners Peter Gove, Superintendent David Tully, Eric Carlson and Kellan Lewis from the BSC Group. Absent was Road Commissioner, Paul Dalida.

The request from the Town Administrator to the road commissioners regarding contributing to the Assessors/Highway Secretary's new computer was discussed. Mike made a motion to contribute \$250.00 from the Highway budget toward a new computer. Peter seconded. Motion passed.

The Pavement Management Grant was discussed. Peter questioned why only one company was contacted for a quote. The quote was given to the Town Administrator for \$14,000. The grant is for \$10,000. Peter would like to see the Pavement Management Plan done for the \$10,000. He would like the Town Administrator to try and negotiate a lower price. If that is not possible, he would like the Town Administrator to secure quotes from other companies to try and stay to the amount of the grant (\$10,000). Mike agreed.

The Main St. road project was discussed with Eric Carlson and Kellan Lewis from the BSC Group. Sidewalk requirements were discussed. Lengthy discussion followed about the current aging water main and the possibility of relocating the main under the roadway into the scope of the project. The relocation would possibly be funded by the state. Currently the water main location does not include any easements. All agreed this would be the most reasonable course of action.

It is noted that Selectman, Leah Basbanes, entered the meeting late in the discussions.

The next meeting date is to be determined.

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Peter Gove
Road Commissioner

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