Draft Minutes: May 1, 2012 Approved: May 15, 2012

CLASS V ROADS STUDY COMMITTEE MEETING MINUTES May 1, 2012

Members Present: C. Jay Smith, Fred Stearns, Jim Jenks, Mike Smith, Frank Bowles, Sue Mackenzie.

The meeting was officially opened at 6:35 pm by Jay Smith.

- 1. Jay started off by noting the charge from the BOS and gave some background on what our goals were. Also noted that the BOS would be sending a letter of intent to the State that we would be requesting Hazard Mitigation Grant money for FY13.
- 2. The first order of business was to elect a chairman and vice-chairman. Jay Smith was elected as chairman and Mike Smith was elected as vice-Chairman. After some discussion it was decided that meetings would be the 1st and 3rd Tuesday of the month at 6:30 pm.
- 3. We discussed the past mud season and the failure of several roads and what had been done in some areas to make them passable. Also discussed the condition of paved roads, particularly the south end of River Road and Goose Pond Road.
- 4. Rather than trying to describe areas it was decided to ask David to make us a couple of copies of a large map of the town roads so we can highlight areas we would like to concentrate on, prioritize this list, look at various methods and then work up cost estimates.

The meeting adjourned at 7:35 pm. The next meeting will be Tuesday, May 15th at 6:30 pm.

Respectfully submitted,

/s/C. Jay Smith