

CLASS V ROADS STUDY COMMITTEE
MEETING MINUTES
AUGUST 7, 2012

MEMBERS PRESENT: C. Jay Smith, Fred Stearns, Sue MacKenzie, Jim Jenks, Mike Smith

1. Road under discussion- Baker Hill Road from the end of the pavement to Isaac Perkins Road, 0.2 mile. GRAND TOTAL (DRAINAGE & ROAD: \$34,376.00, Cost per Lin Foot \$32.55. (see Jay's breakdown for specifics.)
2. Jay sent out an article regarding some Geotextile material that was placed under the road of a farmers field 30 years ago. The article notes it is still intact and still working.
3. Mike Smith sent a e-mail that CRREL Engineer, Karen Henry will not be visiting the Upper Valley this summer.
4. For the south portion of the River Road we will be looking at applying for grants and if the applications are accepted, they will do the engineering study. We will be applying under the State Hazard Mitigation Assistance Program and the FEMA Hazard Mitigation Grant Program as well as looking to NRCS. All of these will be for 2013 since it is too late to get anything this year.
5. Minutes of the last meeting were approved.

The Meeting adjourned at 7 PM. The next meeting will be Tuesday, August 21 at 6:00 PM

Respectfully submitted, /s/ Susan MacKenzie