

DRAFT 1/15/2013  
APPROVED 2/05/2013

CLASS V ROADS STUDY COMMITTEE  
MEETING MINUTES  
January 15, 2013

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

Jay opened the meeting at 6:00 pm.

1. Committee discussed the current conditions on several roads due to the recent warm spell. Now that weather has turned cold there is not much that can be done about the ruts. Roads in town remain Posted to try to minimize damage.
2. Discussed the Warrant Article to start a Class V Roads Capitol Improvement Fund. The Selectboard has proposed a warrant article to start this fund with \$25,000.00. While this won't do much it will establish the fund and is what is available in this year's budget. The committee agrees with this amount.
3. Discussed the Warrant Article for the Baker Hill Road rebuild project. Will ask for \$35,000.00 based on cost estimates developed at a previous meeting. This is dependent on work being done by the Highway Crew with assistance/equipment from Derby Mountain Construction and Morty Bailey.
4. Discussed the section of River Road from the Hanover line. While we are applying for a grant for this project and have come up with a cost there have been some developments and it was decided that before we proceed we have an engineer look at the road and the river bank. There is some question as to whether the bank can support the grinding of the pavement or the heavy construction. Jay will discuss this with the Selectboard and with the State to see what we can do.
5. Minutes of the December 4, 2012 meeting were approved.

The meeting adjourned at 6:55 pm. The next meeting will be Tuesday, February 5, 2013 at 6:00 pm.

Respectfully submitted, /s/C. Jay Smith