

DRAFT 2/5/2013
APPROVED 2/19/2013

CLASS V ROADS STUDY COMMITTEE
MEETING MINUTES
February 5, 2013

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

Jay opened the meeting at 6:00 pm.

1. Approved the minutes of January 15, 2013.
2. Discussed the estimate from Pathway's and State Standards versus Lyme Standards.
3. Mike brought up the fact that we had gotten off track with all the discussion on River Road. We originally marked out maps identifying areas of dirt roads throughout town that needed attention. We need to get back to our original plan and to look at the big picture. The recent warm-up has shown several areas that are desperately in need of attention. We need to work on a program to maintain what we have while identifying areas in need of rehabilitation.
4. Fred noted that not all areas need to be completely rebuilt. Some areas can be fixed with installation of center/cross drains. Jay noted that there is money in the highway budget which may be used for some of this.
5. Fred and Jim discussed the cycle for paved roads which we seem to have gotten away from. Without regular upkeep pavement is deteriorating which causes higher costs to repair.
6. After some discussion it was decided that:
 - i. Jim and Sue will take the maps and mark areas in need of attention and get some measurements.
 - ii. Jay will start a spread sheet identifying roads and traffic counts so we can add proposed repairs, maintenance and estimate costs.
 - iii. The Committee will work on a cohesive plan which will look at all roads with a goal towards ways to maintain what we have while identifying those areas with chronic failure areas that we need to rehabilitate/improve .

The meeting adjourned at 6:50 pm. The next meeting will be Tuesday, February 19, 2013 at 6:00 pm.

Respectfully submitted, /s/C. Jay Smith