

Class V Roads Committee Minutes
July 16, 2013

Approved

Present: Fred Stearns, Mike Smith, Dan Brand, Sue MacKenzie, Mort Bailey, Bill Malcolm

Absent: Jim Jenks, Frank Bowles, Matt Stevens

Meeting called to order at 6 PM

1. Bloc grant cut backs, loss of funding
2. UPDATES and current issues
 1. River Trip--Boat Rental to inspect River banks. July 26 9 AM ? Wayne Bates
 2. **We will be hosting the following 2 workshops in Lyme: (3 members of the Highway crew can attend free, May be a fee for others)**
8:00AM to 2:30PM at the Fire Station Meeting Room
Gravel Road Maintenance on Wednesday August 21
Installation and Maintenance of Culverts on Tuesday Oct. 1
3. **Stump dump and ditching stockpile site Access from Goose Pond Rd vs Bliss Lane (Bailey Hill Lane)--**
4. **UNH 10 year plan**
5. **River Road Projects and Grant apps process Due in the fall**
6. **Creative Budgeting paving needs**
7. **Public info sessions Discussion re content and tree cutting, who's responsible? Discussed Pinnacle Hill and hemlocks,**
8. Paving sites and schedule
 9. Progress on ditch cleaning
10. Schedule for roadside mowing August 5th
.
3. New Business:
 - a. Project = to chose worst section of priority road, what is needed to upgrade and cost. Possible Warrant article for 2014.

b. Meeting day ? change Will not change. Current day works best for current committee members given other commitments.

c. Karen Henry will be in the Upper Valley the end of JULY.

Meeting adjourned at 6:45 PM

Next meeting August 6, 2013

Respectfully submitted by