

Class V Roads Study Committee Minutes  
June 17, 2014

Approved

Present: Fred Stearns, Sue MacKenzie, Bill Malcolm, Mimi Weinstein, Jim Jenks, Mike Smith. Guest: Adam Ricker, UVLSRPC

Meeting called to order at 6:05 PM

Approved minutes June 3, 2014

1. Progress on RFP's for Goose Pond Road- nine engineering firms have expressed interest and eight have walked the road. Several have stated they will be sending in a proposal. Proposals are due June 25, bids will be opened on the 26th at the Select Board meeting. Request everyone come in to read proposals and be ready to discuss at our next meeting July 1, 2014. Mimi asked about having a public meeting to inform residents along the road about the plans. This will be scheduled once we have the engineering plan and know exactly what will be done.
2. South River Road Project. Pre-application for the sub-grant has been submitted and we are waiting to hear from FEMA before we can move forward. We are working with the River committee and DES to modify this plan to include stabilizing the entire length of bank in this project area. If our grant application gets approval FEMA, HS (Homeland Security) and DES will be making an on site review and may make suggestions to modify the plans as well.
3. Discussed paving plan for Goose Pond Road between Pico Road and Baker Hill. Bill Watson has recommended 1 3/4 to 2 inches of asphalt. The question is do we put two inches of pavement on the Goose Pond Road and not chip seal Market Street, Pinnacle Hill and Baker Hill (2.1 miles total). We have approx \$82,000 in the block grant and \$97,000 from the warrant article. (Plus an unknown amount left over from last years block grant). We also need to start work on the western portion of Goose Pond Road. The committee discussed various ways to approach the needs and what is the most cost effective use of the money we have. We need to know what the paving is going to cost and what the engineering work is going to cost before we can decide how to proceed. We decided to wait until we know the costs of various options before making a decision. Will finalize plans at the July 1 meeting.
4. Will reschedule Paul Hatch for the July 15th meeting.
5. Discussed how are we going to pick the right engineer. Calling references is a must. Will review all proposals and try to pick the best for this job.
6. Gravel roads plan. Fred and I have measured Acorn Hill Road to determine the amount of Under drain material needed.

Meeting adjourned at 7:05 PM

Next meeting July 1, 2014

Respectfully submitted by

//Susan MacKenzie